

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

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



Thursday, January 19, 2012

Closed Session: 6:00 P.M.
Public Session: 7:00 P.M.

AGENDA

A1. OPENING CEREMONIES

1. The meeting will be called to order at **6 :00 p.m.**
2. Roll Call: Board Members: Elaine Landro President; Jeffry Sugimoto, Vice President;
Kenneth Silman, Jill Sprenkel, Bobbi Nugent
Others: Ken Jacopetti, Superintendent
3. **CLOSED SESSION**
 - a. **Education Code 48900 et seq. Student Discipline: Students 11-12B, 11-12C, 11-12D, 11-12E**
 - b. **Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (B) of Government Code Section 54956.9

A2. OPEN SESSION: 7:00 P.M.

4. Flag Salute
5. Approval of Agenda: ACTION
6. Report Out of Closed Session

B. 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 agenda items.

C. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. STUDENT LEARNING AND ACHIEVEMENT

- | | | |
|---|-------------|--------|
| a. Transitional Kindergarten Update | Information | Page 1 |
| b. Principals' Presentation Pertaining to Student Achievement | Information | Page 2 |
| c. Approve Quarterly Uniform Complaint Report for the period ending December 31, 2011 indicating no complaints were filed | Action | Page 3 |

2. FINANCE AND FACILITIES

- | | | |
|---|--------|--------|
| a. Approve 2010-11 External Audit by Cichella & Tokunaga, LLP | Action | Page 4 |
| b. Approve 2010-11 General Obligation Bond Financial Audit | Action | Page 5 |
| c. Approval of Labor Compliance Program Annual Report | Action | Page 6 |

3. HUMAN RESOURCES

- | | | |
|--|--------|--------|
| a. Employment of Takeo Nobori, classroom teacher, Math Foundations at Excelsior Middle School, effective January 9, 2012. | Action | Page 7 |
| b. Approve Assistant Lead Position for Discovery Bay Academy at a cost of approximately \$8,500 for the remainder of the 2011-12 school year | Action | Page 8 |

D. 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. Personnel

- a. Employment of following employees as Instructional Aides at Timber Point School for the remainder of the 2011-12 school year: Jonathan Corker: 8 hours per week; Natalie Moreno and Maricela DeLeon, 10 hours per week; Jennifer Jolly and Cheryl Gibbs, 6 hours per week, positions previously approved by board and funded through PTA.
- b. Employment of the following employees as Instructional Aides at Discovery Bay School for the remainder of the 2011-12 school year: Barbara Gonzales, 3 hours per week (position previously approved by board); Rebecca Samuels: 10 hours per week; Tori Samuels: 10 hours per week at an amount not to exceed \$3,000

2. Business

- a. Warrants: 060, 360, 560
- b. Approval of FiberSwitch for new classroom building at a not to exceed amount of \$5,300 as discussed at June 23, 2011 board meeting

3. Minutes: 12/8/11

- 4. **Contract with non public school agency for special education student(s):** Wordplay in the amount of \$1,522.50, \$3,375, and \$2,100
- 5. Approval of EMS Leadership Students to attend CASL, March 29-April 1, 2012, in Costa Mesa, CA
- 6. Approval of Kim Karr, Louise Colbert, and Kelly Basmagian to attend CADA Conference, Feb. 29-March 3, 2012, in Reno, NV
- 7. Donations:
 - a. Easel and facial expression mat/game/activity to Discovery Bay School by Kathy Slightam

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

F. SUPERINTENDENT’S COMMUNICATIONS

G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **Feb. 4 (Board Retreat); Feb. 16, 2012**

H. UPCOMING SCHOOL ACTIVITIES:

- Monday, January 16: Martin Luther King Day: No School
- Wednesday, January 18: DB 2nd Grade Spelling Bee; EMS Talent Show Auditions: 12:30-3:30 p.m.
- Thursday, January 19: TP Recycle Day; Board Meeting: 7:00 p.m.
- Friday, January 20: DB School Spelling Bee
- Tuesday, January 24: DB “Man with 2 Hands” Assemblies: K-3: “Tattling” 9 a.m. 4-5: “AntiBullying”: 10:30 a.m.
- Wednesday, January 25: DB Breakfast with Principal: 8:00 a.m.; Kindergarten Transitional Meeting: DB: 9-10 am; TP: 6:30-7:30 p.m.
- Thursday, January 26: DB Breakfast Book Club: 7:45 a.m.
- Friday, January 27: DB (Sports Team Day) and TP (Twin/Triplet Day) Spirit Days; TP Family Movie Night: 7 pm; EMS Talent Show: 7 p.m.
- Monday, January 30: TP Jump Rope for Heart Assembly
- Wednesday, February 1: TP Breakfast Book Club; TP SSC: 3:30 p.m.; TP Spelling Bee; TP PTA Mtg. 6:30 p.m.; DB Gate: 1:15-2:15 pm
- Friday, February 3: EMS Spirit Day
- February 6-13: EMS Carnation Sales
- Tuesday, February 7: EMS Renaissance Lunch Party
- Thursday, February 9: DB PTA Meeting: 3:30 p.m.
- Friday, February 10: EMS Dance: 6-8:30 p.m.
- Monday, February 13: EMS Carnation Sales
- Tuesday, February 14: TP Jump Rope for Heart
- Wednesday, February 15: EMS Science Fair
- Thursday, February 16: DB Jump Rope for Heart; TP Recycle Day

I. INFORMATION BEING DEVELOPED FOR FUTURE BOARD AGENDAS:

J. 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. 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.