

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

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



Thursday, May 5, 2011

MINUTES

A. OPENING CEREMONIES

1. The meeting was called to order at **6:35 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 Ken Silman to approve the agenda.

B. PUBLIC PARTICIPATION

Charles Miller: will be making a virtual tour of new building to show at huddle on May 23rd at 8 am as it may be impossible to bring students to new construction; he invited board members to attend at that time where the students from each team class will bring up items to go into time capsule.

Kathy Chavez: voiced her concerns about negotiation process

Ellen Bower: BTA offered first scholarship to a former Excelsior student in the amount of \$500 to Ashley Lucas; thanked Board for considering approving the State of Emergency resolution; BTA is ready to enter back into negotiates at any time.

Lizz Davis: As a result of negotiations, she feels disrespect; district is asking for more but teachers are receiving less.

Julia Chapman: expressed need to come together more than ever in negotiation process; staff does more for less and are here for children

Kevin Coren: also voiced concerns about negotiation process; teachers are doing more with less and have already sacrificed.

C. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. STUDENT LEARNING AND ACHIEVEMENT

a. Discussion on Pacing Guides and Essential Standards/A. Petersdorf

Allan Petersdorf has been putting together pacing guides and essential standards, which are in draft form. These will be presented to teachers on May 25th and changes can be made as necessary.

2. HUMAN RESOURCES

a. Approve restoration of positions for the 2011-12 School Year as follows:

A motion was made by Bobbi Nugent and seconded by Ken Silman to approve the following positions: Stefanie Brundy (Account Tech..25 FTE), Angelina Delgadillo (Custodian,.125 FTE); Darrin Foreman (Teacher, 1.0 FTE); Glenn Griffo (Custodian, .125 FTE); James Lemmer (Custodian, .125 FTE); Jay Maddox (Teacher, .5 FTE); Michelle Miller (Teacher, 1.0 FTE); Mary Nelson (Custodian.125 FTE); Kristin Ortega (Teacher, 1.0 FTE); Kathy Tickner (Teacher, 1.0 FTE); Alicia Woodson (Teacher, 1.0 FTE); Andres Yerena (Custodian .125 FTE); Anna Yerena (Custodian, .125 FTE); Linda Young (Payroll, .25 FTE).

Roll Call: Unanimous

3. FINANCE AND FACILITIES

a. Approve Resolution 11-11, Support of California's May 9-13 Week of Action

Ellen Bower mentioned that there are events planned for all next week throughout the state, culminating with a trip to San Francisco Friday afternoon and evening.

A motion was made by Bobbi Nugent and seconded by Jeffry Sugimoto to approve Resolution 11-11

Roll Call: Unanimous

b. Finalize Measure C Priority List

Gaby Helliier advocated to add stage curtains to performing arts building; Bobbi would like to explore raising funds for curtain and gymnasium scoreboards; she would also like data on how many local people are employed on the job and would like a plaque to be placed on construction when complete indicating names of those who were instrumental in accomplishing the construction, i.e. administration, past and present board members. Ken Silman felt that the library circulation desk and administration office reception counter, along with the scoreboard, should be placed higher on the priority list.

Ken Silman made a motion which was seconded by Jill Sprenkel that all items with the exception of the locker room, hard courts and lobby area, be given the highest priority, which would amount to approximately \$1.7 million to be funded through the QSCB.

Roll Call: Unanimous

D. CONSENT AGENDA: Thanks were given to the Chamber of Commerce for their donation. A motion was made by Jill Sprenkel and seconded by Elaine Landro to approve the consent agenda.

1. Business

a. Warrants: 090, 600, 800

2. Donations

a. Discovery Bay Chamber of Commerce in the amount of \$400.00 for Excelsior School Athletics Dept/Cheerleading

Roll Call: Unanimous

E. BOARD COMMUNICATIONS:

Ken Silman: has appreciation for all teachers who made him who he is today: thanked his children's teachers; thanked all teachers in district; appreciates the global efforts of CTA; saddened by the loss of Jeff Dawson and acknowledged his efforts in the community and with schools

Bobbi Nugent: thanked her teachers also; teachers have the most important job in the world; happy that there is going to be a time capsule; suggested having a class photo of each 8th grade class as they leave to go to high school to put up on the wall in the new administration office; would like to track data on what happens to Excelsior students when they graduate from high school.

Elaine Landro: Jill, Elaine and Ken Jacopetti will be attending the next P6 meeting on May 10th to discuss SRO funding possibilities.

F. SUPERINTENDENT'S COMMUNICATIONS: Ken Jacopetti stated that STAR Testing is winding up and will be shipped back next week; district is going through stressful times; he stated he will never forget what teachers did for him growing up; has always been involved in socially responsible programs that meet the needs of students during difficult times; it is his core belief and why he is sitting here today.

G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **May 19, 2011**

H. UPCOMING SCHOOL ACTIVITIES:

I. INFORMATION BEING DEVELOPED FOR FUTURE BOARD AGENDAS:

1. Homework Policy: Target Date: July 21, 2011
2. Student Visits to Construction Site/Charles Miller
3. Community Service Hours/Danielle Storey
4. Volunteer/Mentor Programs/Brian Burnight

J. ADJOURNMENT:

The meeting was adjourned at 7:45 p.m.

Vice President

Superintendent

Date Approved: 5/19/11