

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

Location:  
**TIMBER POINT SCHOOL  
LIBRARY  
40 Newbury Lane  
Discovery Bay, CA 94505**



Thursday, May 20, 2010

**Public Meeting: 7:15 p.m.**

**A G E N D A**

**A. OPENING CEREMONIES**

1. The meeting will be called to order at **7:15 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: 5<sup>th</sup> Grade State Report Presentation

**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. | <b>Measure C: Approve Lease/Leaseback Contract with Acme Construction for General Contractor package for completion of the Excelsior Campus Building Replacement Project, DSA #02-110475. Per RFQ response dated March 24<sup>th</sup>, 2010.</b> | <b>Action</b>       | <b>Page 1</b> |
| b. | <b>Update on May Revise and Its Impact on District</b>  | <b>Information</b>  |               |
| c. | <b>Financial Status Report as of May 14, 2010; Approve Resolution 10-10, Authorization to Increase/Decrease Budget and Transfer Funds</b>   | <b>Information/</b> | <b>Page 2</b> |
| d. | <b>Approve Resolution 11-10, Authorizing Budget Transfers and Other Budgetary Adjustments for the Remainder of the 2009-2010 Fiscal Year</b>  | <b>Action</b>       | <b>Page 3</b> |

**2. STUDENT LEARNING**

- |    |   |               |               |
|----|---|---------------|---------------|
| a. | <b>Approve purchase of the Step Up to Writing and Great Valley Writing programs for the 2010-11 school year in an amount not to exceed \$18,000. Existing Title II federal restricted funds will be used.</b> | <b>Action</b> | <b>Page 4</b> |
|----|---|---------------|---------------|

- b. **Independent Home School Program for 2010-11** Info/Action
- c. **Approve minimum days for 2010-11 School Year** Action Page 5
- d. **Sixth Grade Science Camp Survey/Update** Information

3. **DIRECTION OF THE DISTRICT**

- a. **Approve Resolution 09-10, Ordering Regular Governing Board Member Election; Specifications of the Elective Order** Action Page 6
- b. **Discussion of Federal Race to the Top Application and Deadline** Information

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. **Business**
  - a. **Warrants:** 5/7/10; 5/12/10
- 2. **Contract with non-public agency for special education student(s):**
  - a. Foundations Therapy Service in the amount of \$6,100.50 for the period 6/4/10-6/30/11
- 3. **Minutes:** 4/14/10; 4/21/10; 5/4/10; 5/6/10
- 4. **Donations:**
  - a. An anonymous donation in the amount of \$500 to help fund the Timber Point School library clerk
  - b. Discovery Bay Lions Club in the amount of \$200 for CJSF
  - c. The Home Mag publication in the amount of \$100 for BUSD leadership

G. **FUTURE MEETINGS**

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

H. **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: 5/17/10

*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.*