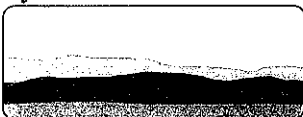


**BOARD MEETING OF THE BOARD OF TRUSTEES  
Of the BYRON UNION SCHOOL DISTRICT**

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

Byron Union School District



**Thursday, March 3, 2011**

**MINUTES**

**A1. OPENING CEREMONIES**

1. The meeting was called to order at **6:30 p.m.**
2. Roll Call: Board Members: Elaine Landro President;  
Kenneth Silman, Jill Sprenkel, Jeffry Sugimoto  
Others: Ken Jacopetti, Superintendent  
Absent: Bobbi Nugent, Vice President

**3. CLOSED SESSION:**

Education Code Section 48900 et. seq. Student Discipline  
Students 10-11 F and 10-11G

**A2. PUBLIC MEETINGS: 7:12 P.M.**

4. Flag Salute
5. Approval of Agenda: A motion was made by Jill Sprenkel and seconded by Ken Silman, removing Item E.3.c.
6. Report Out from Closed Session: It was reported that the board approved stipulated expulsions for Students 10-11F and 10-11G as recommended by the Superintendent.
7. Showcase:
  - a. Presentation of Certification of Completion of the Environmental Action Program for Schools (EAP) to Brian Burnight, Principal of Timber Point School, by Lorna Thomson of the County Dept. of Conservation and Development

**B. BOARD COMMUNICATIONS**

**Ken Silman:** Congratulations were given to Timber Point on the EAP project where kids get involved; TP movie night had a decent turnout; appreciates staff and their hard work

**Jill Sprenkel:** Attended Bridge Meeting where they discussed Parent University (4/2); a reporter attended to learn about the Bridge Committee; attended Feb. 26<sup>th</sup> Kindergarten Faire at both elementary schools; appreciated CPR training given by David Allain, SRO to 31 employees; attended Lions Club crab feed that night; Jean Pridgen joined Lions Club because they do so much for our schools; participated in Read Across America at Timber Point School; three teams from Discovery Bay School competed in Odyssey of the Mind competition—out of 151 entries, teams earned sixth and seventh places and the OMAR award was given to the school's youngest group for best representing what the competition is about.

- C. SUPERINTENDENT'S COMMUNICATIONS/Site Highlights:** Mr. Jacopetti gave thanks to David Allan, SRO, for what he does for district schools; ACSA Award Dinner March 10<sup>th</sup> which will honor Danielle Storey and Vicky Corker for their outstanding work; completed STAR writing tests; at the recent CSS Wednesday elementary schools worked on calibration and instructional practice where teachers were heavily engaged and EMS spent time talking about classroom rules, clarifying discipline process.

**D. PUBLIC PARTICIPATION**

1. John Craig: facing hard time with budget cuts; need to get something going; EMS has some discipline problems and disrespectful attitudes
2. Bonnie Freckman: concerned about discipline at EMS; disrespectful students; should discuss "hate crimes" with students.

**E. SUPERINTENDENT REPORTS/RECOMMENDATIONS**

**1. STUDENT LEARNING AND ACHIEVEMENT**

**a. Project Straight Arrow/David Allain, School Resource Officer**

Mr. Allain received a grant for archery supplies from the Fish and Game Department and will run program on early release Wednesdays. He will also engage the students in a community service program promoting

community pride. It will be his goal to get a competitive archery team to compete at other schools on weekends; Parent Information Night will be March 9<sup>th</sup>.

## 2. FINANCE AND FACILITIES

### a. **Measure C Update/Ron Holcombe**

Ron Holcombe of Pacific Program Management, stated that even with the \$5.266 million from state match money, that the district still has a \$7 million shortfall of monies expected as a result of the passing of Measure C. With this state match fund, the district can get a scaled down gymnasium and the classrooms and will accomplish all of the bond promises. The classrooms in the gymnasium and locker rooms, and other items streamlined from the original plans due to lack of funds, can be added at a later date if desired. Completion of the classroom building and gym will be in a year from now. Administration will meet with Mr. Kevin Graves prior to the completion of the project to fulfill their promise to name the gymnasium after his son, Joey.

