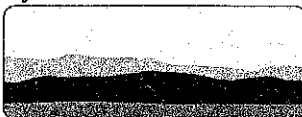


**BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT**

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

Byron Union School District



Thursday, February 3, 2011

MINUTES

A1. OPENING CEREMONIES

1. The meeting was called to order at **6:00 p.m.**
2. Roll Call: Board Members: Elaine Landro President;
Kenneth Silman, Jill Sprenkel, Jeffry Sugimoto
Others: Ken Jacopetti, Superintendent
Absent: Bobbi Nugent, Vice President
3. **CLOSED SESSION**
Government Code Section 54956.9
Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
Number of Potential Cases: 1

A2. PUBLIC MEETING: 7:07 p.m.

4. Flag Salute
5. Approval of Agenda: A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the agenda.
6. Report Out from Closed Session: None
7. Showcases: Discovery Bay School Odyssey of the Mind Team
Timber Point School "Fiddlers"

B. BOARD COMMUNICATIONS

Jeffry Sugimoto: Attended CSBA First Term Board Member training, which covered school finance, student learning, and human resources; could not attend State of the Town Dinner, but heard great things about it; had a walk through at EMS with Dr. Miller and it was exciting to see the energy in the classrooms; brainstormed ideas about a mentor program with Dr. Miller and will be getting something started soon.

Ken Silman: Thanked showcases for presenting at meeting; having Odyssey of the Mind at a lower grade adds another dimension to learning; great opportunity for violin classes at Timber Point; visited Timber Point campus and enjoyed seeing students;

Jill Sprenkel: Attended the State of the Town where Ken Jacopetti highlighted teachers and board members; attended Bridge Mtg. where they are planning for Parent University to be held Saturday, April 2nd; reaching out to staff at schools to get involved; observed Study Island in Rebecca Coleman's class where students are interactive.

Elaine Landro: Attended CSBA Board President training on Jan 22nd and will be reporting out on what she learned at workshops; State of Town proceeds will be going to Odyssey of the Mind; thanks also to Ken Jacopetti for his presentation at the dinner; attended EMS's Talent Show which had a big turnout in support of classmates.

- C. SUPERINTENDENT'S COMMUNICATIONS:** Ken Jacopetti also felt that the CSBA Conference was a good training; preschool/Kindergarten Faire is on February 26th; David Allain, SRO, will be conducting classes on CPR for all interested staff on February 26th; attended the State of the Town Dinner and stressed the importance to talk about students and teachers at the heart of the school business; thanked board members for what they do; will be meeting with the Delta PTA Council next week; Board Retreat will be on February 11th; was a judge at the Byron Lions Club Speech Contest which was an exciting event with good scholarships being awarded to winners; COC meeting will be on February 10 at 6 pm; thanked the middle school students who go to tutor 4th-5th grade students at Timber Point School.

D. PUBLIC PARTICIPATION

Bonnie Freckman: Stated that at one point there was a possibility that the new library would be named after Pat Gallagher and wondered if that was still a possibility; she also had a suggestion that, when new construction is complete, Mrs. Musser's classroom be moved into the old administration wing so that her students would have access to the handicapped bathroom.

Ellen Bower: BTA has an outreach committee working on a scholarship for students that go to high school; hopes that board members can attend the CTA breakfast for board members next year; BTA will help with Parent University.
Brian Dawson: Reported that the CSD is putting together a six month pilot program for high school students to work in Discovery Bay as a work experience project.

E. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. STUDENT LEARNING AND ACHIEVEMENT

a. Approval of School Site Plans and Budgets for the 2010-11 School Year

A comprehensive job was done by the sites in their development of the school site plans.
A motion was made by Jill Sprenkel and seconded by Elaine Landro to approve the school site plans and budgets as presented at the January 6, 2011 board meeting.
Roll Call: Ayes: Jill Sprenkel, Jeffry Sugimoto, Ken Silman, Elaine Landro
Absent: Bobbi Nugent

b. Approve submission of Local Educational Agency Title III Year 2 Improvement Plan Addendum Assurance to California Department of Education

Maddie Lopez, EL Coordinator for the district, presented a snapshot of the plan submitted to the state. Ken Jacopetti appreciated Mrs. Lopez' articulation and hard work in putting the plan together.
A motion was made by Ken Silman and seconded by Jeff Sugimoto to approve submission of the LEA Title III Year 2 Improvement Plan Addendum Assurance.
Roll Call: Ayes: Jill Sprenkel, Jeffry Sugimoto, Ken Silman, Elaine Landro
Absent: Bobbi Nugent

2. HUMAN RESOURCES

a. Sunshining of the District's Intentions for the purpose of negotiating for the 2011-2012 school year Information only.

F. CONSENT AGENDA: A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the following consent agenda:

1. Personnel

- a. Approve employment of Debra Garcia as temporary ELA support, six hours per week, for the remainder of the 2010-11 school year
- b. Approve employment of Suzanne Gillick as temporary chess club/word play supervisor, two hours per week, for remainder of 2010-2011 school year

2. Business

- a. Warrants: Batch 570

3. Minutes: 1/20/11

Roll Call: Ayes: Jill Sprenkel, Jeffry Sugimoto, Ken Silman, Elaine Landro
Absent: Bobbi Nugent

G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **February 11 (Retreat: 9-2 pm) February 17 and March 3, 2011**

H. UPCOMING SCHOOL ACTIVITIES:

I. INFORMATION BEING DEVELOPED FOR FUTURE BOARD AGENDAS:

J. ADJOURNMENT:

The meeting was adjourned at 8:23 p.m.



Vice President



Superintendent

Date Approved: 2/17/11