

E. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. FINANCE AND FACILITIES

a. Charter School Discussion/Stephanie Farland, CSBA Senior Policy Consultant

Stephanie Farland, Senior Policy Consultant with CSBA, presented an introduction to charter schools and discussed regulations and policies that districts should have in place prior to a charter school presenting a proposal. A draft is being developed by administration based on that used in Los Angeles Unified School District.

b. Measure C Update/Ron Holcombe

Ron Holcombe from Pacific Program Management explained that the district will need to decide if they want to borrow money on a QSCB and, if so, how much. Bobbi Nugent stated that she is not agreeable to borrowing any money at this time. A list was given that showed various items, along with corresponding costs, that were deleted from the original DSA plans due to funding shortfalls. The board was asked to state which items they felt were their priorities. The QSCB will be on the next board agenda for possible approval and, knowing the board's priorities will help to focus on a total amount that might be necessary to borrow in order to accomplish those priorities. It was agreed that visitor bleachers would be a priority so that PPM can submit those plans to DSA by the April 15th deadline. In addition, other items receiving the most affirmation were parking lot with landscaping at Building C/Gym, acoustical treatment on walls at theater and cafeteria, accordion partitions between the three sections in the library, operable wall between stage and theater, classrooms in gymnasium, wall and ceiling acoustical treatments in gymnasium, teaching walls in classrooms for smartboards and markerboards, and accordion partition wall in center of large classroom.

c. Approve contract with Ross F. Carroll in the amount of \$18,088 to provide culvert at new entry of Excelsior Middle School on Byer Road to alleviate ponding water

(Board President Elaine Landro had to leave meeting)

This work is necessary in order to alleviate ponding of water at the new entrance of Excelsior School. A motion was made by Jill Sprenkel and seconded by Ken Silman to approve contract with Ross F. Carroll in the amount of \$18,088 to provide culvert at new entry of Excelsior School.

Roll Call: Ayes: Ken Silman, Jill Sprenkel, Bobbi Nugent

Absent: Elaine Landro, Jeffry Sugimoto

2. STUDENT LEARNING AND ACHIEVEMENT

a. Approve Local Plan for Special Education

Each member LEA of SELPA must adopt the revised Local Plan. A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the Local Plan for Special Education.

Roll Call: Ayes: Jill Sprenkel, Ken Silman, and Bobbi Nugent

Absent: Elaine Landro, Jeffry Sugimoto

b. Guidelines for Byron School District School-Sponsored Organizations

Ken Silman would like to have had dialogue with groups before implementation to find out questions from the affected groups and did not want to take action at this meeting. Bobbi Nugent wants to make certain that the groups have filed all of the required paperwork. No motion was made.

c. Update on Uniform Process

Surveys were conducted at all sites and mixed responses were received; the major issue is the fiscal impact of mandating uniforms because the district becomes responsible for purchasing uniforms for those that cannot or do not want to purchase them. Mr. Jacopetti is suggesting to not move ahead with the issue at this time.

F. **CONSENT AGENDA:** Jill Sprenkel stated that she appreciated Karri Murayama as an ex board member and current Bridge member; thanks for donations listed on consent agenda. A motion was made by Ken Silman and seconded by Jill Sprenkel to approve the following consent agenda:

1. **Personnel**

- a. Resignation of:
 - 1) Tina Corbin, DPS Teacher, effective April 1, 2011
 - 2) Cynthia Burleigh, Academy Lead
 - 3) Sylvia Gutierrez, DPS Teacher, effective April 1, 2011
- b. Employment of (to fill vacant positions):
 - 1) Karri Murayama, Discovery Play School, teacher aide, 3.8 hours per day –
 - 2) Nicole Rizzo, Discovery Play School, teacher, 3.8 hours per day
 - 3) Andrea Olguin, Discovery Play School, teacher, 8 hours per day
- c. Student Teaching Agreements with the University of Phoenix and Brigham Young University, Idaho

2. **Business**

- a. Warrants: 780, 390, 590, 790, 796
- b. Contract for legal services for Laurie Juengert through GCR, LLP, Law Firm

3. **Minutes:** 3/3/11

4. **Contracts with non-public schools for special education students:**

- a. Wordplay in the amount of \$1,350 and \$1,392
- b. Tobinword II in the amount of \$5,929.60

5. **Donations:**

- a. Shelly Lichlyter, entry carpets for Discovery Bay School gymnasium at a value of \$200
- b. Vi and Michael Allain in the amount of \$250 for the after school archery program
- c. CYO Organization provided new uniforms, basketballs, bags, clipboards, score pads and books for girls basketball

Roll Call: Ayes: Ken Silman, Jill Sprenkel, Bobbi Nugent

Absent: Elaine Landro, Jeffry Sugimoto

G. **FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **April 21, 2011**

H. **UPCOMING SCHOOL ACTIVITIES**

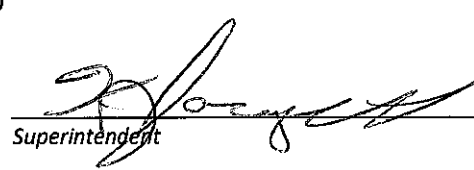
I. **INFORMATION BEING DEVELOPED FOR FUTURE BOARD AGENDAS:**

- 1. Energy Audit: Update on April 21, 2011
- 2. Homework Policy: Target Date: July 21, 2011
- 3. Time Capsule/Student Visits to Construction Site/Charles Miller
- 4. Community Service Hours/Danielle Storey
- 5. Volunteer/Mentor Programs/Brian Burnight
- 6. Pacing Guides/Allan Petersdorf

J. **ADJOURNMENT:**

The meeting was adjourned at 10:45 p.m.


Vice President


Superintendent

Date Approved: 4/21/11