

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

Location:
EXCELSIOR
MULTIPURPOSE ROOM
14301 Byron Highway • Byron, CA



Thursday, May 6, 2010

Public Meeting: 7:00 p.m.

AGENDA

A. OPENING CEREMONIES

1. The meeting will be called to order at **7:00 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

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. **DIRECTION OF THE DISTRICT**

- | | | |
|--|--------|--------|
| a. Approve vision, mission, guiding principles and code of ethics for the district | Action | Page 1 |
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2. **FINANCE AND FACILITIES**

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|---|--------|--------|
| a. Measure C: Approve Lease/Leaseback Contract with Ross F. Carroll for General Engineering package/Tie In Project including well system, all roads, underground piping and conduits for completion of the Excelsior Campus Project, DSA #02-110475. Per RFQ response dated October 29, 2009. | Action | Page 2 |
| b. Ratify property acquisition contract A portion of APN 002-010-013, between Duarte Corporation and Byron Union School District | Action | Page 3 |

3. **HUMAN RESOURCES**

- a. **Approve Resolution 08-10, Decision Not to Reemploy Certificated Employees for the 2010-2011 School Year** **Action** **Page 4**

4. **STUDENT LEARNING**

- a. **Approve 2009-2010 Single School Plan for Excelsior Middle School** **Action** **Page 5**

5. **BOARD POLICIES**

- a. **First Reading of CSBA recommended Board Policy and Administration Regulation changes of March, 2010** **Information** **Page 6**

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. **Personnel:**

- a. Approve retirement of Deborah Joseph, classroom teacher, effective June 5, 2010
b. Approve resignation of Lee Evatt, Food Services Coordinator, effective June 11, 2010

2. **Business**

- a. **Warrants:** 2/17/10; 3/16/10; 4/19/10; 4/29/10
b. Approve contract with CSM Consulting, Inc. for e-rate preparation and filing for school years 2011-12 and 2012-13 at \$6,000 per year
c. Approve Title I Waiver to allow a carryover of more than 15% of the ARRA funds into 2010-11 school year

3. **Approve attendance of Excelsior Leadership Team to the annual CADA/CASL Leadership Camp at U.C. Santa Barbara July 22-24, 2010**

4. **Donations:**

- a. from Elements' Salon in the amount of \$100 for Excelsior rally
b. from Girls Scouts of San Francisco in the amount of \$45 for Timber Point library books

5. **Contract with non-public agency for special education student: Lynn Center for \$7,073 covering 3/30/10 through 6/30/10**

G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **May 20, 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: 5/3/10

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.