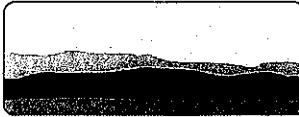


**BOARD MEETING OF THE BOARD OF TRUSTEES  
Of the BYRON UNION SCHOOL DISTRICT**

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

**Byron Union School District**



**Thursday, May 19, 2011**

**MINUTES**

**A. OPENING CEREMONIES**

1. The meeting was called to order at **7:15 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. Flag Salute
4. Approval of Agenda: A motion was made by Jill Sprenkel and seconded by Jeff Sugimoto, moving the consent agenda to A6.
5. Showcases: **The Academy:** Parents and students spoke about their positive experiences with the Academy and its staff.  
**Perfect Attendance:** *Timber Point/Discovery Bay: Molly Cunningham, Natalie Hodgson (K-5), Excelsior School: Brandon Do, Emily Paolini; Timber Point—Excelsior School: Kendall Fletcher (K-8)*

**B. PUBLIC PARTICIPATION**

1. Bonnie Freckman spoke regarding the need to retain the School Resource Officer
2. Ellen Bower thanked the board for rescinding the impasse and for bringing back six teachers that had been laid off; felt there were good communications between district and union; State of Emergency Week last week; four teachers are retiring this year; she will miss Kourtney Cunningham at Discovery Bay School next year, but glad she will be secretary at Excelsior School.

**C. SUPERINTENDENT REPORTS/RECOMMENDATIONS**

**1. STUDENT LEARNING AND ACHIEVEMENT**

- a. **Review Revised Board Policy 6142.4, Service Learning/Community Services Classes and related forms**  
Charles Miller and Danielle Storey have been working on procedures for starting a service learning program. Students assigned to the middle school will be required to complete one hour of community service for each semester of enrollment. The requirement will be in the student handbook. Team teachers will log into Aeries. This is intended to instill a sense of community in students. Brian Dawson wants to make sure that the CSD is included as possible ways to meet the requirements. Betty Sanchez wants to make sure regulations are followed with regard to church activities.
- b. **Review of Volunteer Handbook/B. Burnight**  
Mr. Burnight provided a draft of a volunteer handbook. Training would be provided. Bobbi Nugent wants to ensure background checks are made of volunteers; she also would like Superintendent's name and possibly board members included.
- c. **Approve minimum days for 2011-12 school year**  
A motion was made by Bobbi Nugent and seconded by Jill Sprenkel to approve the 2011-12 school calendar, which includes minimum days.  
Roll Call: Unanimous

**2. FINANCE AND FACILITIES**

- a. **Approve Qualified School Construction Bond in the amount of \$2.5 million**  
By issuing BAN at full amount, the district can delay using developer funds, allowing district to have money remain in the fund for future cash flow use. Mr. Sugimoto would want to be sure that the \$800,000 remained in the funds to be available to be used to pay down the BAN after five years.

A motion was made by Jill Sprenkel and seconded by Elaine Landro to approve the Qualified School Construction Bond in the amount of \$2.5 million.

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

No: Bobbi Nugent

**3. HUMAN RESOURCES**

- a. **Sunshining of California School Employees Association Chapter #884 and District Intentions for the purpose of 2011-12 Negotiations**

First bargaining session will be on May 25, 2011. For information only.

- b. **Approve job description for Intervention Specialist, Certificated Position for 2011-12 school year**

Using Title I funding, this new position will support the RTI model, which would be used at Discovery Bay School.

Ken Silman would like all sites to benefit of services of intervention. Aides could fit into formula.

A motion was made by Bobbi Nugent and seconded by Jill Sprenkel to approve this job description.

Roll Call: Unanimous

**D. CONSENT AGENDA:**

Bobbi Nugent asked to Pull Item #4 for discussion. A motion was made by Ken Silman and seconded by Jill Sprenkel to approve the consent agenda.

**1. Personnel**

- a. Employment of Kourtney Cunningham as School Secretary at Excelsior for the 2011-12 school year

**2. Business**

- a. Warrants: 110

Minutes: 4/21/11, 4/28/11, 5/5/11

**3. Contract with non-public school agencies for special education students:**

- a. Lynn Center in the amount of \$5,363

**5. Donations**

- a. Mr. and Mrs. Hauck in the amount of \$60 to Timber Point School

- b. Discovery Bay Chamber of Commerce in the amount of \$400 for Timber Point School Music Dept. and \$400 for Discovery Bay School special needs students

- c. Mr. Richard McDaniel in the amount of \$100 for Excelsior Archery Club

Roll Call: Unanimous

**4. Approval for EMS Leadership Students to attend CADA/CASL Middle School Camp, July 20-23<sup>rd</sup>, at U.C. Santa Barbara**

Bobbi Nugent would like more information on how many students will be attending, how many chaperones are needed, and how much it will cost.

A motion was made by Jill Sprenkel and seconded by Jeff Sugimoto to approve Item #4.

Roll Call: Unanimous

**E. BOARD COMMUNICATIONS**

**Ken Silman:** Attended Seussville and Timber Point's Open House; thanked staff for getting through another year and appreciate efforts of all; congratulated Jerry Glenn on his retirement from Liberty School District and efforts he has done for our students; stated that Ken Jacopetti has done an outstanding job as Superintendent of our district and appreciates his efforts.

**Bobbi Nugent:** Thanked Chamber of Commerce for donations; attended Open House for Discovery Bay School, thought the mood in the air was very positive; need to move forward on appointing Discovery Bay principal for 2011-12; heard all positive comments regarding the job Mrs. Storey has done as Interim Principal.

**Jeffry Sugimoto:** Attended spring musical and felt all did an amazing job.

**Jill Sprenkel:** Attended Open House at elementary schools; went on archery field trip and stated that David Allain has put together a great program; rally at EMS was phenomenal; attended P6 meeting where they voted to fund SRO and decision now goes to county for final approval; attended construction meeting and got to tour site; would like to recommend a ceremonial signing of a beam of the gym by Kevin Graves.

**Elaine Landro:** Attended 5<sup>th</sup> grade orientation and the comments were that it was well received; spring concert was phenomenal and Jay Maddox is of the highest quality in every respect; the spring musical was great; parents continue to step up to help; reiterated comments made by Ken Silman in regards to Ken Jacopetti's integrity.

F. **SUPERINTENDENT'S COMMUNICATIONS:** Thanked Rebecca Coleman for stepping up to help when problems occur in technology; attended Timber Point's Open House where the gym was full of student artwork; spring concert was phenomenal; the district's stance that we aren't cutting any programs is the powerful and right one.,

G **FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **June 9 and 23, 2011**

H. **UPCOMING SCHOOL ACTIVITIES:**

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

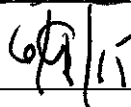
1. Homework Policy: Target Date: July 21, 2011

J. **ADJOURNMENT:**

The meeting was adjourned at 9:36 p.m.

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Superintendent

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