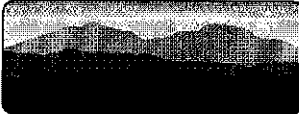


**BOARD MEETING OF THE BOARD OF TRUSTEES  
Of the BYRON UNION SCHOOL DISTRICT**

**Location:**

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

**Byron Union School District**



**Thursday, September 22, 2011**

**MINUTES**

**A. OPENING CEREMONIES**

1. The meeting was called to order at **7:05 p.m.**
2. Roll Call: Board Members: Elaine Landro President;  
Kenneth Silman, Jill Sprenkel, Jeffry Sugimoto  
Others: Ken Jacopetti, Superintendent  
Absent: Bobbi Nugent, Vice President
3. Flag Salute
4. Approval of Agenda: A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the agenda, changing Item C.3.c. to one 3.0 hour and one 3.5 hour position to be approved.
5. Showcase: EMS Drama Program: Statements were read by students in drama class in regards to what the drama class means to them.

**B. PUBLIC PARTICIPATION**

Ellen Bower stated that she feels the BTA is being reasonable towards negotiations; first grade teachers at Discovery Bay School donated their time last weekend at Parent University and BTA provided babysitting services.  
Karrie Hebert stated that the district now has its own CSEA chapter and that she is the new chapter president and is looking forward to having a very positive experience working with the board and administration

**C. SUPERINTENDENT REPORTS/RECOMMENDATIONS**

**1. STUDENT LEARNING AND ACHIEVEMENT**

- a. **Site Intervention Action Plans/Principals, Interventionists**  
The site principals presented their intervention action plans for this school year.
- b. **Approve allocation of \$10,000 per school site for intervention materials and supplies**  
Principals shared intervention plans for support materials strategically used throughout the year  
A motion was made by Jill Sprenkel and seconded by Elaine Landro to allocate \$10,000 to each site for materials and supplies to aid the principals in their intervention plans.  
Roll Call: Ayes: Ken Silman, Jill Sprenkel, Jeffry Sugimoto, Elaine Landro  
Absent: Bobbi Nugent

**2. FINANCE AND FACILITIES**

- a. **Consideration of a Claim Against the District: The Board is asked to consider a student injury medical claim against the District**  
A motion was made by Ken Silman and seconded by Jill Sprenkel to deny a student injury medical claim against the district.  
Roll Call: Ayes: Ken Silman, Jill Sprenkel, Jeffry Sugimoto, Elaine Landro  
Absent: Bobbi Nugent
- b. **Measure C Expenditure Update**  
Ms. Hellier gave an expenditure update of Measure C funds as of August 31, 2011 which includes BAN funding and state match monies. This information was also presented at COC meeting and is for information only.

**3. HUMAN RESOURCES**

- a. **Approve ELD Aide position, using Discovery Bay School PTA funds appropriated for After School ELD Support, 3 hours/week at a cost NTE \$2,750**

Jill Sprenkel worries that PTA has to fund personnel but appreciates it and would hope the district, in the future, could fund all personnel. A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the ELD position as funded by PTA.

Roll Call: Ayes: Ken Silman, Jill Sprenkel, Jeffry Sugimoto, Elaine Landro  
Absent: Bobbi Nugent

- b. **Approve Timber Point reading aide positions as follows, using PTA funds appropriated as such: 2 @ 9 hours per week (AM); 2 @ 6 hrs/week (Kinder. support in PM)**

A motion was made by Ken Silman and seconded by Jill Sprenkel to approve the reading aide positions as funded by PTA.

Roll Call: Ayes: Ken Silman, Jill Sprenkel, Jeffry Sugimoto, Elaine Landro  
Absent: Bobbi Nugent

- c. **Approve two special education aide positions at Discovery Bay at three hours per day each at a cost not to exceed \$10,000 per position**

A motion was made by Ken Silman and seconded by Jill Sprenkel to approve one three-hour per day aide and one 3.5 hour per day special education aide based on IEP needs.

Roll Call: Ayes: Ken Silman, Jill Sprenkel, Jeffry Sugimoto, Elaine Landro  
Absent: Bobbi Nugent

- d. **Approve AB1200, Summary of Tentative Agreement between District and California School Employees' Association for the 2011-12 school year**

A motion was made by Ken Silman and seconded by Elaine Landro to approve AB1200.

