

**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 9, 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:**
  1. 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: 7:15 p.m.**

4. Flag Salute
5. Approval of Agenda: A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the agenda, modifying Item C. I.e. to list Beth Mermann as intervention specialist for 2011-12 .
6. Report Out of Closed Session: None

**B. PUBLIC PARTICIPATION: None**

**C. SUPERINTENDENT REPORTS/RECOMMENDATIONS**

**1. HUMAN RESOURCES**

**a. Approve Danielle Storey as Principal, Discovery Bay School, for the 2011-12 School Year**

Mrs. Storey has been serving as interim principal at the Discovery Bay School since April, has an administrative credential, and has just entered the doctoral program at Cal State East Bay. Bobbie Nugent addressed community concerns that the district was not asking for community input and opening up the application process. She stated that she felt that we should promote from within when there is a qualified person and she has no doubt that Mrs. Storey will continue to be a successful principal at Discovery Bay School. Mr. Jacopetti stated he has had a chance to observe Mrs. Storey over last five years and feels she has the qualifications and skill set to be a great educational leader. Board members appreciated Mrs. Storey's commitment to the district in various positions over the years, and believe she will continue to do a wonderful job.

A motion was made by Elaine Landro and seconded by Jill Sprenkel to approve Danielle Storey as Principal of Discovery Bay School for the 2011-12 school year.

Roll Call: Unanimous

**b. Approve Tentative Agreement with the Byron Teachers' Association for the 2011-12 school year**

Bobbi Nugent had concerns regarding the absence of Form AB1200 which is sent to the CCCOE and reflects the cost to the district as a result of bargaining. Mrs. Hellier explained that the five furlough days agreed upon will be a savings to the district. Board Members were happy that an agreement was made with bargaining group.

A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the tentative agreement with BTA.

Roll Call: Ayes: Elaine Landro, Jill Sprenkel, Jeffry Sugimoto, Ken Silman

No: Bobbi Nugent

**c. Approve Annual Declaration of Need for the 2011-12 School Year**

A motion was made by Ken Silman and seconded by Jeffry Sugimoto to approve the Annual Declaration of Need for the 2011-12 School Year.

Roll Call: Unanimous

d. **Approve Annual CBEST Waiver for the 2011-12 School Year**

A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the Annual CBEST Waiver which allows the district to allow applicants to apply for a 30-day Substitute Credential for one year before having to pass the CBEST Waiver, needing only a four year degree from an accredited university or college.

Roll Call: Unanimous

e. **Approve appointment of Intervention Specialist for 2011-12 school year**

Interview process was held, and Beth Mermann was the choice to be brought forward for approval. A motion was made by Ken Silman and seconded by Jill Sprenkel to approve the appointment of Beth Mermann.

Roll Call: Unanimous

2. **STUDENT LEARNING AND ACHIEVEMENT**

a. **Revised calendar for the 2011-12 school year, showing 5 furlough days**

Based on the approval of the tentative agreement with Byron Teachers Association, the 2011-12 school calendar had to be revised to reflect three less student days, which includes five furlough days. Also, minimum days for fall conferences were changed for Discovery Bay School only. A motion was made by Ken Silman and seconded by Elaine Landro to approve the revised calendar.

Roll Call: Ayes: Elaine Landro, Jill Sprenkel, Jeffry Sugimoto, Ken Silman

No: Bobbi Nugent

3. **FINANCE AND FACILITIES**

a. **2011-12 Budget Update**

Gaby Hellier, CBO, presented a recap of the May Revise, which is suggesting flat funding as a result of an increase in general fund revenues. The County Office is suggesting using a flat funding model, but to set aside \$330 per ADA in case the Governor's proposed budget changes.

b. **Approve Resolution 12-11, Budget Transfers/Financial Status as of May 31, 2011**

A motion was made by Jill Sprenkel and seconded by Ken Silman to approve Resolution 12-11.

Ayes: Unanimous

c. **Approve Resolution 13-11, Authorizing Budget Transfers and Other Budgetary Adjustments for the Remainder of the 2010-11 Fiscal Year**

This resolution authorizes the district to do budget adjustments at the end of the year to help close the books.

A motion was made by Ken Silman and seconded by Bobbi Nugent to approve Resolution 13-11.

Roll Call: Unanimous

d. **Discussion on GASB 54, Fund Balance Reporting and Government Fund Type Definitions**

Gaby Hellier presented information on GASB 54, Fund Balance Reporting, which applies to all government agencies and addresses issues related to how fund balance is being reported. A resolution will be brought back to the next meeting for approval by the board. For information only.

D. **CONSENT AGENDA**

Board members thanked Kevin Gilbride for his years of service to our district and thanked those who donated to the district. A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the agenda, pulling Items D.2.a. and D.2.c.

1. **Personnel**

a. Approve retirement of Kevin Gilbride, Classroom Teacher, effective June 3, 2011

b. Approve Unpaid Medical Leave of Absence for Greg Ruiz, certificated teacher, for the 2011-12 school year

2. **Business**

a. [ Warrants: 410, 610, 810, 816]

b. Contract with Fagen Friedman & Fulfroost, LLP, for legal services in the 2011-12 school year

c. [ Contract with School Services of California for the 2011-12 school year in the amount of \$2,220]

3. **Minutes: 5/19/11**

4. **Donations**

a. Timber Point PTA in the amount of \$242.62 for "Caught Being Good" awards

b. Maureen O'Toole in the amount of \$200 to Discovery Bay School

c. Garaventa Enterprises (Discovery Bay Disposal) in the amount of \$2,000 to the 8<sup>th</sup> Grade Class at Excelsior School  
Roll Call: Unanimous

Discussion was held on Items D.2.a, c. A motion was made by Bobbi Nugent and seconded by Jeffrey Sugimoto to approve these items.

Roll Call: Unanimous

**E. BOARD COMMUNICATIONS**

**Ken Silman:** was reminded that teaching is a full time, constant mind-set, and he appreciates the extra work that gets done.

**Jill Sprenkel:** 8<sup>th</sup> grade promotion was wonderful and thanked parent committee; 6<sup>th</sup> grade field trip was a success; attended construction meeting where she toured the new building; interested in inter-space bargaining and hoped to attend group joint training so all parties win and move ahead – where participants can develop and grow and become a team.

**Bobbi Nugent:** 8<sup>th</sup> grade promotion was great; requests a preschool and academy update; wants board as a whole to look at building reserves; congratulated Danielle Storey on her appointment as principal; met with Jerry Glenn on cost of graduation and asked about tracking data of graduating students that attended Byron School District; would like EMS staff to help transition 8<sup>th</sup> grade parents with Liberty staff; would still like to have a photo of graduating class in new building; interested in inter-space bargaining as well so that there is not a communication breakdown in negotiations.

**Elaine Landro:** eighth grade promotion was great; committee did a great job.

**F. SUPERINTENDENT'S COMMUNICATIONS:** Mr. Jacopetti stated that everyone is dealing with times never seen before in education; feels a deep sense of love of what we do every day.

**G. FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **June 23, 2011 (Public Hearing on 2011-12 Budget)**

**H. UPCOMING SCHOOL ACTIVITIES:**

August 1: Students Return

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

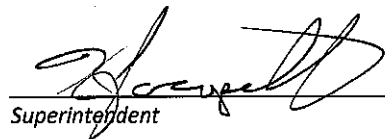
1. Homework Policy: Target Date: July 21, 2011

**J. ADJOURNMENT:**

The meeting was adjourned at 9:05 p.m.



Vice President



Superintendent

Date Approved: \_\_\_\_\_

7/28/11