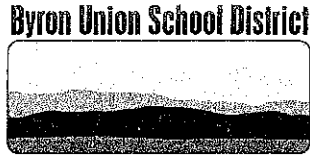


**BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT**

Location:
Excelsior Multipurpose Room
14301 Byron Highway
Byron, CA 94514



Thursday, September 9, 2010

Closed Session: 6:30 p.m.
Public Meeting: 7:00 p.m.

MINUTES

A1. OPENING CEREMONIES

1. The meeting was called to order at **6:30 p.m.**
2. Roll Call: Board Members: Jill Sprenkel, President; Karri Murayama, Clerk
Bobbi Nugent, Elaine Landro, Kenneth Silman
Others: Ken Jacopetti, Interim Superintendent
3. **CLOSED SESSION:**
Education Code Section 48900 et seq.
Student Discipline: Student A10-11

A2. PUBLIC MEETING: 7:25 p.m. (Board Clerk, Karri Murayama absent)

4. Flag Salute
5. Approval of Agenda: A motion was made by Elaine Landro and seconded by Ken Silman to approve the agenda, moving Item E.3.b. to beginning of Superintendent Reports/Recommendations.
6. Report Out from Closed Session: Board members upheld stipulated expulsion for Student A10-11.
7. Open Public Hearing: Sufficiency of Instructional Materials: Opened at 7:25 p.m.

B. BOARD COMMUNICATIONS

Jill Sprenkel: Gave thanks to Greg Ruiz, who worked on a grant to be presented by Congressman McNERNEY.

Bobbi Nugent: As President of Delta PTA, she will be setting up meetings with each of the East County Superintendents to bond together to encourage state to release more money to local school districts for education.

Elaine Landro: Attended CJSF luncheon where there were 62 eighth grade students qualified based on academics

Ken Silman: Will be attending Teacher of the Year Dinner September 23rd; appreciated Timber Point's fourth grade celebration of birthday of state of California.

- C. SUPERINTENDENT'S COMMUNICATIONS:** Mr. Jacopetti reported that the STAR test results will become public on Monday, September 13, 2010 and the education bill is a step closer to be signed; a sixth grade science committee will be formed to look at funding; district will survey K-8 parents regarding student uniforms; optimistic about education foundation grant funds; county is working on solvency plan and will report back to the board in the near future.

D. PUBLIC PARTICIPATION:

Ellen Bower met with certificated staff and they wanted board to know that technology is not working and they are not able to use new programs; they feel there is a lack of training and time to collaborate on Wednesday; would like improved communication and would like all materials available when school starts. Their goal is a community outreach committee; they are establishing board buddies so that there is a unit member for each board member, which will create more understanding between board and unit members.

Betty Sanchez reminded that "The Aliens are Coming" opening night is next Tuesday, September 14th.

E. SUPERINTENDENT REPORTS/RECOMMENDATIONS

1. FINANCE AND FACILITIES

- a. **Approve Resolution 14-10, Appropriations Limit Calculations; 2010-11 Estimated Appropriations Limit**
It is necessary for districts to make sure that appropriations for public agencies do not exceed a certain amount; our limit was met and the budget of 2010-11 appropriations is met.

A motion was made by Bobbi Nugent and seconded by Elaine Landro to approve Resolution 14-10.

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

Absent: Karri Murayama

b. Approve 2009-10 Unaudited Actuals Report

A motion was made by Ken Silman and seconded by Elaine Landro to approve the 2009-10 unaudited actual report.

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

Absent: Karri Murayama

c. Discussion of technology needs

Byron School District purchased Voice Over Internet Protocol phone system in July, 2009. Changes need to be made to the system with the movement of staff members, but no one on staff is knowledgeable enough to do that. Board members suggested looking into possibility of training staff members rather than purchasing a service contract.

2. HUMAN RESOURCES

a. Approve contract between Byron School District and California School Employees' Association for the 2009-11 School Year

There was a discrepancy on dates listed as furlough dates on the tentative agreement. The agreement will be reworded to correctly notate furlough days and brought back to the board for approval once approved by CSEA members.

3. STUDENT LEARNING AND ACHIEVEMENT

a. Approve Resolution 13-10, Sufficiency of Instructional Materials for the 2010-11 School Year Closed Public Hearing at 8:45 p.m.

A motion was made by Bobbi Nugent and seconded by Ken Silman to approve Resolution 13-10.

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

Absent: Karri Murayama

b. Presentation of School Community Violence Prevention Grant

Steve Harrison, the current School Resource Officer, and Ken Jacopetti presented information regarding the School Community Violence Prevention Grant, along with statistics of school suspension and expulsion numbers. It is the goal to make students feel they are in a safe place, and to wrap around those students with minor offenses. David Allain will be the new School Resource Officer beginning after fall break.

4. DIRECTION OF THE DISTRICT

a. Approve CSBA Masters in Governance Training at a not to exceed cost of \$2,500 per interested board member

Board Member, Bobbi Nugent, would like to attend CSBA Masters in Governance Training, stating that board policy indicates board members should receive professional development while in office. A letter was read from a community member recommending not spending district funds for this training. No motion was made to approve this training.

F. CONSENT AGENDA

Item F.1.d. was pulled for discussion. Ken Silman is concerned about equity of technology support at each school site. Equity between the sites will be discussed as a future agenda item.

A motion was made by Jill Sprenkel and seconded by Ken Silman to approve Item F.1.d.

Roll Call: Ayes: Elaine Landro, Ken Silman, Jill Sprenkel No: Bobbi Nugent Absent: Karri Murayama

Thanks were given to PTAs for their donations. A motion was made by Jill Sprenkel and seconded by Ken Silman to approve the consent agenda:

1. Personnel

- a. For the 2010-11 School Year: Lisa Handy, math tutor for web-based math intervention program at Discovery Bay School, five hours per week, funded by the Discovery Bay PTA

- b. For the 2010-11 School Year: Jonathan Corker, Reading Aide, Timber Point School, 10 hours per week, funded by the Timber Point PTA
- c. Position for the 2010-11 School Year: bilingual office aide at Discovery Bay School, five hours per week, funded by the Discovery Bay School PTA
- d. **[Position for the 2010-11 School Year: Technology Site Support for Discovery Bay School, \$500 total stipend funded by local donations] – Pulled for discussion**
- e. Resignation of Rosalina Bonilla, DPS teacher, effective September 3, 2010

2. Business

- a. Warrants: Batches 510, 520, 720, 726

3. Minutes: 5/20/10; 8/19/10, 8/27/10

4. Contract with non-public agency for special education student(s) for the 2010-11 School Year:

- a. Wordplay in the amounts of \$1,612.50 and \$3,000

Board Member, Bobbi Nugent, left at 9:15 p.m.

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

Absent: Karri Murayama, Bobbi Nugent,

G. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **September 16 (board retreat), and October 14, 2010.**

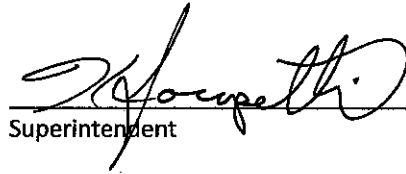
H. UPCOMING SCHOOL ACTIVITIES

I. FUTURE AGENDA ITEMS

J. ADJOURNMENT:

The meeting was adjourned at 9:30 p.m.


Clerk of the Board


Superintendent

Date Approved: 10/14/10