

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

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



Thursday, February 4, 2010
Closed Session: 4:00 p.m.
Budget Workshop: 5:00-7:00 p.m.
Closed Session: 7:00 p.m.
Regular Meeting: 7:30 p.m.

CORRECTED A G E N D A

A1. OPENING CEREMONIES

1. The regular meeting will be 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**
Education Code Section 48900, et. seq. Student Discipline
 - a. Student 09-10A
 - b. Student 09-10B

BOARD WORKSHOP – OPEN TO THE PUBLIC: 5:00-7:00 P.M.

4. **2010-2011 Budget Workshop**

Adjourn to Closed Session: 7:00 p.m.

5. **Government Code Section 54956.8**
Conference with Real Property Negotiators
Property: 3275 Byer Road
District Negotiator: Ronald Holcombe, Pacific Program Management
Instruction to Negotiator concerning price and terms of payment

A2. REGULAR MEETING: 7:30 p.m.

6. Flag Salute
7. Approval of Agenda: ACTION
8. Report Out from Closed Session

B. BOARD COMMUNICATIONS

(Board Communications are provided for the purpose of sharing school-related activities, school visitations, conference attended, meetings scheduled, or correspondence.)

C. SUPERINTENDENT'S COMMUNICATIONS

D. PUBLIC PARTICIPATION

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker's card. Cards are located at the entrance to the meeting room and should be turned in to the Clerk of the Board. The subject of a presentation must pertain to subjects under the jurisdiction of the Board. The President may limit each speaker to three minutes and/or set a limit of twenty (20) minutes for all speakers on any one subject. The projected timeline is a projection only, not a limitation on the length of an agenda item, and may be revised at the meeting. In accordance with the Brown Act, if a member of the public addresses an item not on the agenda, no response, discussion, or action on that item may occur.

Persons wishing to address the board when a specific agenda item is addressed will follow these general procedures. The Board President will open and close the public input period on agendized items.

E. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. FINANCE AND FACILITIES

- a. Measure C Update/Ron Holcombe, Pacific Program Management Information Page 1
- b. Approve revised RFQ for lease-leaseback for Excelsior Middle School Expansion Project Action Page 1
- c. Present financial status report as of January 31, 2010 Information Page 2
- d. Approve Resolution 10-02, Authorization to Increase/Decrease Budget and to transfer funds Action Page 3

2. STUDENT LEARNING AND ACHIEVEMENT

- a. Approved revised 2010-11 School Calendar Action Page 4
- b. Review of Board Policy 6142.1, Sexual Health and HIV/AIDS Prevention Instruction Information Page 5

F. CONSENT AGENDA

The following items are considered routine and can be handled with one action since it is recommended that all items be approved unanimously. Board members may request that any item be discussed or moved to a future calendar.

1. Business

- a. Warrants: 1/19/10; 1/26/10
- b. Approve contract with CCCOE for internet contract for 2010-2011 school year

2. Minutes: 1/2/10; 1/7/10; 1/21/10; 1/22/10

3. Donations:

- a. BTM Foundation in the amount of \$200 for the Excelsior Visual and Performing Arts
- b. Women's Council of Realtors in the amount of \$100 to the Excelsior Visual and Performing Arts
- c. Timber Point PTA in the amount of \$184.31 for "Caught Being Good" awards
- d. Excelsior PTSA in the amount of \$2,050 for the Excelsior behavior support program

G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **February 11, 2010 (Budget Workshop); February 18, 2010**

H. ADJOURNMENT:

The meeting was adjourned at _____ p.m.

Agenda items may be taken out of order with the approval of the Chairperson and consensus of the Governing Board.

Posted: 2/1/10

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Bev Nicolaisen at 809-7502. Notification at least 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the Board Meeting.