

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

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



Thursday, November 18, 2010

Closed Session: 6:00 p.m.
Public Meeting: 7:00 p.m.

A G E N D A

A1. OPENING CEREMONIES

1. The meeting will be called to order at **6:00 p.m.**
2. Roll Call: Board Members: Jill Sprenkel, President; Karri Murayama, Clerk
Bobbi Nugent, Elaine Landro, Kenneth Silman
Others: Ken Jacopetti, Superintendent
3. **CLOSED SESSION:**
Government Code Section 54957
Public Employee Performance Evaluation
Title: Superintendent

A2. PUBLIC MEETING: 7:00 p.m.

4. Flag Salute
5. 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 agenda items.

E. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. STUDENT LEARNING AND ACHIEVEMENT

- a. Approve 2011-12 School Calendar Action Page 1

2. FINANCE AND FACILITIES

- a. Discussion of request for Fiscal Study by FCMAT Discussion/
Possible Action
- b. Request for discussion of Form AB1200 and related policies Information

3. **HUMAN RESOURCES**

- | | | | |
|----|---|-------------|--------|
| a. | Discussion of District Job Descriptions | Discussion | |
| b. | Sunshining of the Byron Teachers' Association intentions for the purpose of negotiating for the 2011-2012 school year | Information | Page 2 |

4. **BOARD POLICIES**

- | | | | |
|----|---|------------------------|--------|
| a. | Third Reading of CSBA Recommended Board Policy and Administrative Regulations Revisions, July, 2010 | Information/
Action | Page 3 |
|----|---|------------------------|--------|

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: Batches: 050, 350
2. **Minutes:** 11/4/10
3. **Donations:**
 - a. Timber Point PTA in the amount of \$222.70 for "Caught Being Good" Awards
 - b. Discovery Bay Lions Club in the amount of \$750 for DB Elementary Speech Contest and \$200 for Rachel's Challenge Wrist Bands.

H. **FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **December 9, 2010 (Reorganizational Meeting)**

I. **UPCOMING SCHOOL ACTIVITIES:**

- November 16: Timber Point Recycle Day
- November 17-19: Minimum Days; Elementary Parent/Teacher Conferences
- November 18: Discovery Bay PTA: 3:00 pm; Board Meeting, 7:00 p.m.
- December 4: Discovery Bay Parade of Lights
- December 15: Holiday Staff Appreciation/TOY Recognition, 3:30-5:00 p.m.

J. **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. 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.

Posted: 11/15/10