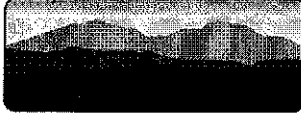


**BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT**

Location:

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

Byron Union School District



Thursday, September 8, 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, Jeffry Sugimoto
Others: Ken Jacopetti, Superintendent
3. **CLOSED SESSION:**
 - a. Education Code 48900 et seq. Student Discipline
Student 11-12A
 - b. Education Code 35145: Confidential Student Matter
 - c. Government Code 54957.6
Conference with Labor Negotiators
Agency Negotiator: Ken Jacopetti, Gaby Hellier
Employee Organizations: Byron Teachers' Association, California School Employees Association

A2. OPEN SESSION: 7:08 p.m.

4. Flag Salute
5. Approval of Agenda: A motion was made by Bobbi Nugent and seconded by Jill Sprenkel to approve the agenda.
6. Report Out of Closed Session: None
7. Open Public Hearing: Sufficiency of Instructional Materials: 7:10 p.m.
8. 9/11 Remembrance: A moment of silence was held and a slide show of 9/11 was presented in remembrance.
9. Showcase: Discovery Bay School: 5th Grade Native American Web Quest and Murals were presented.

B. PUBLIC PARTICIPATION:

Ellen Bower: Thanked board for technology support for schools which is important; after school band is a great addition; also impressed upon the board the need for another prep teacher for 4th and 5th grades which was a safety and academic issue.
Serena El Afia: Stated that she felt that Snapshot Days are incredible where all involved staff gets together to identify and create action plan for students; she felt that the District Disaster Drill went very smoothly but was concerned that doors only lock from outside.

C. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. STUDENT LEARNING AND ACHIEVEMENT

- a. **API/AYP Reports**
Mr. Jacopetti reported that the API scores had been made public and that the district had significant growth and had made Adequate Yearly Progress but had eight "safe harbor" areas. The principals will come back to the board on September 22nd and discuss action plans to continue growth for all subgroups.
- b. **Approve Resolution 19-11, Sufficiency of Instructional Materials for the 2011-12 School Year: Closed 7:45 p.m.**
A motion was made by Jill Sprenkel and seconded by Bobbi Nugent to approve Resolution 19-11, Sufficiency of Instructional Materials for the 2011-12 School Year.
Roll Call: Ayes: Unanimous

2. FINANCE AND FACILITIES

a. Presentation on AB1200

Paul Disario, the fiscal advisor assigned by the county, gave the background on the requirement of the AB1200, which shows transparency and good fiscal management. He stated that public disclosure is important. Ms. Nugent thanked Gaby Hellier, Chief Business Official, for getting district out of qualified status.

b. Measure C Update/Ron Holcombe

Mr. Holcombe gave a Measure C update, indicating that the Multipurpose Room would be ready for occupancy in September once final punchlist items and fire alarm testing is complete. The classroom building roof framing is complete, HVAC duct work has been installed, and the estimated completion date is April-May, 2012. The gymnasium received approval from DSA on June 29, 2011. Footings are being dug and underground utilities are being added. The estimated completion is August, 2012. The new well that was dug is still producing dirty water so there is a possibility that a new well might have to be dug.

c. Approve Addendum B to Acme Construction contract

Addendum B to Acme Construction's contract involves adding costs based on the board's previous decision to go ahead with items from a "wish list." The cost of these additional items total \$1,153,388.

A motion was made by Ken Silman and seconded by Jill Sprenkel to approve Addendum B

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

No: Bobbi Nugent

d. Approve Resolution 20-11 Appropriations Limit Calculations; 2011-12 Estimated Appropriations Limit Make sure that public agency not overspending. Have met appropriations limit

The Gann Amendment requires each school district to adopt an expenditure limitation based on its appropriations in 1978-79, adjusted by the annual changes in the consumer price index and annual changes in population. A motion was made by Ken Silman and seconded by Jill Sprenkel to approve Resolution 20-11.

