

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 12, 2017**

**7:00 P.M. - Regular Meeting – Room #9
AGENDA**

7:00 Regular Meeting

01.0 Call to Order

02.0 Flag Salute

03.0 Roll Call - We welcome all members of the public who attend our meeting. You are welcome to provide input to our deliberations and decisions as each item comes up for discussion. The President or Clerk will ask for comments from the public with each agenda item.

04.0 Approval of Agenda

Items to be taken out of order:

05.0 Introduction of Guests

Members of the audience are invited to introduce themselves to the board and may mention their affiliation.

06.0 Open for Public Input

The public may address the Board on any matter pertaining to the school district that is not on the agenda.

07.0 Old Business

07.1 Continue discussion regarding the California Prep Charter School.
This is an opportunity to share information, discuss or ask questions about the Charter School.
Discussion only

Action directive: _____

08.0 New Business

08.1 Presentation to the Board on the Cafeteria Department.
Tami Smith will present to the Board a summary on the Cafeteria department.
Information only

Action directive: _____

08.2 Presentation to the Board on the Special Ed Department.
Lara Hall and Gretchen Walter will present to the Board a summary on the Special Education department.
Information only

Action directive: _____

08.3 Presentation to the Board on the Athletics Department.
Claude Parcon will present to the Board a summary on the Athletics department.
Information only

Action directive: _____

08.4 Establish Meeting Day and Time for Annual Organization Meeting.
The Superintendent will recommend that the annual organizational meeting be held at the December board meeting between December 2nd and December 16th at Soulsbyville School, the exact date to be set by the Board. The Governing Board shall elect a President and Clerk from its members in December.

Audience Comment
Board Consideration

Action directive: _____

08.5 New Local Control and Accountability Plan (LCAP) Dashboard Local Indicators. State Board of Education recently approved an accountability system to use in the development of the Local Control and Accountability Plan to help educators, parents, board members and the public identify and evaluate district and school strengths and areas that require targeted assistance. This accountability system is called the California School Dashboard and the live version of the Dashboard with district and school specific data was released in March, 2017.

Jeff Winfield will present information on the local indicators for tracking progress.

Discussion only

Action directive: _____

08.6 Resolution 2017/2018-7 Soulsbyville School District General Liability Coverage for Volunteers.

Audience Comment
Board Consideration

Action directive: _____

08.7 Request for Fund Transfer
CBO Marlana Benkula will request Board approval to transfer funds from Fund 13 to Fund 01.

Audience Comment
Board Consideration

Action directive: _____

09.0 Superintendent's Report

The Superintendent will report to the Board about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

10.0 Board Member Reports

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

11.0 Consent Agenda

The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and be considered and discussed separately.

- 11.1 Approval of Warrants paid August 31st, Sept. 9th, 14th, 21st and September 28th, 2017.
- 11.2 Approval of Minutes –Special Meeting June 20th, Special Meeting June 26th, Special Meeting August 17th, and September 14, 2017.
- 11.3 Developer Fees for July and August 2017.
- 11.4 Developer Fee Annual Report for 2016-2017
- 11.5 Williams Uniform Complaint Quarterly Report October 2017
- 11.6 Obsolete Reel Mower.
- 11.7 Obsolete BBQ Pit.
- 11.8 Approval of MOU with TCSOS for Smile Keepers Program.

Audience Comment

Board Consideration

Action directive: _____

12.0 Personnel

- 12.1 Approval to Hire Nicole Dorner as Counselor for the 2017/2018 school year.
Jeff Winfield will recommend approval.

Audience Comment

Board Consideration

13.0 Closed Session

- 13.1 Discussion on Labor Negotiations (Gov't Code 54957.6)

UPCOMING

DATES:

- 10/17 Picture Re-take Day
- 10/18 4th Grade Fieldtrip to Chawse
- 10/21 Saturday School
- 10/23 Good News Starts
- 10/25-10/27 5th Grade Ships Trip
- 10/27 Flu Shot Clinic on Campus
- 6th-8th Grade Halloween Dance, 6:30-9:00

- 11/4 Saturday School
- 11/9 School Board Meeting, 7:00pm
- 11/10 No School, Veterans Day
- 11/16 4th grade Fiesta Day

11/17	End of Trimester 1
11/20-11/24	Thanksgiving Break
11/28-11/30	Early Release day for 1 st -3 rd , 12:40
12/5-12/6	PTO Santa Shop
12/6	2 nd grade Christmas Performance, 6:00pm
12/8	Possible Ski Day, 6 th -8 th
12/12	Winter Band Concert, 6:00pm
12/15	All School Assembly, 8:20
12/18-1/ 1	Winter Break

Next Board Meeting: November 9, 2017

ADJOURNMENT

Agenda Material can be inspected in the Soulsbyville School District Office at 20300 Soulsbyville Road, Room #8, during regular business hours.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. Auxiliary aids or services) in order to participate in this public meeting, please contact the Soulsbyville District Office at 209-532-1419. Notification 48 prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.