

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

BOARD OF TRUSTEES
REGULAR BOARD SESSION

MINUTES

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

- 1.0 Call to Order – The meeting was called to order at 6:00 p.m.
- 2.0 Roll Call – John Pappas, Ted James, Barbara Jackson, Marveen Simpson present and Les James arrived at 6:03 p.m.
- 3.0 Pledge of Allegiance
- 4.0 Approval of Agenda – Approve Agenda with motion to move 3.0 to 4.1

MSC TJ BJ 5/0

- 4.1 Kindergarten Presentation – Kim Farrar and Talia Murray had their Kindergartners do the flag salute and they sang songs for the Board.
- 5.0 Gym Update – Dave Taylor gave an update on the gym construction. Framing is going up, and the building is so tall that they will have to bring in a special crane to erect the trusses. Dave gave an update on the change orders that were needed. The architect did not include dimmer switches in the plan and they were added to the plans at a cost of \$6,000, metal lockers were changed to laminate cubbies with a cost savings of \$400, Eliminate Terra Brush and have a vendor put rugs in instead. It was suggested to change bleachers to wood instead of plastic at a cost of \$1,900. Light poles will need to be installed that were not on the plans. The cost is around \$13,000 and hopefully we can generate donations. The gutters and downspouts are not sufficient for the building and a recommendation is being made to fix the issue. The HVAC was downgraded for a savings of \$2,000. The domestic water line had to be relocated and there was a cost of \$7,900. We are projecting that we will be in the Gym at the end of September, 2011.
- 6.0 Hearing Session -
 - 6.1 Hearing Session Opened – The session opened at 6:09 p.m.
 - 6.2 Persons wishing to address the Board - None
 - 6.3 Hearing Session Closed – The session closed at 6:09 p.m.
- 7.0 Consent Agenda - Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any member of the public, staff, or board may request that an item be removed from the Consent Agenda for later discussion.
 - 7.1 Removal of items from the Consent Agenda.
 - 7.2 Approval of Minutes for February 10, 2011
 - 7.3 Approval of warrants for February 17, 24 and March 3, 2011

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

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- 8.2 Review and Approve 2010/11 2nd Interim Budget Revision – Donna gave a narrative of the Budget to the Board.

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- 8.3 Approval of Resolution #11-05 authorizing participation in the 2011/2012 California Cash Reserve Program (tax and revenue anticipation note - TRANS) – Donna explained that it is good through June 30, 2012. It is a way of borrowing money during a cash flow shortage. We are not obligated and we are only applying and is unsure if we would even qualify. Piper Jaffray is offering a mid-year TRANS which would go through March of 2013.

MSC TJ BJ Roll Call 5Ayes

- 8.4 Approval of layoff agreements with teachers; Kacie Cahoon, Talia Murray, Matthew Roach, Caleb Byrne and Denise Perkins

MSC BJ LJ 5/0

- 8.5 Public Hearing Regarding State Categorical Funds & Flexibility Authorized by SBX3 4 and ABX4 2

8.5.1 Open Hearing – The hearing was opened at 7:05 p.m.

8.5.2 Discussion – Janet Tufts explained that these are the categorical programs that can be flexed and many of these programs we are still honoring.

8.5.3 Close Hearing – The session closed at 7:09 p.m.

- 8.6 Approval of Resolution #11-06 Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 and ABX4 2

MSC BJ LJ Roll Call 5 Ayes

9.0 Information/Discussion Items

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

a) PTA/Community – John Pappas - Next meeting is on March 25th, Community Foundation has wrapped up their Grant cycle and letters will be sent out to people who will be receiving grants. The Strawberry Festival is coming along and we have made a commitment to include veterans. We will have a talent show again this year and several bands to play.

b) Certificated Staff – Robbyn Shye – The flag salute is being done every morning over the intercom.

c) Classified Staff - None

d) Board Members – Ted James wanted to mention that he had a great time at the Mystery Dinner. It was well attended and a lot of fun. Janet Tufts shared that the 8th graders made about \$7,000 after their expenses.

e) Site Update – Beverly Silva - The 4th graders have finished their writing exam, 5th graders have been preparing for WES Camp. We have been working really hard on our attendance and on Tuesday we only had 8 absences. We had 60 students attend Saturday School. We have implemented "Queen Bee" or "King Bee" for any teacher who has had perfect attendance for the week. Also, Kate gives out the Golden Dustpan award for classrooms that have been kept clean all week. Janet Tufts – Academic Rally tomorrow for students for attendance and academics.

- 9.2 Superintendent Update – Janet Tufts – Janet has been collaborating with other Superintendents regarding an alternative education program.

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Cascade would administer the program. The MOU is still being developed at this time. The SARB board would be dissolved and the Districts would create their own process in placing students. An MOU will be brought to the Board in April for the Preschool.

- 9.3 District Update – Janet Tufts – We still need to look at all programs for cuts.
- 9.4 Enrollment Update as of March 4, 2011 - Reviewed
- 9.5 Sunshine with Happy Valley Teachers' Association – Article 8, 8.1(b) – Negotiation of School Calendars for 2011-2012 and 2012-2013
- 9.6 Discussion of location for 4th & 5th grades – Several ideas would be to create a survey on our website to get parents input, including site council and PTA in relaying information to parent. If parents do not have access to computers it can be arranged for parents to have access to a computer in the Libraries. We definitely want the community to have input. We need to make every option available for parents to communicate their ideas.

10.0 CLOSED SESSION – The Board adjourned into Closed Session at 7:39 p.m.

MSC BJ TJ 5/0

- 10.1 Government Code Section 54957, Discipline/Dismissal/Release
- 10.2 Government Code Section 54957.6, Labor Negotiations
- 10.3 Government Code Section 54956.9, Pending Litigation
- 10.4 Government Code Section 54957, Public Employee Evaluation/Superintendent

11.0 ADJOURNMENT OF CLOSED SESSION – The Board adjourned from Closed Session at 8:40 p.m.

MSC BJ LJ 5/0

- 11.1 Announcement of Action Taken – Resolution 11-04 was unanimously approved - Beverly Silva, Assistant Principal may be released from her administrative position.

12.0 ADJOURNMENT OF REGULAR BOARD SESSION – The Board adjourned at 8:45 p.m.

MSC LJ JP 5/0

13.0 Upcoming Dates/Events

March 15	Mother/Son Dance
March 21 – 25	WES Camp
March 24	Family Math Night
April 7	Kindergarten Roundup
April 13	Carnival & Box Car Race
April 22 – 29, 2011	Spring Break
April 11 – 15, 2011	State Testing
May 16, 2011	Open House – Elementary
May 19	PTA Skate Night
May 23, 2011	Open House – Primary
May 30, 2011	Memorial Day
May 31	8 th Grade BBQ & Swim
June 2, 2011	8 th Grade Graduation
June 3, 2011	Last Day of School
June 3	8 th Grade Bowling

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Respectfully Submitted,

Anna Hetu

Approved:



Barbara Jackson, Clerk of the Board