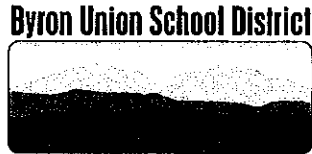


BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT

Location:
EXCELSIOR LIBRARY
14301 Byron Highway • Byron, CA



Thursday, September 3, 2009

**6:00: SRO Grant Update/
District Emergency
Readiness Plan Review**
7:00: Regular Meeting

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, Bobbi Nugent
Others: Eric Prater, Superintendent
Absent: Lisa Hultz
3. Flag Salute
4. Approval of Agenda: A motion was made by Jill Sprenkel and seconded by Karri Muryama to approve the agenda.

B. BOARD COMMUNICATIONS: Karri Murayama visited Discovery Bay School where she saw teachers doing exciting things with new Elmo technology, and suggested administration contact Heald College to see if they have interns that could help installing technology equipment in district. Bobbi Nugent stated that Ms. Wenzler is a great asset to Discovery Bay School, and that the Discovery Bay Press did a nice article on Mr. Miller and is glad he is our new principal at Excelsior School. Ken Silman stated that he felt there was a lot of wonderful things going on, hard work is happening, and concerns are being heard.

C. SUPERINTENDENT'S COMMUNICATIONS: Friday, September 4th, staff development day will be looking at what we are expecting teachers to do, to know their kids, anchoring goals to student data.

D. PUBLIC PARTICIPATION: Ellen Bower asked if Data Director and Pinnacle would talk to each other and that teachers were disappointed that systems were not all in place.

E. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. FINANCE AND FACILITIES

a. Approve Resolution 16-09, Appropriations Limit Calculations; 2009-10 Estimated Appropriations Limit

A motion was made by Jill Sprenkel and seconded by Ken Silman to approve Resolution 16-09.

Roll Call: Ayes: Ken Silman, Jill Sprenkel, Karri Murayama, Bobbi Nugent

Absent: Lisa Hultz

b. Approve 2008-09 Unaudited Actuals Report

Based on a carryover amount, it will not be necessary to have as many cuts as originally anticipated for the 2010-11 school year. Karri Murayama would like administration to do a comparison of similar sized school district business office staffing, and, should an opening arise, she would like an accounting test to be a part of the application process.

A motion was made by Ken Silman and seconded by Jill Sprenkel to approve the 2008-09 Unaudited Actuals Report.

Roll Call: Ayes: Ken Silman, Jill Sprenkel, Bobbi Nugent

Absent: Lisa Hultz

Abstain: Karri Murayama as she did not feel she had enough time to process report

c. Update 2009-10 Budget, Approve Resolution 17-09

A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the updated 2009-2010 budget, Resolution 17-09.

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

d. Approve 2009-10 Facility Use Fee Schedule

Comparisons of local school district facility fee schedules were reviewed. Based on facility usage and increases in costs, a new Facility Use Fee Schedule was presented. CYO fees will be grandfathered for the 2009-2010, but administration will meet with CYO representatives before the end of the school year to discuss new fees for the 2010-11 school year.

A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the new fee structure.
Roll Call: Ayes: Ken Silman, Jill Sprenkel, Karri Murayama, Bobbi Nugent
Absent: Lisa Hultz

e. Measure C Update

Ron Holcombe updated the board on status of Measure C projects, including shade structure and seal coating at Discovery Bay to be done by fall break; Excelsior Increment I to be completed by mid-October; new well is 95% complete. Increment II will be through DSA by end of September and then the bid documents can be finalized. Next steps will be well equipment and tank and irrigation of fields will be going out to bid.

2. STUDENT LEARNING & ACHIEVEMENT

a. Review of Middle School Foreign Language Program Costs

A review of middle school foreign language program costs was requested by Karri Murayama. An example was given of approximate costs should the board decide to offer a foreign language. Year One total cost would equate to approximately \$70,000-80,000.

b. H1N1 Update and Response

Eric Prater shared information he received at a recent County Superintendent's meeting in regards to a standard response to the H1N1 flu pandemic from the County Health Department. The standard recommendation is that schools will not be closing this year. Daily attendance data will be reported to the health department for monitoring purposes.

F. CONSENT AGENDA: A motion was made by Karri Murayama and seconded by Jill Sprenkel to approve the following consent agenda:

1. Personnel

- a. Approve resignation of Carla Linsmeier, preschool teacher aide, effective August 28, 2009
- b. Approve employment of Crystal Hammers, preschool teacher, effective August 17, 2009

2. Business

- a. Warrants: 8/18/09; 8/25/09
- b. Minutes: 7/30/09

3. Donations: from Timber Point PTA in the amount of \$500 for yard duty at Timber Point School

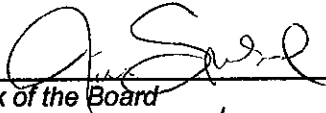
Roll Call: Ayes: Bobbi Nugent, Karri Murayama, Jill Sprenkel, and Ken Silman
Absent: Lisa Hultz

G. FUTURE MEETINGS


The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **September 17, 2009.** A construction workshop will be set prior to fall break.

H. ADJOURNMENT:

The meeting was adjourned at 10:00 p.m.



Clerk of the Board



Superintendent

Date Approved: 10/15/09