

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 20, 2011**

6:30 P.M. - Regular Meeting – Room #9

AGENDA

6:30 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 Closed Session

07.1 Expulsion Hearing Education Code 48915
Student 2011/2012-03
Violation of Education Code Sections 48900(c)
And of the District's Student Discipline Policy

Return to Open Session

Report Findings in Open Session

08.0 New Business

08.1 Approval of Resolution 2011/2012-06 Certification of 2011-2012 K-3 Class Size Reduction Program Operations Application
CBO Marlana Benkula will recommend approval.

Audience Comment

Board Consideration

08.2 Update on Budget

CBO Marlana Benkula will give an update on the current budget information.

Audience Comment

Board Consideration

08.3 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

08.4 Discussion Regarding Technology

Audience Comment

Board Consideration

08.5 Discussion Regarding Class Sizes

Audience Comment

- Board Consideration
- 08.6 Discussion and Possible Board Action Regarding the Continued CTA Representation of the Certificated Staff
Teacher representatives will explain the necessity of this action to the Board.
Audience Comment
Board Consideration
- 08.7 Approval of MOU Between the Tuolumne County Superintendent of Schools and the District for the Smile Keepers Program
The Superintendent will recommend approval.
Audience Comment
Board Consideration
- 08.8 Report on STAR Scores
Steve Sweitzer will update the Board on Soulsbyville's scores.
Audience Comment
Board Consideration
- 08.9 Approval Fund Transfer of Fund 01 to Fund 13
CBO Marlana Benkula will recommend approval.
Audience Comment
Board Consideration
- 09.0 Superintendent's Report**
 - 09.1 Enrollment
 - 09.2 Student Activities
 - 09.3 Staff Development
 - 09.4 Correspondence
- 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 Sept. 15th, 22nd, 29th and October 6th, 13th, 2011
 - 11.2 Approval of Minutes –Regular Meeting September 14, 2011 and Special Meeting October 3, 2011
 - 11.3 Developer Fee Report for the months of August 2011
 - 11.4 Williams Uniform Complaint Quarterly Report October 2011
- 12.1 Personnel**
 - 12.1 Approval to Hire Jeanette Pankey as a Temporary 4 Hour (Monday – Thursday) Paraprofessional at Step 1 on the Classified Salary Schedule for the Remainder of the 2011-2012 School Year
The superintendent will recommend approval.
Audience Comment
Board Consideration
 - 12.2 Approval to Hire Betsy Taylor as a Temporary 4 Hour (Monday – Thursday) Paraprofessional at Step 1 on the Classified Salary Schedule for the Remainder of the 2011-2012 School Year
The superintendent will recommend approval.
Audience Comment
Board Consideration

- 12.3 Approval to Hire Shawna Danicourt as a Temporary 1 Hour Daily Paraprofessional at Step 2 on the Classified Salary Schedule for the Remainder of the 2011-2012 School Year

The superintendent will recommend approval.

Audience Comment

Board Consideration

13.0 Closed Session

UPCOMING

DATES: October 28th – 6-8 Grade PTA Halloween Dance
October 25-27th – 5th Grade Ship Trips
October 31st – PTA Halloween Carnival
November 11th – Veteran’s Day
November 21st through 25th - Thanksgiving
December 15th – Christmas Band Program

Next Board Meeting _____

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.