

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

Location:

**Excelsior Multipurpose Room
14301 Byron Highway
Byron, CA 94514**

Byron Union School District



Thursday, October 20, 2011

MINUTES

A1. OPENING CEREMONIES

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

A2. OPEN SESSION: 7:04 p.m.

4. Flag Salute
5. Approval of Agenda: A motion was made by Bobbi Nugent and seconded by Ken Silman to approve the agenda.
6. Report Out from Closed Session: None

B. PUBLIC PARTICIPATION

1. Jody Fields urged the board to consider splitting up the PE prep classes to allow for both more instructional time and smaller P.E. classes.
2. Ellen Bower and Kevin Coren spoke in support of the BTA and their negotiating process.

C. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. STUDENT LEARNING AND ACHIEVEMENT

a. Discussion on Draft of 2012-13 School Calendar

A draft calendar was presented which aligns to the calendar that has been approved by Liberty High School. The draft calendar does not reflect teacher workdays or staff development days. The calendar will be brought back to the board at a later date for approval.

2. FINANCE AND FACILITIES

a. Excelsior Middle School Multiuse Building Opening

Gaby Hellier, Chief Business Official, reported that students from Liberty High School helped with moving books into the new library during Fall Break. District employees worked hard also during the break so that the new multipurpose building was ready for the return of the students. Jill Sprenkel pointed out that she saw Kourtney Cunningham's entire family donating their time to help.

3. BOARD POLICIES

a. Approve CSBA recommended Board Policies and Administrative Regulations, November, 2010

A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the CSBA recommended policy revisions from November, 2010.

Roll Call: Unanimous

D. CONSENT AGENDA: A motion was made by Bobbi Nugent and seconded by Ken Silman to pull the warrants for discussion. A motion was made by Ken Silman and seconded by Jeffrey Sugimoto to approve the remaining items on the consent agenda.

1. Personnel:

- a. Approve employment of Kelli Laughlin, Special Education Instructional Aide, 3.5 hours per day
- b. Approve employment of Heather Capelli, one hour per day, three days per week, Secretarial Relief, Discovery Bay School

- c. Approve employment of Lisa Neri, one hour per day, two days per week, Secretarial Relief, Discovery Bay School
- 2. **Business**
 - a. [Warrants: 330, 530, 730, 040, 340] *Pulled*
- 3. **Minutes:** 9/8/11, 9/22/11
- 4. **Donations:**
 - a. Discovery Bay Lions Club: \$400 (Excelsior Archery) and \$750 (Cheerleaders)
 - b. Timber Point PTA: \$252.77 (Caught Being Good Rewards) and \$16,022.40 (partial payment for PTA funded programs)
- 5. **Contracts with Non-Public School Agencies for special education student services:**
 - a. Foundations Therapy in the amounts of: \$1,867.50; \$2,365.50; \$2,365.50; \$415 (Total: \$7,013.50)
 - b. Word Play in the amounts of: \$3,375; \$3,375; \$2,775; \$1,387.50; \$3,000 (Total: \$13,912.50)
 - c. Milestones in the amount of \$20,990.75 (based on confidential agreement previously approved by Board)

Roll Call: Unanimous

A motion was made by Bobbi Nugent and seconded by Ken Silman to approve Warrants 330, 530, 730, 040, and 340.

Roll Call: Unanimous

E. BOARD COMMUNICATIONS

Jill Sprekel: stated that the fall play will be presented two more times: once to the elementary students and on October 27th, when proceeds will go to the charity, Kaleidoscope, which supports cancer patients; Bridge is planning a grand opening of multiuse building; encouraged board members to work at the fortune teller booth at DB's Booville; congratulations to Chris Steele as Vice President of Town of Discovery Bay CSD; she has been invited to go to next community center committee meeting.

Bobbi Nugent: wants to make sure proper procedures are in place for new facility; had asked Ron Holcombe how many local people were put to work in new construction site and would still like that information; would also still like a plaque on outside of building to be paid for by Pacific Program Management; gave thanks to Gaby for coordinating opening of new building; she stated she asks questions about construction so she will have the answers when asked by voters.

Ken Silman: thanked families who worked on opening; his family painted hop scotch games at TP, painted other lines for games on cement; excited about new building; the district needs to work on 4/5 instruction to lower PE classes and provide instructional support; apologized that he can't be at Booville.

Elaine Landro: Students were excited for new building opening; library is amazing.

- F. **SUPERINTENDENT'S COMMUNICATIONS:** Ken Jacopetti reported that Discovery Bay and Timber Point were two of the only ten schools in Contra Costa County that can apply for Distinguished Schools this year; CC Times came out to new construction site to do a community interest story; will start administrative walkthroughs next week; Booville is Friday, 10/21, 4:30-8:00 pm; Aladdin performance is at 7:00p.m. on 10/27.

G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **November 3 and 17, 2011**

H. UPCOMING SCHOOL ACTIVITIES:

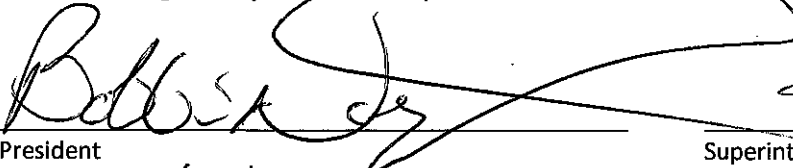
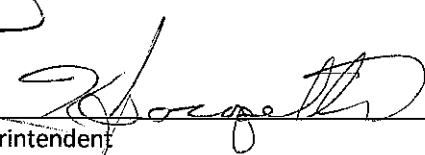
I. INFORMATION BEING DEVELOPED FOR FUTURE BOARD AGENDAS:

- a. Homework Policy: November 3, 2011

Adjourned to closed session 8:15 p.m.

J. ADJOURNMENT:

The meeting was adjourned at 9:40 p.m.

Vice President Superintendent

Date Approved: 11/17/11