

**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 4, 2010

ELAC Presentation: 6:30 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 **6:30 p.m.**
2. Roll Call: Board Members: Jill Sprenkel, President; Karri Murayama, Clerk
Bobbi Nugent, Elaine Landro, Kenneth Silman
Others: Ken Jacopetti, Interim Superintendent

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

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. STUDENT LEARNING AND ACHIEVEMENT

- | | | | |
|----|--|-------------|--------|
| a. | Presentation of Targeted Achievement Reports by Principals | Information | |
| b. | Approve the Quarterly Uniform Complaint Form through October 31, 2010 showing no complaints filled | Action | Page 1 |
| c. | Discussion on 2011-12 School Calendar Draft | Information | Page 2 |

2. FINANCE AND FACILITIES

- | | | | |
|----|--|--------|--------|
| a. | Approve Resolution 16-10, 2010-11 State Budget Approval | Action | Page 3 |
| b. | Approve expenditure of \$18,751.75 contingency coverage to Ross F. Carroll on Measure C Excelsior expansion project to be paid from facility funds | Action | Page 4 |

3. HUMAN RESOURCES

- | | | |
|----|--|--------|
| a. | Approve temporary position at Discovery Bay School for the 2010-11 school year only: Instructional Aide position, 2 hours per week, targeted for fifth grade EL students to examine data and to increase students’ abilities on CELDT tests at an amount not to exceed \$800 to be paid through donation funds | Action |
| b. | Approve annual stipend for the 2010-11 school year for Mike Musser, for oversight and special duties of maintenance and operations of facilities in the amount of \$10,000 already in budget | Action |

4. **BOARD POLICIES**

- | | | | |
|----|---|--------------------|---------------|
| a. | Approval of Board Bylaw 9100, Organization, Revision | Action | Page 5 |
| b. | Second Reading of CSBA Recommended Board Policy and Administrative Regulations Revisions, July, 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 employment of Ken Jacopetti as Superintendent effective October 14, 2010, through June 30, 2013
- b. Approve Lisa Luther's resignation of two hours of secretarial relief (one hour Discovery Bay and one hour Timber Point Schools)
- c. Approve employment of Kim Pedro, one hour per day secretarial relief, at Discovery Bay School
- d. Approve employment of Tina Sunseri, one hour per day secretarial relief, at Timber Point School
- e. Approve employment of Shelly Lichlyter, teacher's aide at Discovery Play School, 3.8 hrs per day to fill vacant position
- f. Approve employment of Sylvia Gutierrez and Laura Johnson, Discovery Play School teachers, 8 hours per day each, to fill vacant positions

2. **Business**

- a. Warrants: Batches: 330, 340, 540

3. **Minutes:** 9/9/10 (Special Meeting); 9/16/10; 10/14/10

4. **Donations:**

- a. Discovery Bay Lions Club in the amount of \$400 to Erika Parlog's class to support a grant for communication devices and \$200 for Rachel's Challenge bracelets
- b. Timber Point PTA in the amount of \$2,650 for extra yard duty (\$2,500) and extra time (\$150)
- c. Laura Elliot in the amount of \$300 through quarterly PG&E foundation matching gifts to Excelsior School

5. **Contracts with Non Public School Agencies for special education students:**

- a. Foundations Therapy in the amount of \$2,116.50
- b. Lynn Center in the amount of \$21,840
- c. Word Play for four students in the amounts of \$3,000 each student

H. **FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **November 18, and December 9 (Reorganizational Meeting) 2010**

I. **UPCOMING SCHOOL ACTIVITIES:**

- November 2: Election Day
- November 3: Timber Point Breakfast Book Club; TP PTA 6:30
- November 4: Excelsior PTSA Meeting: 6 pm
- November 5: Timber Point Western Spirit Day; Movie Night: 7-9 pm
- November 10: Discovery Bay Perfect Attendance
- November 11-12: No School
- 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
- December 4: Discovery Bay Parade of Lights

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.