

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

Byron Union School District



Thursday, October 15, 2009

**6:00: Achievement Analysis Update:
K-5: Grade Level Smart Goals
6-8: M.S. Dept. Goals
7:00: Regular Meeting**

Location:

EXCELSIOR LIBRARY

14301 Byron Highway • Byron, CA

MINUTES

A. OPENING CEREMONIES

1. The meeting was called to order at 7:30 p.m.
2. Roll Call: Board Members: Kenneth Silman, President; Jill Sprenkel, Clerk
Karri Murayama
Others: Eric Prater, Superintendent
Absent: Bobbi Nugent, Lisa Hultz
3. Flag Salute
4. Approval of Agenda: A motion was made by Karri Murayama and seconded by Jill Sprenkel to approve the agenda

B. BOARD COMMUNICATIONS: Thanks were given to Jill and Lisa for putting together Teacher of Year Reception prior to board meeting. In the future, Ken Silman mentioned that possibly local restaurants would sponsor staff of the year, and he also thanked the staff for the good presentations on student achievement and appreciates what teachers do.

C. SUPERINTENDENT'S COMMUNICATIONS: Eric Prater acknowledged work done by Ron Holcombe and Pacific Program Management to get projects finished during break, and also thanked him for sponsoring the board members to attend the CSBA Annual Education Conference in December. Mr. Prater also acknowledged the work done by principals, and announced that Brian Burnight was nominated for the ACSA Administrator of the Year. He stated that he attended the county Superintendents' meeting at which time they were all encouraged to resilient in the next few years.

D. PUBLIC PARTICIPATION: Parents of a first grader at Discovery Bay Elementary voiced concerns about protocol being followed when a child is hurt at school and would like to help initiate plan

E. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. FINANCE AND FACILITIES

a. Measure C Update/Ron Holcombe

Ron Holcombe from Pacific Program Management stated that the Discovery Bay shade structure would be completed by October 30th and the restrooms should be open by the 20th if water tests passed. The temporary fencing would remain until the sod was ready to be walked on. Seal coat was completed. At Excelsior, Increment I is proceeding along, but slowed due to recent storm, but is still scheduled for a November 15th completion date with 70% of the underground work complete. Increment II should be out of DSA by November 15th and bids will then go out for the buildings and work to begin in early spring. The buildings could be done by Winter of 2010. Mr. Holcombe is still working on negotiations for new entryway.

b. M&O October Break Project Report

Eric Prater thanked Mike Musser and his crew for the phenomenal job done during the October break, getting a lot accomplished. Extra custodians were hired to help complete tasks. Rooms were deep cleaned and disinfected, gum was removed from sidewalks at Excelsior, tan bark was removed from play areas and recycled tire rubber was installed in those areas instead, weeds and broadleaf in lawns were sprayed, Timber Point School ballfield was reseeded.

c. Financial Update/Approve Resolution 20-09, Authorization to Increase/Decrease Budget Transfers

A motion was made by Jill Sprekel and seconded by Ken Silman to approve Resolution 20-09
Roll Call: Ayes: Ken Silman, Jill Sprekel, and Karri Murayama
Absent: Bobbi Nugent, Lisa Hultz

2. STUDENT LEARNING & ACHIEVEMENT

a. Draft of 2010-2011 School Calendar

A draft of the 2010-2011 school calendar was shared, which aligned to the Liberty High School approved calendar. Concerns were made regarding having a staff development day on Friday following Veteran's Day. Mr. Prater will look at alternatives and bring back to the November 5th board meeting

3. BOARD POLICIES

a. First Reading of Board Policy/Administration Regulations recommended by CSBA, July, 2009

Board Policy 4119.21, Professional Standards, will be pulled to further define policy. Rebecca Coleman had concerns about policy 6120 and how it will affect teachers, AR 6116, regarding cell phone usage, and 5121 regarding effect of absences on grades. Kathy Chavez would like staff development and communication with staff if new policies are approved.

b. Discussion of possible topics for Board Policy/Administrative Regulations review

The board policy subcommittee, Ken Silman and Karri Murayama, will meet with Eric Prater to discuss possible board policy changes

F. CONSENT AGENDA: A motion was made by Ken Silman and seconded by Jill Sprekel to approve the following consent agenda:

1. Personnel

- a. Approve Discovery Play School employment: Starlyn Brown, Lead Teacher; Crystal Hammers, Teacher; Linda Curran, teacher's aide; increase Rosalina Bonilla and Karen Fraga to full time teachers
- b. Approve maternity leave for Whitney Skinner, classroom teacher, from October 12, 2009 to six weeks post partum, then unpaid leave until January 3, 2010

2. Business

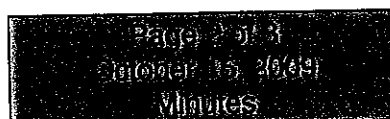
- a. Warrants: 9/15/09; 9/22/09; 9/29/09
- 3. Minutes: 9/3/09; 9/17/09; 9/25/09
- 3. Donation from Timber Point PTA in the amount of \$238.45 for spirit prizes

Roll Call: Ayes: Ken Silman, Karri Murayama, Jill Sprekel
Absent: Bobbi Nugent, Lisa Hultz

G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **November 5, 2009**

Adjourned to closed session: 9:35 p.m.



H. **CLOSED SESSION**

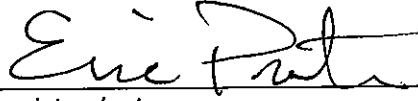
1. **Government Code Section 54957
Public Employee Performance Evaluation
Title: Superintendent**

I. **ADJOURNMENT:**

The meeting was adjourned at 11:00 p.m.



Clerk of the Board



Superintendent

Date Approved: _____

11/19/09

