

"Community Focused Education Involving Every Person, Every Child, Every Day"

BOARD OF TRUSTEES
REGULAR BOARD SESSION

MINUTES

Thursday, February 10, 2011 – 6:00 p.m.
Happy Valley Elementary Library

1.0 Call to Order – Board President, John Pappas called the meeting to order at 6:00 p.m.

2.0 Roll Call – John Pappas, Barbara Jackson and Ted James were present. Marveen Simpson and Les James were absent.

3.0 Pledge of Allegiance – Pledge was given

4.0 Approval of Agenda – A motion was made and approved to remove items 12.2 & 12.3

MSC TJ BJ 3/2 Absent

5.0 Presentation of Audit Report by Matson & Isom – A representative from Matson & Isom explained the audit report to the Board.

6.0

6.1 Hearing Session Opened – 6:10 p.m.

6.2 Persons wishing to address the Board - None

6.3 Hearing Session Closed – 6:10 p.m.

7.0 Consent Agenda -

7.1 Removal of items from the Consent Agenda

7.2 Approval of Minutes for January 13, 2011

7.3 Approval of warrants for December 15, 2010, January 10, 19, & 26, 2011

MSC TJ BJ 3/2 Absent

8.0 Action Items

8.1 Discussion/Action of items removed from the Consent Agenda - None

8.2 Approval of 2010-11 Consolidated Application Part II

MSC BJ TJ 3/2 Absent

9.0 Information/Discussion Items

9.1 Community/Staff/District (suggested 2 minutes maximum per presenter)

a) PTA/Community – John Pappas announced that the Mother/Son dance is on March 18, Mystery Dance will be held on February 26 and that the Book Fair will also be held during the Strawberry Festival in May.

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- b) Certificated Staff – Rick Zeller commented on the Audit Report about not reaching the CEA percentage. John Pappas assured Rick that the Board would be looking in to it.
- c) Classified Staff – None
- d) Board Members – Barbara Jackson announce that the Lean & Green event will be held on March 30th in Anderson at Volonte Park.
- e) Site Update – Beverly Silva informed the Board that 5 teachers from the sites attended a Best Practices Workshop – The teachers have jumped on board to develop character traits with the students. Linda Boyden did a test prep presentation with the students to help the children get ready for testing. 39 students attended Saturday School in January and it went very well. Janet Tufts relayed that Saturday school is increasing our ADA % - and the T-Shirt Assembly went very well.

9.2 Superintendent Update – The Gym Committee selected interior materials and it will look great. There is somewhat of a dilemma with both schools having 2 different start times and it is causing a lot of tardies at the Primary School. Some children are unable to eat breakfast because of arriving to school late. Janet met with some of the teachers and it was possibly suggested to move the 4th & 5th grades to the Elementary School. Robbyn Shye believes that the tardy issue is because that it wasn't dealt with in the past. The issue needs to be addressed and what can be done about it for next year.

9.3 District Update – Donna Bear informed the Board that the BAN closed and the proceeds of 1.8 million are in our account. A binder with all of the information is available. John Pappas would like a member of the Bond Oversight Committee to attend Board meetings to provide updates.

- 9.4 Enrollment Update as of February 7, 2011 – Enrollment was reviewed
- 9.5 Quarterly Report on Williams Uniform Complaints - Reviewed
- 9.6 Annual Certification Regarding Workers' Compensation - Reviewed

10.0 CLOSED SESSION – The Board adjourned to Closed Session at 7:05 p.m.

MSC BJ TJ 3/2 Absent

- 10.1 Government Code Section 54957, Discipline/Dismissal/Release
- 10.2 Government Code Section 54957, Assignment of Certificated Employees

11.0 ADJOURNMENT OF CLOSED SESSION – the Board adjourned from Closed Session at 8:10 p.m.

11.1 Announcement of Action Taken – No action was taken but Board President, John Pappas, asked the Superintendent, Janet Tufts to please seek clarification on 12.2 and 12.3 items that were removed from the agenda.

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12.0 Action Items

12.1 Approval of Resolution #11-02, Resolution regarding reducing Certain Certificated Services for the 2011-2012 School Year. Reduction in number of Certificated Employees, layoff of Certificated Employees

MSC TJ BJ 3/2 Absent

13.0 Adjournment of Regular Board Session – The Board adjourned at 8:15 p.m.

MSC BJ TJ 3/2 Absent

Respectfully Submitted,

Anna Hetu

Approved:

Barbara Jackson, Clerk of the Board