

BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT

Location:
EXCELSIOR
MULTIPURPOSE ROOM
14301 Byron Highway • Byron, CA



Wednesday, April 14, 2010

Public Meeting: 7:00 p.m.

AGENDA

A. OPENING CEREMONIES

1. The meeting will be called to order at **7:00 p.m.**
2. Roll Call: Board Members: Jill Sprenkel, President; Karri Murayama, Clerk
Bobbi Nugent, Elaine Landro Kenneth Silman
Others: Eric Prater, Superintendent
3. Flag Salute
4. Approval of Agenda: ACTION
5. Showcases:
 - a. Elementary School Spelling Bee Winners: Hannah Brooker (Discovery Bay) and Malia Bonte (Timber Point)
 - b. Discovery Bay School 4th Grade President Reports
 - c. Presentation of \$500 donation to CJSF from Discovery Bay Chamber of Commerce

B. BOARD COMMUNICATIONS

(Board Communications are provided for the purpose of sharing school-related activities, school visitations, conference attended, meetings scheduled, or correspondence.)

C. SUPERINTENDENT'S COMMUNICATIONS

D. PUBLIC PARTICIPATION

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker's card. Cards are located at the entrance to the meeting room and should be turned in to the Clerk of the Board. The subject of a presentation must pertain to subjects under the jurisdiction of the Board. The President may limit each speaker to three minutes and/or set a limit of twenty (20) minutes for all speakers on any one subject. The projected timeline is a projection only, not a limitation on the length of an agenda item, and may be revised at the meeting. In accordance with the Brown Act, if a member of the public addresses an item not on the agenda, no response, discussion, or action on that item may occur.

Persons wishing to address the board when a specific agenda item is addressed will follow these general procedures. The Board President will open and close the public input period on agendized items.

E. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. FINANCE AND FACILITIES

- | | |
|---------------------|-------------|
| a. Measure C Update | Information |
|---------------------|-------------|

2. STUDENT LEARNING & CURRICULUM

- | | |
|---|--------------------|
| a. 2010-2011 Enrollment Updates | Information |
| b. Re-calendar Study Sessions on 2010-2011 Program Development | Information |
| c. Approve 5 th and 7 th Grade Family Life Curriculum | Action/Info Page 1 |
| d. Approve Quarterly Uniform Complaint Form for period ending March 31, 2010, showing no complaints filed | Action Page 2 |

3. **BOARD POLICIES**

- a. **Approve CSBA recommended Board Policy 2210 and Board Policy and Administrative Regulation 6161.1** **Action** **Page 3**

F. **CONSENT AGENDA**

The following items are considered routine and can be handled with one action since it is recommended that all items be approved unanimously. Board members may request that any item be discussed or moved to a future calendar.

1. **Business**

- a. **Warrants:** 4/9/10

b. Approve three year contract extension with VMware, Inc. in the amount of \$7,251

2. **Minutes:** 3/25/10; 4/1/10

3. **Contracts with non-public agencies for special education students:**

a. Lynn Center in the amount of \$21,840 for the period 3/10/10 through 6/30/10

b. Lynn Center in the amount of \$21,840 for the period 2/22/10 through 6/30/10

c. Wordplay in the amount of \$1,392 for the period 4/1/10 through 6/30/10

4. **Donations:**

a. Pierce Chiropractic Group, Inc., in the amount of \$25 to Excelsior's rally donation fund

b. Straw Hat Pizza in the amount of \$100 for Excelsior rally donation fund

G. **FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **May 6, 2010**

H. **ADJOURNMENT:**

The meeting was adjourned at _____ p.m.

Agenda items may be taken out of order with the approval of the Chairperson and consensus of the Governing Board.

Posted: 4/9/10

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Bev Nicolaisen at 809-7502. Notification at least 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the Board Meeting.