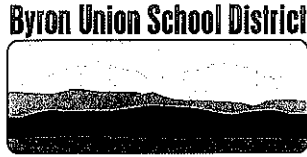


**BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT**

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



Thursday, July 28, 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; Bobbi Nugent, Vice President
Kenneth Silman, Jill Sprenkel, Jeffry Sugimoto
Others: Ken Jacopetti, Superintendent

3. **CLOSED SESSION:**

- a. Government Code 54957.6
Conference with Labor Negotiators
Agency Negotiator: Ken Jacopetti, Gaby Hellier
Employee Organizations: Byron Teachers' Association, California School Employees Association

A2. PUBLIC MEETING: 7:00 P.M.

4. Flag Salute
5. Approval of Agenda: A motion was made by Ken Silman and seconded by Jill Sprenkel to approve the agenda.
6. Presentation was given by Mark DeSaulnier, State Senator, 7th District, on the budget and legislative update

B. PUBLIC PARTICIPATION: None

C. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. **FINANCE AND FACILITIES**

- a. **Result of Sales Summary, 2011 Bond Anticipation Notes (Qualified School Construction Bonds)**
Shin Green, from Caldwell Flores & Winters, gave an update on the recent sale of the Bond Anticipation Notes, using QSCB, a no interest loan to be repaid or refinanced in four years. Bobbi Nugent was disappointed that they were not told before the sale where the costs of the loan could not come from the loan itself and would have to be taken from another current school funds.
- b. **Authorize contingency funding for new well operation at Excelsior Middle School at a not to exceed amount of \$35,000**
Ron Holcombe reported that there is a problem with new well. Twelve thousand dollars have already been approved for well work, but an additional \$23,000 should be added as a contingency. However, he does not think that much will be required. A video camera will be lowered down 500 feet next Tuesday to take video to see why the water is coming out muddy so that measures can be taken to correct the problem. They are not sure what they will find and how much it will cost to repair until they can get pictures from camera. Bobbi Nugent would like copies of the contracts of the people who dug the wells; however, Mr. Holcombe stated that he has reviewed them and they are vague. Brian Dawson suggested establishing a budget fund for maintenance of the well; Bobbi Nugent would like that addressed as well.
A motion was made by Ken Silman and seconded by Jill Sprenkel to approve the contingency funding for the well at an amount not to exceed \$35,000.
Roll Call: Unanimous

2. **STUDENT LEARNING AND ACHIEVEMENT**

- a. **Update on 2011-12 School Year/Ken Jacopetti**
Mr. Jacopetti presented a quick snapshot on the state of the district, the need to forge relationships, provide a culture of support, different funding scenarios, emphasizing that these are difficult and stressful times and the district needs to provide the service of education.

- b. **Accept Quarterly Uniform Complaint Form indicating no complaints filed through June, 2011**
A motion was made by Jill Sprenkel and seconded by Elaine Landro to approve the Quarterly Uniform Complaint Form.
Roll Call: Unanimous

3. **HUMAN RESOURCES**

- a. **Approve Serena El Afia, Bilingual Resource Teacher and Spanish Teacher Position for 2011-12 School Year**
A motion was made by Bobbi Nugent and seconded by Jill Sprenkel to approve hiring Serena El Afia as Bilingual Resource Teacher and Spanish Teacher.
Roll Call: Unanimous
- b. **Approve Erica Hornnes, additional section of Algebra at Excelsior Middle School to be paid through utilizing teacher prep. section at a cost not to exceed \$11,500**
A motion was made by Bobbi Nugent and seconded by Elaine Landro to approve Erica Hornnes being paid for her prep time to teach an extra section of Algebra.
Roll Call: Unanimous
- c. **Approve additional teacher at Kindergarten at Timber Point School due to increased student enrollment**
A motion was made by Bobbi Nugent and seconded by Ken Silman to approve an additional Kindergarten teacher at Timber Point School.
Roll Call: Unanimous
- d. **Approval of position of Vice Principal at Excelsior School for the 2011-12 school year and appointing Kelly Basmagian in that position**
A motion was made by Jill Sprenkel and seconded by Jeffrey Sugimoto to approve Kelly Basmagian as Vice Principal for the 2011-12 school year.
Roll Call: Unanimous
- e. **Approve the appointment of School Psychologist, Crystal Carroll-Minze**
A motion was made by Bobbi Nugent and seconded by Ken Silman to approve the appointment of Crystal Carroll-Minze as School Psychologist.
Roll Call: Unanimous
- f. **Approve AB 1200, Summary of Tentative Agreement with the Byron Teachers' Association Bargaining Unit which indicates no negative fiscal impact for the District**
Bobbi Nugent stated that she previously voted no on the ratification of the tentative agreement with BTA because the AB1200, which lists major components of the agreement, had not been publicly disclosed prior to being approved by the board. Ellen Bower stated that the cost of five furlough days to certificated staff was 2.7% this year and 2.47% last year. A motion was made by Bobbi Nugent and seconded by Ken Silman to approve AB 1200.
Roll Call: Unanimous
- g. **Approve additional secretarial support at Excelsior Middle School at an amount of \$11,100 (already included in approved budget)**
A motion was made by Bobbi Nugent and seconded by Elaine Landro to approve an additional two hours per day of secretarial relief at Excelsior Middle School.
Roll Call: Unanimous
- h. **Approve stipend list for 2011-12 school year**
Job descriptions will be created and stipends posted. A motion was made by Jill Sprenkel and seconded by Bobbi Nugent to approve the stipend list.
Roll Call: Unanimous

