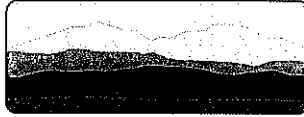


**BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT**

Location:

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

Byron Union School District



Thursday, June 17, 2010

MINUTES

A. OPENING CEREMONIES

1. The meeting was called to order at **5:02 p.m.**
2. Roll Call: Board Members: Jill Sprenkel, President; Karri Murayama, Clerk
Bobbi Nugent, Elaine Landro,
Others: Eric Prater, Superintendent
Absent: Kenneth Silman
3. Flag Salute
4. Approval of Agenda: A motion was made by Karri Murayama and seconded by Elaine Landro to approve the agenda.
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: 5:10 pm
2) Receipt of 2010/11 Tier III revenues made flexible by SBX3 4 into the unrestricted general fund to be used for educational purposes: 5:10 pm

B. BOARD COMMUNICATIONS

Elaine Landro: 8th Grade promotion was well done

Bobbi Nugent: Was impressed with job Charles Miller did on 8th Grade Promotion. She would like to obtain results from resent survey conducted by Delta Sun Times.

Karri Murayama: Happy with promotion, good speeches by students, ran smoothly, nice the way it was structured

Jill Sprenkel: Attended first PTSA meeting at Excelsior.

C. SUPERINTENDENT'S COMMUNICATIONS:

Dr. Prater stated that the Academy has 40-45 students attending the program this summer; the DPS preschool has a new lead teacher ; the DPS staff will present in July; encouraged people to attend the Concert at the Marina on Saturday, 6/19th, sponsored by DB Lions.

D. PUBLIC PARTICIPATION: Dorinda Mas thanked the board as she is half way done with special education credential program.

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**

Mr. Clark spoke to the district regarding the financial state of the state. He stated that possibly half of the districts in the state will become qualified or negative. There will most likely be no additional federal revenue received. State budgets will also see deficits well into the future. District reserves are critical, so it is essential to bring in a balanced budget with revenues and expenses needing to balance restricted and unrestricted budgets. Karri Murayama stated that last January 2010 she wanted to do midyear cuts then.

She asked Mr. Clark how much would the district save if we would have cut \$50,000 from our budget last January. He stated after two years out it would have saved the district \$150,000. An advisor has been arranged by the county at no expense to the district to review the district's budget and report back to the board. Karri Murayama stated after the County consultant comes out and looks at our books she wants to see our district cut immediately wherever we can legally. Contract obligations ties our hands on some things. Mr. Clark said he would approve the budget that was being presented at this meeting at the county level.

The board members appreciated Mr. Clark coming to the district to answer their questions. Mr. Clark has full confidence in leadership and board and know that the district will "find their way" to balance the budget.

Bobbi Nugent wanted to make sure it was known that she does not blame the Superintendent and CBO for the financial situation the district is in. She asked about the Preschool and Academy revenues versus salaries and expenses which are less than the revenues, so the programs are in the "black." She stated she is disappointed that the reserves are not in the bank because of deficit spending.

For the future, board members, Bobbi Nugent, Elaine Landro, and Karri Murayama requested a ongoing record of our districts budget showing all staffing projected consideration changes showing a clear number for them to be able to monitor the actual reductions from the budget. Karri Murayama stated she needs full transparency.

(Public Hearing Closed: 7:40 pm)

A motion was made by Jill Sprenkel to approve the 2010-11 budget including \$1.4 million reduction for 2011-12 and \$200,000 for the 2012-13 , including approving the Maintenance of Fiscal Solvency Statement and seconded by Elaine Landro. Bobbi Nugent wants to make sure the board is given a running total of actual reductions when any action items are brought before the board for approval. Bobbi Nugent asked that Ken Silman be given a copy of the board meeting tape.