Roll Call: Ayes: Ken Silman, Jill Sprenkel, Jeffry Sugimoto, Elaine Landro  
Absent: Bobbi Nugent

- e. **Approve Tentative Agreement between the District and California School Employees' Association for the 2011-12 school year**

A motion was made by Elaine Landro and seconded by Jill Sprenkel to approve the tentative agreement with CSEA for the 2011-12 school year.

Roll Call: Ayes: Ken Silman, Jill Sprenkel, Jeffry Sugimoto, Elaine Landro  
Absent: Bobbi Nugent

- D. **CONSENT AGENDA:** Thanks were given for the donations. A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the following consent agenda.

1. **Personnel:**

- a. Approve an additional 30 days for Allan Petersdorf for the 2011-12 school year at a cost of approximately \$7,000  
b. Approve maternity leave for Whitney Skinner beginning November 7, 2011 for six weeks post partum, followed by unpaid leave until April 2, 2012  
c. Resignation of Ashley Freckman, noon duty/crossing guard and Academy, effective September 30, 2011  
d. Approval of Jay Maddox, teach after school music class, one hour per day, three days per week, for 30 weeks

2. **Business**

- a. Warrants: 010, 030,

3. Approve attendance of EMS Girls Basketball Team to Lake Tahoe Tournament

4. **Donations:**

- a. Recognition of the financial contributions by parents toward their child's education  
b. Discovery Bay PTA in the amount of \$7,700 (Art Docent: \$2,500, Math Docent: \$1,350; Librarian: \$2,750, EL After School Program: \$1,100); \$530 from library fund contributions  
c. Timber Point PTA in the amount of \$5,090 for 2010-11 classroom aides

Roll Call: Ayes: Ken Silman, Jill Sprenkel, Jeffry Sugimoto, Elaine Landro  
Absent: Bobbi Nugent

**E. BOARD COMMUNICATIONS:**

**Elaine Landro:** Thanked all parents for the money that they repeatedly contribute; the after school band will be for all grades  
**Jill Sprenkel:** attended construction and COC meetings and it is nice that construction is on track; attended a meeting on setting up a student store which are not money makers, but meet the needs of parents; possibly have an online shopping which would not require excessive inventory; Educate our State, a nonprofit organization, will be holding a training on Veterans' Day weekend on reform funding—how to identify funds, raise funds, advocate in Sacramento. Timber Point School qualified as a top school in Avery contest.

**Ken Silman:** attended production of Aladdin Jr which was a great show; congratulated Karrie Hebert on being new CSEA president ; Teacher Of the Year Dinner was nice event and brings focus to the great teachers at the districts where the staff cannot be appreciated enough throughout the year; Brown Bag Lunch tomorrow at Timber Point School.

**F. SUPERINTENDENT'S COMMUNICATIONS:** Mr. Jacopetti reported that there was Instructional Aide training on Wednesday, a process that will continue throughout the year; staff is doing a great job.

**G. FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **October 20; closed session Supt. evaluation (6:00)**

**H. UPCOMING SCHOOL ACTIVITIES**

**I. INFORMATION BEING DEVELOPED FOR FUTURE BOARD AGENDAS:**

1. Homework Policy: Target Date: October, 2011

**Adjourn to closed session: 9:25 p.m.**

**J. CLOSED SESSION**

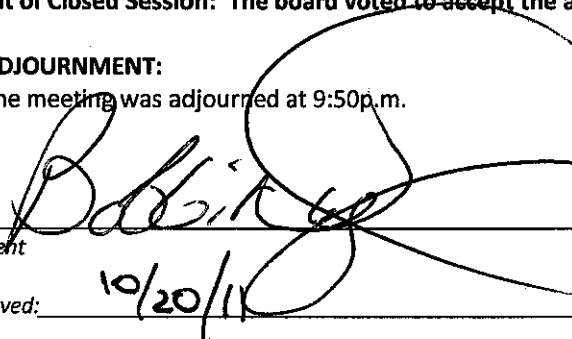
1. Government Code Section 54956.9  
Conference with Legal Counsel—Existing Litigation

**Returned to Open Session: 9:50 p.m.**

**Report Out of Closed Session: The board voted to accept the agreement made on existing litigation.**

**K. ADJOURNMENT:**

The meeting was adjourned at 9:50p.m.

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Superintendent

Date Approved: 10/20/11