### b. **Approve contract addendum with Acme Construction for the Excelsior Expansion Project classrooms and gymnasium**

In order to receive the state matching funds for construction, the district must be in contract with a construction company. This addendum adds the classroom building and the gymnasium. Once approved, the District can move forward with the application process for the state match funding, \$5,266,000.

A motion was made by Ken Silman and seconded by Jill Sprenkel to approve the addendum to the Acme Construction contract.

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

Absent: Bobbi Nugent

### c. **Approve contract with Cornerstone Construction for Excelsior entrance gate in an amount not to exceed \$6,100**

A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the contract with Cornerstone Construction for the entrance gate on Byer Road.

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

Absent: Bobbi Nugent

### d. **Discussion and possible approval to move forward on Qualified School Construction Bond (QSCB) and Bond Anticipation Note (BAN)**

The District was awarded the ability to procure a QSCB funding bond issue with no interest on a five year note. The board will need to decide on total amount to borrow based on items that they would like to see included in the new construction. The Bond Anticipation Note needs to be issued by July in order to take advantage of the QSCB.

A motion was made by Ken Silman and seconded by Jill Sprenkel to continue to work with the company of Mrs. Hellier's choosing and bring back more information to a future board meeting for final approval.

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

Absent: Bobbi Nugent

### e. **Approve Second Interim Report indicating a Positive Certification**

A motion was made by Ken Silman and seconded by Jeffrey Sugimoto to approve the second interim report.

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

Absent: Bobbi Nugent

## 3. HUMAN RESOURCES

### a. **Approve Resolution 07-11, Intention to eliminate/reduce hours of classified employees**

The district is preparing for the worst case scenario if tax extension does not go through in June.

A motion was made by Elaine Landro and seconded by Jill Sprenkel to approve Resolution 07-11.

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

Absent: Bobbi Nugent

- b. **Approve temporary contract for Sara Madrigal, Counselor, at Excelsior Middle School, beginning March 28, 2011 through June 3, 2011 to support student and operational needs using one time funds, pursuant to Education Code 44909**

Danielle Storey will be moving to Discovery Bay School to become Interim Principal after spring break. Having Mrs. Madrigal at the Excelsior site will assist the principal in Mrs. Storey's absence. Mr. Sugimoto asked to have costs added to the wording of future agenda items.

A motion was made by Jill Sprenkel and seconded by Elaine Landro to approve the temporary contract for Sara Madrigal for the remainder of the 2010-11 school year pursuant to Ed Code 44909.

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

Abstain: Jeffry Sugimoto

Absent: Bobbi Nugent

- c. **Approve Resolution 08-11, Supplemental Employee Retirement Plan: *Pulled from agenda***

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

1. **Personnel**

- a. Approve appointments as STAR Coordinators: Katy Moseley (Discovery Bay School), Suzanne Gillick (Timber Point School), and Kourtney Cunningham (Excelsior School)
- b. Approve appointment of Rebecca Coleman, technology support for instructional purposes for a maximum of 40 hours
- c. Approve appointment of Barbara Morgan and Lilia Gabriela Casillas as Timber Point School kindergarten aides, 8 hours per week, for the remainder of the 2010-11 school year, at a rate of \$12.48 per hour, using PTA donated funds

2. **Business**

- a. Warrants: 580

3. **Minutes:** 2/11/11, 2/17/11, 2/22/11

4. **Donations:**

- a. Excelsior PTSA; \$150.00 for talent show
- b. Timber Point PTA: \$157.30 for gopher tetherballs
- c. Discovery Bay PTA: \$2,500 (\$2,000 for art and \$500 for bilingual)

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

Absent: Bobbi Nugent

G. **FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **(Special Meeting: March 31, 2011, 6-8 p.m. to discuss CSBA Workshops) April 7 and 21, 2011**

H. **UPCOMING SCHOOL ACTIVITIES:**

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

1. Energy Audit
2. Uniform Survey
3. Homework Policy

J. **ADJOURNMENT:**

The meeting was adjourned at 9:357p.m.

Vice President

Superintendent

Date Approved: 4/7/11