D. **CONSENT AGENDA** Thanks were given for the donations. A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the following consent agenda:

1. **Personnel**

- a. Resignation of Dale Curry, Instructional Aide, effective July 28, 2011
- b. Discovery Play School personnel:
 - 1) Resignation of Nicolle Rizzo, preschool teacher, effective July 8, 2011
 - 2) Resignation of Rachel Hanna, preschool lead teacher, effective July 18, 2011
 - 3) Employment of Amber Hagen, Cherie Acosta, and Bridget Rogers as preschool teachers

2. **Business**

- a. Warrants: 310, 510, 620, 820

3. **Minutes:** 6/9/11, 6/23/11, 6/30/11

4. **Contracts with non-public school agencies for special education students for the 2011-12 school year as follows:**

- a. Wordplay in the amount of \$63,825
- b. Lynn Center in the amount of \$127,920
- c. Foundations Therapy in the amount of \$44,778.50

5. **Student Learning**

- a. Approval of Interdistrict Attendance Agreement with Contra Costa County school districts

6. **Donations**

- a. From Roberto Lopez and Karina Dugand in the amount of \$100 to the EMS Athletic Department
- b. Discovery Bay PTA in the amount of \$300 for 5th grade party
- c. Discovery Bay Lions Club in the amount of \$100 for EMS Leadership Conference

Roll Call: Unanimous

E. **BOARD COMMUNICATIONS**

Bobbi Nugent: Welcomed everyone back; a special education family is trying to raise money for back brace and asked Mr. Jacopetti to see if there was any entity that could help; thanked her daughter's teachers to enable her to go to college

Jeffry Sugimoto: excited about construction of gym

Elaine Landro: Thanked volunteers who started over summer to get sports teams organized; felt EMS orientation was much more organized than others she attended.

Jill Sprenkel: She stated that she will be working on Ed Foundation; thanks again to Virgil Koehne for helping with well; was surprised at how many people were involved with EMS registration.

Ken Silman: looking forward to a great, exciting year; amazed at the effort that it takes to educate; glad to hear initial test scores seem to have gone up; keep eye on growth as a result of extended day kindergarteners recalibrating 1st through 8th; has been hearing good things about the district from other sources.

F. **SUPERINTENDENT'S COMMUNICATIONS:** Mr. Jacopetti stated that he was pleased to have the entire district together for the "welcome back" meeting; he visited sites and the rooms look nice; appreciative of administrative team and their support.

G. **FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **August 4, 2011**

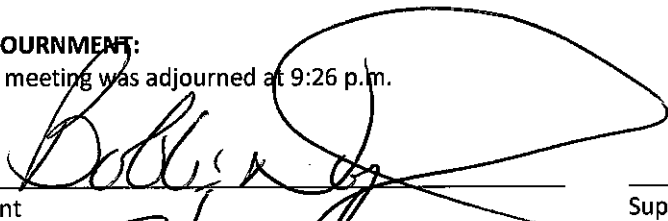
H. **UPCOMING SCHOOL ACTIVITIES:**

I. **INFORMATION BEING DEVELOPED FOR FUTURE BOARD AGENDAS:**

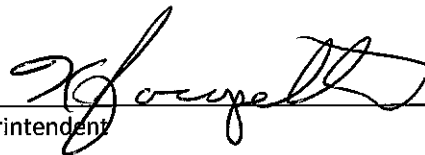
- 1. Homework Policy: Target Date: August, 2011

J. **ADJOURNMENT:**

The meeting was adjourned at 9:26 p.m.



Vice President



Superintendent

Date Approved: 8/18/11