Roll Call: Ayes: Unanimous

e. Approve Unaudited Actuals Report

This is a report of the actual revenues and expenses for 2010-11. Jill Sprenkel feels the district should spend more reserves. A motion was made by Jill Sprenkel and seconded by Elaine Landro to approve the unaudited actual report.

Roll Call: Ayes: Unanimous

3. HUMAN RESOURCES

a. Approve Reading/ELD Aides positions and applicants as follows, each not to exceed 10 hours per week:

Discovery Bay School: Janelle Place, Charlene Brown, Lana Taylor, Veronica Caballeros, Nicole Reyes

Timber Point School: Cheryl Gibbs, Barbara Morgan, Julie Pattee

Excelsior School: Nicole Reyes, Tina Schaffer

A motion was made by Ken Silman and seconded by Jill Sprenkel to approve the positions and applicants as above.

Roll Call: Ayes: Unanimous

b. Approve Beginning Band, After School Class at Excelsior School to be held three days a week at a cost of \$3,048

A motion was made by Bobbi Nugent and seconded by Jill Sprenkel to approve the addition of an after school music class at Excelsior Middle School.

Roll Call: Ayes: Unanimous

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

1. Personnel:

a. Technology Stipends:

District: Rebecca Coleman

Sites: Discovery Bay: Erica Parlog; Timber Point: Jessi Lindell; Excelsior: Louise Colbert

- b. Special Education/RtI Instructional Support Stipend: Dorinda Mas
- c. Approve an instructional aide position at Excelsior School, at a cost of \$6,000, not to exceed 10 hours per week, funded by the Excelsior PTA for the 2011-12 school year

2. Business

- a. Warrants: 520, 720, 726

3. Minutes: 8/18/2011

4. Donations:

- a. Mr. and Mrs. Wilkinson (grandparents of Discovery Bay Kindergartener) donated a truckload of recycling to DB PTA Recycling Program
- b. Discovery Bay PTA in the amount of \$2,607.32 for math docent 2011-12 and in the amount of \$2,800 library funds received

Roll Call: Ayes: Unanimous

E. BOARD COMMUNICATIONS

Ken Silman: Interested in academic support at 4th grade level; attended first set of goal setting conferences at Timber Point School where teachers seem to be excited about the concept, which set a good tone; he received solid feedback from teachers, but suggested possibly having it a week or two later next year; gave congratulations to all schools for API score increases.

Jill Sprengel: attended goal setting conferences at EMS which sets team in place; Aladdin Jr. begins next week; attended Timber Point PTA Meeting, which was a good meeting with new parents involved.

Bobbi Nugent: wants to publicize API scores, and to send out a reminder about parent volunteer hours, would like a section on district website with legislature contact information, the CCCOE Aug 17th board meeting agenda stated that CSBA is looking for individuals to be nominated to a committee in the category of Native American for which she would qualify; not against lighting for theater but worried about how much is being spent on it; frustrated with presentation of construction data; would like to

Elaine Landro: appreciated goal setting conferences which is good for all ages; need to prioritize items to be brought back as a group; Ed Foundation still a possibility and would like to not have to ask so much from parents monetarily.

- F. SUPERINTENDENT'S COMMUNICATIONS:** Mr. Jacopetti reported that the district will be upscaling the district disaster drills this year; will be conducting snapshot meetings with the staff to arrive at areas of refinement for student needs; Bridge Program is up and running again; wants to look at parent volunteer program and take a comprehensive approach; wants to continue to provide transparency in construction matters.

G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **September 22, 2011, 7:00 p.m.**
(COC Meeting at 6:00 p.m.)

H. UPCOMING SCHOOL ACTIVITIES:

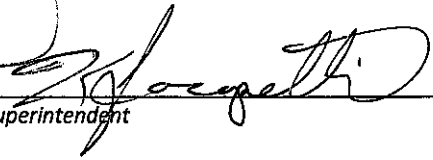
I. INFORMATION BEING DEVELOPED FOR FUTURE BOARD AGENDAS:

- 1. Homework Policy: Target Date: September, 2011

K. ADJOURNMENT:

The meeting was adjourned at 10:40 p.m.


Vice President


Superintendent

Date Approved: 10/20/11