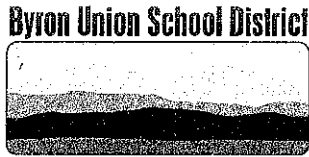


**BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT**

Location:
Excelsior Multipurpose Room
14301 Byron Highway
Byron, CA 94514



Thursday, December 9, 2010

Closed Session: 5:30 p.m.
Public Meeting: 7:00 p.m.

MINUTES

A1. OPENING CEREMONIES

1. The meeting was called to order at **5:30 p.m.**
2. Roll Call: Board Members: Jill Sprenkel, President; Karri Murayama, Clerk
Bobbi Nugent, Elaine Landro, Kenneth Silman
Others: Ken Jacopetti, Superintendent
3. **CLOSED SESSION:**
 - a. Education Code Section 48900 et. seq. Student Discipline
Students 10-11B, 10-11C, 10-11D, 10-11E
 - b. Government Code Section 54957
Public Employment Discipline/Dismissal/Release
 - c. Government Code Section 54957.6
Conference with Labor Negotiations
Agency Negotiator: Ken Jacopetti, Gaby Hellier
Employee Organizations: BTA, CSEA, Unrepresented Employees

A2. PUBLIC MEETING: 7:00 p.m.

4. Flag Salute
5. Approval of Agenda: A motion was made by Bobbi Nugent and seconded by Elaine Landro to approve the agenda, removing Item A.2.11.
6. Report Out From Closed Session:
 - 3.a.: Board has voted to uphold the stipulated expulsions for Students 10-11 B,C,D, and E as recommended by the Superintendent
 - 3.b.: The District has accepted the resignation of Ron Baldwin effective June 30, 2011 and has entered into a settlement agreement to that affect.
7. Prior to giving the Oath of Office to the incoming members, thanks were given to Karri Murayama for her service as a board member for the past four years, doing what was best for the students, by current board members, previous board members, and others in the audience. Mrs. Murayama also donated books to the school libraries in honor of each of the board members that she has worked with. The Oath of Office was given to New Board Member, Jeffery Sugimoto, and Returning Members, Elaine Landro and Jill Sprenkel.
8. Election of Board Officers for 2011:
 - a. President: Bobbi Nugent nominated Elaine Landro as the new Board President, seconded by Ken Silman. Roll Call: Unanimous
 - b. Vice President: Ken Silman nominated Bobbi Nugent as the new Board Vice President, seconded by Jeff Sugimoto. Roll Call: Unanimous
9. Set Board Meeting Calendar for 2011: A motion was made by Jill Sprenkel and seconded by Bobbi Nugent to approve the board meeting calendar for 2011. Roll Call: Unanimous
10. Time of Meetings: A motion was made by Bobbi Nugent and seconded by Ken Silman to start meetings at 7:00 pm (closed session no earlier than 5:30 pm), Roll Call: Unanimous
11. Designate Board Representatives: Removed from agenda.
12. Open Public Hearing on Annual Developer Fee Report: 8:00 pm

B. BOARD COMMUNICATIONS

Ken Silman: Welcomed Jeffrey Sugimoto and enjoyed getting to know him at the CSBA Conferences; feels he will be a valued member to board; gave thanks to Jill Sprenkel for her presidency; Parade of Lights was great; learned a lot at CSBA Conference.

Jill Sprenkel: Attended CSBA Conference, receiving overwhelming information and also learned a lot; board benefited by attending, attended meeting today on Excelsior's SOS Camp attendance which is looking more feasible; Excelsior girls basketball team is undefeated.

Jeff Sugimoto: Attended his first conference which was a great experience, but hard to absorb everything, look forward to working with staff and board members; help students in their education.

Bobbi Nugent: Welcome to Jeffry Sugimoto; congrats to Elaine Landro on becoming President and to Jill Sprenkel, appreciating what she has done for district; will be attending Masters of Governance training in February; enjoyed the Parade of Lights; two students from the district will be going to the next level in the Delta Council Reflections Contest; enjoyed attending the CSBA Conference and would like to showcase what they learned in the classes at future board meetings; would like to work together with neighboring board members; happy with opening of road at Excelsior School. Future Agenda request: volunteer hours requirement ; uniform survey update.

Elaine Landro: Parade of Lights is a great community event; also attended CSBA Conference and felt bringing back information received to future meeting is a good idea; thanked Jill Sprenkel for her presidency; Staff Appreciation and Teacher of the Year celebration will be held on Wednesday, 12/15, 3-5 pm at the Discovery Bay Yacht Club.

- C. SUPERINTENDENT'S COMMUNICATIONS:** Ken Jacopetti also felt the CSBA Annual Education Conference had great workshops; education is headed for tough times, so we need to keep focus as we move ahead and utilize resources that we have; Parade of Lights Parade was great but next year the goal will be to get more staff there to let community know who staff is and to support our community; he will be active with addressing student achievement; attended memorial service for local residence, Lenny Byer, who was a graduate of Excelsior Middle School.

D. PUBLIC PARTICIPATION:

Roy Vinyard: Said there is a rough road ahead; in support of teachers, can't cut teachers anymore; need to cut administration.
Brian Dawson: asked General Manager to have representatives from different groups to attend the first meeting of each month; helping get voice to higher powers.

E. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. FINANCE AND FACILITIES

- a. **Approve 2009-2010 External Audit by Cichella & Tokunaga, LLP**
Information only – auditor will attend January board meeting to answer any questions regarding audit.
- b. **Approve 2009-2010 General Obligation Bond Financial Audit**
Information only – auditor will attend January board meeting to answer any questions regarding audit.
- c. **Approve Resolution 17-10, Authorization to Increase/Decrease Budget and to Transfer Funds through October 31, 2010**
A motion was made by Jill Sprenkel and seconded by Bobbi Nugent to approve Resolution 17-10.
Roll Call: Unanimous
- d. **Approve Positive Certification, First Interim Report for the 2010-2011 School Year**
Bobbi Nugent stated she appreciated all of Gaby Hellier's hard work
A motion was made by Bobbi Nugent and seconded by Jill Sprenkel to approve the Positive Certification.
Roll Call: Unanimous
- e. **Annual Developer Fee Report/Close Public Hearing – Closed: 8:45 pm**
For Information only
- f. **Approve Resolution 18-10, Certificate of Signatures board members**
A motion was made by Jill Sprenkel and seconded by Jeff Sugimoto to approve Resolution 18-10.
Roll Call: Unanimous

2. HUMAN RESOURCES

- a. **Approve addition of three Special Education Instructional Aide Positions: 3.5 hr per day (2 positions); 3.0 hr per day position (1 position) due to Individualized Education Plans**

These position are necessary due to new students coming into district with high needs.
A motion was made by Bobbi Nugent and seconded by Ken Silman to approve the addition of these positions.

Roll Call: Unanimous

b. Approve Memorandum of Understanding with CSEA which denotes eliminating stipend for Maintenance Craftsperson

The district did not follow legal procedures in applying a stipend for Maintenance Craftsperson and was mandated to correct error; board members directed the district to do desk audit of the position.

A motion was made by Bobbi Nugent and seconded by Elaine Landro to eliminate the stipend effective January 1, 2011.

Roll Call: Unanimous

c. Approve addition of a 1.0 FTE certificated Temporary Teacher on Special Assignment as Interventionist, January 3, 2011 through June 3, 2011 using one-time basis only Federal Education Jobs funds

A motion was made by Bobbi Nugent and seconded by Jill Sprenkel to approve the addition of a 1.0 FTE temporary position as Interventionist.

Roll Call: Unanimous

d. Approve addition of a 1.0 FTE certificated Temporary Teacher on Special Assignment as Elementary Prep Period support for curriculum enhancement and intervention, January 3, 2011 through June 3, 2011 using one-time basis only Federal Education Jobs funds

This position will be at the 4th/5th grade level at each elementary school. A motion was made by Bobbi Nugent and seconded by Ken Silman to approve the addition of a 1.0 FTE temporary teacher position.

Roll Call: Unanimous

e. Approve addition of a .4 FTE certificated Temporary Teacher on Special Assignment as an Instructional Mentor Coach for Teacher Support, January 3, 2011 through June 3, 2011 using one-time basis only Federal Education Jobs funds

A motion was made by Jeff Sugimoto and seconded by Bobbi Nugent to approve the addition of a .4FTE certificated temporary teacher as an instructional mentor coach using Federal Education Jobs funds.

Roll Call: Unanimous

F. CONSENT AGENDA

Elaine Landro thanked donations which are always appreciated. A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the following consent agenda:

1. Personnel:

a. Employment of:

- 1) Jonathan Corker, 3.5 hr per day Special Education Instructional Aide
- 2) Shelly Scruggs, 3.5 hr. per day Special Education Instruction Aide
- 3) Lizanne Haddadin, 3.5 hr per day, replacement for a vacant position.
- 4) Natalie Moreno, 3.0 hr. per day Special Education Instructional Aide

b. Paid Maternity Leave for Jacey Foreman beginning January 3, 2011, through six weeks post partum, then unpaid leave through March 11, 2011

2. Business

a. Warrants: Batches: 550, 756

3. Minutes: 11/18/10

4. Approve Excelsior Leadership Students to attend California Associated Student Leader State Conference, March 31-April 2 in San Jose, CA

5. Donations:

a. Robin Pilati in the amount of \$100 for Excelsior Leadership

b. Discovery Bay PTA in the amount of \$105 for bookfair teacher purchases

Roll Call: Unanimous

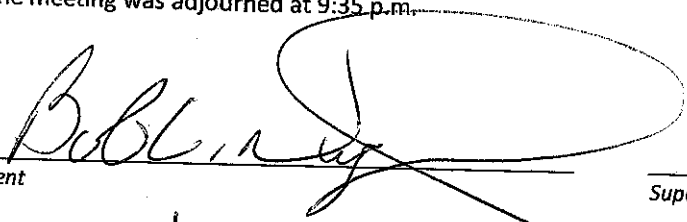
G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **January 6, 2011 (Possible Special meeting during break)**

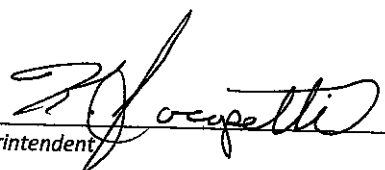
H. UPCOMING SCHOOL ACTIVITIES

I. ADJOURNMENT:

The meeting was adjourned at 9:35 p.m.



Vice President



Superintendent

Date Approved:

1/6/11