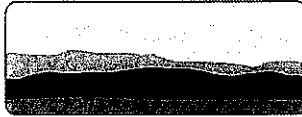


**BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT**

Location:

**Excelsior Multipurpose Room
14301 Byron Highway
Byron, CA 94514**

Byron Union School District



Thursday, August 4, 2011

MINUTES

A. OPENING CEREMONIES

1. The meeting was called to order at **7:21 p.m.**
2. Roll Call: Board Members: Elaine Landro President; Bobbi Nugent, Vice President
Kenneth Silman, Jill Sprenkel, Jeffry Sugimoto
Others: Ken Jacopetti, Superintendent
3. Flag Salute
4. Approval of Agenda: A motion was made by Jill Sprenkel and seconded by Jeff Sugimoto to approve the agenda.

B. PUBLIC PARTICIPATION: None

C. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. HUMAN RESOURCES

- a. **Approve addition of School Counselor for the 2011-12 school year at a cost of \$85,000**
The counselor will work district-wide: four days a week at the elementary schools and one day a week at the middle school, and will be a part of Bridge.
A motion was made by Bobbi Nugent and seconded by Ken Silman to approve the addition of a school counselor.
Roll Call: Unanimous

2. FINANCE AND FACILITIES

- a. **Approve Resolution 16-11, 45-Day Revision Due to State Budget Approval**
This approval is necessary to approve changes made to the budget based on the provisions of the approved Governor's budget.
A motion was made by Jill Sprenkel and seconded by Elaine Landro to approve Resolution 16-11.
Roll Call: Unanimous

3. BOARD POLICIES

- a. **Second reading of CSBA Recommended Board Policy and Administrative Regulation changes, November, 2010**
For information only.

D. CONSENT AGENDA: Bobbi Nugent asked to pull Items 1.a and 1.b. for discussion. A motion was made by Ken Silman and seconded by Jeffry Sugimoto to approve the remainder of the consent agenda.

1. Business

- a. Warrants: 710
 - b. Approve transportation agreement with CCCOE to transport special education students if necessary
 - c. Contract with Contra Costa Mental Health Department in the amount of \$15,000 for the 2010-11 school year
- 2. Contracts with non-public school agencies for special education students for the 2011-12 school year as follows:**
- a. Ed Supports in the amount of \$20,000 for behaviorist services

Roll Call: Unanimous

Warrants: Bobbi Nugent was pleased to see that Handwriting without Tears was being used. A motion was made by Ken Silman and seconded by Jill Sprenkel to approve Warrants 710. Roll Call: Unanimous

Transportation Agreement: Bobbi Nugent was concerned that the costs had risen over previous contract. A motion was made by Elaine Landro and seconded by Jill Sprenkel to approve the transportation agreement with CCCOE. Roll Call: Unanimous.

E. BOARD COMMUNICATIONS

Ken Silman: Attended Back to School Night at Timber Point

Jill Sprengel: Happy that Kelly Basmagian has been hired as Vice Principal and had heard good remarks about her from Adams Middle School personnel

Jeff Sugimoto: Attended Back to School Night at Discovery Bay which was well attended; has enjoyed helping on the EMS girls' softball team.

Bobbi Nugent: Misses having students at Discovery Bay School, but sons have adjusted well to EMS; would like to see administration and board member pictures in yearbooks.

Elaine Landro: Daughter working hard on the EMS Girls' Softball Team

F. SUPERINTENDENT'S COMMUNICATIONS: Mr. Jacopetti visited elementary classrooms on the first day of school; he will be working closely with the principals on how to improve, look at resources we have and reflect upon student data.

G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **August 18, 2011**

H. UPCOMING SCHOOL ACTIVITIES:

I. INFORMATION BEING DEVELOPED FOR FUTURE BOARD AGENDAS:

1. Homework Policy: Target Date: August, 2011

Adjourn to Closed Session: 8:02 p.m.

J. CLOSED SESSION:

1. Government Code 54957.6
Conference with Labor Negotiators
Agency Negotiator: Ken Jacopetti, Gaby Hellier
Employee Organizations: Byron Teachers' Association, California School Employees Association
2. Government Code 54957
Public Employee Performance Evaluation
Title: Superintendent
3. Government Code 54956.9
Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
No. of Potential Cases: 1

K. ADJOURNMENT:

The meeting was adjourned at 10:15 p.m.

Vice Principal

Superintendent

Date Approved:

8/18/11