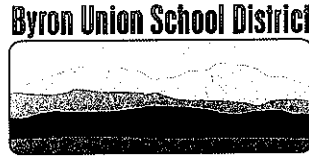


BOARD MEETING OF THE BOARD OF TRUSTEES  
Of the BYRON UNION SCHOOL DISTRICT

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



Thursday, April 1, 2010

MINUTES

**A1. OPENING CEREMONIES**

1. The meeting was called to order at **4:00 p.m.**
2. Roll Call: Board Members: Jill Sprenkel, President; Karri Murayama, Clerk  
Bobbi Nugent, Elaine Landro Kenneth Silman  
Others: Eric Prater, Superintendent
3. **CLOSED SESSION**  
Government Code Section 54957  
Public Employee Performance Evaluation  
Title: Superintendent

**A2. STUDY SESSION:**

4. Board Committee Work
5. Student Achievement Presentation: 6:12 P.M.: Snapshot of where the students are currently academically was given by Maddie Lopez, Charles Miller, and Greg Ruiz.

**A3. PUBLIC MEETING: 8:00 p.m.**

6. Flag Salute
7. Approval of Agenda: A motion was made by Karri Muryama and seconded by Elaine Landro to approve the agenda removing Item E.1.d.
8. Report Out of Closed Session: None

**B. BOARD COMMUNICATIONS**

Jill Sprenkel: Felt they had a productive board retreat during spring break which concluded the board retreat on January 2<sup>nd</sup>.

Karri Murayama: Attended board meeting at Knightsen School District, at which it was requested that their board members allow a charter school at Old River School. The goal is to model the charter in Livermore; concerned for our district, Brentwood and Oakley losing ADA.

Elaine Landro: Discovery Bay School implemented positive attendance program to encourage attendance; glad taking positive road; was happy with results from board retreat

Ken Silman: appreciation of all that is going on in district; need to continue to grow; something to be proud of

- C. SUPERINTENDENT'S COMMUNICATIONS** Dr. Prater gave kudos to entire maintenance and operations crew who, during spring break, had 100% accomplishment of projects; highly devoted group of employees, charter discussion held at Knightsen School District is innovative and committed to maintaining traditions; however, Byron just as innovative – if we do our jobs well, parents will want kids in their local schools and be proud of their community; Tuesday opening of bids came in at \$12 million More time is needed at table to get more realistic numbers based on money available for project – will come back to next meeting with more information and another recommendation

- D. PUBLIC PARTICIPATION:** Ellen Bower: SOS (Save Our Schools) will be held at the Timber Point School on April 7<sup>th</sup>, 5-6:30 pm TP; she attended state council received some things we can do.  
Betty Sanchez: new posters that are up at Excelsior School undermine her family values and beliefs – board to be aware what else is up around campus – looking at options of parental rights

**E. SUPERINTENDENT REPORTS/RECOMMENDATIONS**

**1. FINANCE AND FACILITIES**

- a. Approve purchase of Aeries Student Information System at a not to exceed amount of \$60,000**

The district will be Transitioning from SASI to Aeries which is being utilized at surrounding school districts. The district needs to purchase the program now to make sure it is a smooth transition. Bobbi Nugent wants to make sure we coordinate with Liberty. Louise Colbert stated that Liberty is ahead in training but can share travel expenses of training personnel with them. Karri Murayama felt that the more people trained, the better. The plan is to have all site secretaries, district office personnel, teachers trained.

A motion was made by Ken Silman and seconded by Karri Murayama to approve the purchase of Aeries Student Information System.

Roll Call: Unanimous

- b. Present financial status report as of March 25, 2010**

Information only.

- c. Approve Resolution 07-10, Authorization to Increase/Decrease Budget and to transfer funds**

A motion was made by Elaine Landro and seconded by Jill Sprenkel to approve Resolution 07-10.  
Roll Call: Unanimous.

- d. Approve Lease/Leaseback Contract with lowest bidder for Increment II, Excelsior Expansion Project**

Removed from agenda

**2. DIRECTION OF THE DISTRICT**

- a. Review Long Term Goals and Annual Targets**

Dr. Prater and the board members will be relooking at vision and mission statement of district; all decisions should line up with long term goals and annual targets which are still being tweaked. Once the vision and mission are finalized, it was suggested that a student read these statements prior to start of each board meeting. The Code of Ethics for board members was reviewed and agreed upon by the board members.

In regards to having an ILP for every student, it was asked if it is realistic for every student; may do grade level pilots to create a model, Feedback will be received from staff, and it is the hope to get buy in from teachers and principals to make it work and develop collaboratively with parents, students and staff, This also needs to be integrated with report card.

**3. BOARD POLICIES**

- a. Approve CSBA recommended Board Policy and Administration Regulation changes of November, 2009**

Bobbi Nugent had concerns regarding BP 2210 and BP/AR 6161.1 which state that the district should first read CSBA's Policy Implications of Categorical Programs prior to approving the revised board policies.- 2210 and 6161.1. Board members asked that these policies be pulled from this agenda until this document can be reviewed.

A motion was made by Jill Sprenkel and seconded by Karri Murayama to approve the board policies with the omission of BP 2210 and BP and AR 6161.1 which will be brought back to the next board meeting after reviewing CSBA's Policy Implications of Categorical Program Flexibility.

Roll Call: Unanimous

**F. CONSENT AGENDA**

A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the consent agenda. Karri Murayama thanked all for the donations.

**1. Business**

**a. Warrants:** 3/2/10; 3/4/10; 3/10/10; 3/22/10; 3/25/10

**2. Minutes:** 3/4/10

**3. Donations:**

a. Timber Point School PTA in the amount of \$222.00 for "Constant Contact"

b. St Anne Church in the amount of \$500 for leadership camp donation

c. Discovery Bay PTA in the amount of \$300 for field trip transportation to Lawrence Hall of Science

Roll Call: Unanimous

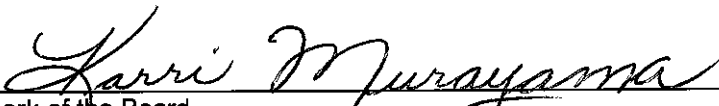
**G. FUTURE MEETINGS**


The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **April 14, 2010**

**Resumed Study Session on Committee Work: 9:25 p.m.**

**H. ADJOURNMENT:**

The meeting was adjourned at 9:45 p.m.

  
Clerk of the Board

  
Superintendent

Date Approved: 4/15/10