Roll Call: Ayes: Elaine Landro, Bobbi Nugent, Karri Murayama, Jill Sprenkel

Absent: Ken Silman

b. Approve Flexibility of Categorical Funds

(Public Hearing Closed: 7:50 pm)

The board has to approve the receipt of flexible funds from the state and use for educational purposes only including teacher salaries and textbooks.

A motion was made by Bobbi Nugent to approve flexibility of categorical funds and seconded by Karri Murayama.

Roll Call: Ayes: Elaine Landro, Bobbi Nugent, Karri Murayama, Jill Sprenkel

Absent: Ken Silman

2. DIRECTION OF DISTRICT

a. Parcel Tax: Exploration and Consideration/Guest Presenter: Tramutola

Teresa Geringer with Tramutola presented information about the exploration of a parcel tax in the community. The board needs to have a good plan to take to the voters, needs to know demographics of voters (7299 registered voters). Majority of voters are not parents. The district would need to conduct a poll. A polling company will call 300-400 random sampling to find what voters like about district and what they are willing to support along with the dollar amount. To receive \$500,000, it would cost homeowners approximately \$75 per parcel. Costs to put on the ballot would range from \$14,000-\$42,000 depending on which election is chosen. Total cost could range from \$50,000-\$100,000 which includes cost of county election, polling company and Tramutola fees.



3. HUMAN RESOURCES

a. Approve Annual Declaration of Need for the 2010-11 School Year

A motion was made by Bobbi Nugent and seconded by Karri Murayama to approve the Annual Declaration of Need for the 2011-11 school year.

Roll Call: Ayes: Elaine Landro, Bobbi Nugent, Karri Murayama, Jill Sprenkel
Absent: Ken Silman

b. Approve Annual CBEST Waiver for the 2010-11 School Year

A motion was made by Jill Sprenkel and seconded by Elaine Landro to approve the annual CBEST Waiver.

Roll Call: Ayes: Elaine Landro, Bobbi Nugent, Karri Murayama, Jill Sprenkel
Absent: Ken Silman

c. Approve Resolution 12-10, California Education Coalition for Health Care Reform

Bobbi Nugent asked to change wording on resolution from "reduce" to "manage" as it appeared at the website she checked. Ellen Bower asked if the district was willing to look into CHCRS and become further involved in the coalition. A motion was made by Bobbi Nugent to approve Resolution 12-10, changing the wording on the resolution as requested. Seconded by Jill Sprenkel.

Roll Call: Ayes: Elaine Landro, Bobbi Nugent, Karri Murayama, Jill Sprenkel
Absent: Ken Silman

F. CONSENT AGENDA : Bobbi Nugent asked for the minutes of May 20, 2010 to be removed from the consent agenda because she felt some of the comments she made were not reflected in them. A motion was made by Jill Sprenkel and seconded by Karri Murayama to approve the consent agenda with the removal of the minutes of May 20, 2010. (Karri Murayama gave thanks to PTAs for their contributions).

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] removed

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

Roll Call: Ayes: Elaine Landro, Bobbi Nugent, Karri Murayama, Jill Sprenkel

Absent: Ken Silman

G. FUTURE MEETINGS

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

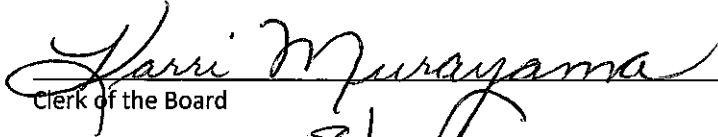


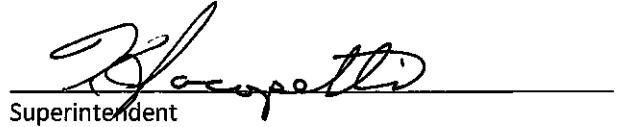
H. **FUTURE AGENDA ITEMS FOR JULY/AUGUST, 2010:** (Karri Murayama asked that school events be listed on future agendas).

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 9:20 p.m.


Clerk of the Board


Superintendent

Date Approved: 8/5/10

