

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

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



**Thursday, June 17, 2010**

**Public Meeting: 5:00 p.m.**

**AMENDED AGENDA**

**A. OPENING CEREMONIES**

1. The meeting will be called to order at **5:00 p.m.**
2. Roll Call: Board Members: Jill Sprenkel, President; Karri Murayama, Clerk  
Bobbi Nugent, Elaine Landro, Kenneth Silman  
Others: Eric Prater, Superintendent
3. Flag Salute
4. Approval of Agenda: ACTION
5. Showcase: Perfect Attendance Recognition:  
Timber Point School: Trevor Fletcher, Jordyn Crispi  
Discovery Bay School: Rachel Landro
6. Open Public Hearings: 1) 2010-11 Budget  
2) Receipt of 2010/11 Tier III revenues made flexible by SBX3 4 into the unrestricted general fund to be used for educational purposes

**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. **Adopt 2010-11 General Fund Budget, including Maintenance of Fiscal Solvency Statement/Guest Speaker: Bill Clark, Associate Superintendent, Business Services, CCCOE** Action Page 1
- b. **Approve Flexibility of Categorical Funds** Action Page 2

**2. DIRECTION OF DISTRICT**

- a. **Parcel Tax: Exploration and Consideration/Guest Presenter: Tramutola** Information Page 3

**3. HUMAN RESOURCES**

- |    |  |               |               |
|----|--|---------------|---------------|
| a. | <b>Approve Annual Declaration of Need for the 2010-11 School Year</b>                  | <b>Action</b> | <b>Page 4</b> |
| b. | <b>Approve Annual CBEST Waiver for the 2010-11 School Year</b>                         | <b>Action</b> | <b>Page 5</b> |
| c. | <b>Approve Resolution 12-10, California Education Coalition for Health Care Reform</b> | <b>Action</b> | <b>Page 6</b> |

**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. Personnel**

- a. Approve resignation of Lisa Soliven, DPS Lead Teacher, effective June 23, 2010
- b. Resignation of Kelli Laughlin Lucido, Part Time DPS Teachers' Aide effective May 24, 2010
- c. Approve employment of Laura Guzman as Food Services Coordinator
- d. Employment of Rachel Hanna, DPS Lead Teacher, effective June 7, 2010

**2. Business**

- a. **Warrants:** 5/21/10; 5/26/10; 6/4/10; 6/10/10

**3. Student Learning**

- a. Approve 2010-11 Consolidated Application, Part I
- b. Approve Excelsior Middle School 2010-11 pilot of student goal setting conferences with minimum days on August 11-13, 2010

**4. Contract with non-public agency for special education student(s):**

- a. Wordplay in the amount of \$750 for the period 4/27/10-6/30/10, \$600 for 5/8/10-6/30/10, \$696 for 5/15/10-6/30/10, \$675 for 5/6/10-6/30/10

**5. Minutes:** 5/20/10

**6. Donations:**

- a. Discovery Bay PTA in the amount of \$4,050 for art/music docents
- b. Timber Point PTA in the amount of \$3,000 for art/music docents; \$120 for Timberville event; \$104.50 perfect attendance; \$197.33 for "caught being good" awards
- c. Excelsior PTSA in the amount of \$100 for Renaissance Rally
- d. Chris and David August in the amount of \$50 to Career Day

**G. FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **June 17 and July 15, 2010**

**H. FUTURE AGENDA ITEMS FOR JULY/AUGUST, 2010:**

1. Discipline data analysis of all three schools
2. Student uniform process
3. Volunteer hours built into promotion requirements
4. Energy Audit
5. Sixth Grade Science Camp
6. Charter Schools

**I. 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: 6/14/10

*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.*