

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

December 13, 2011

7:00 P.M. - Regular Meeting – Room #9

AGENDA

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.

6.0 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 Annual Organizational Meeting

The annual organization of the Governing Board and election of officer shall be the first meeting after the last Friday in November as determined by Education Code 1009.

07.1 Call to order by Superintendent Jeff Winfield

07.2 Establish Regular Meeting date, Place and Time

07.3 Election of President

07.4 Election of Clerk

07.5 Close Annual Organizational Meeting

08.0 New Business

08.1 Board Adoption of the First Interim Report and Certification that the District will meet its Financial Obligations for the 2011/2012 school year.

It is anticipated that the Board will certify that the District will meet its financial obligations for the 2011/2012 school

year and approve the First Interim Report.

Audience Comment

Board Consideration

08.2 Approve List of Signature(s) Requirements for
Tuolumne County Superintendent of Schools

*The list will be presented to the Board for review and
recommended for approval.*

Audience Comment

Board Consideration

08.3 Discussion and Possible Board Action Regarding the
Continued Recognition of STA/CTA and NEA as
Representation of the Soulsbyville Certificated Staff

*The teacher representatives have been informed that this
formal recognition is a requirement by the Public Employee
Relations Board (PERB) for CTA to continue their
involvement with the Soulsbyville Certificated Staff. This
item was tabled from the regular meeting on October 20,
2011.*

Audience Comment

Board Consideration

09.0 Superintendent's Report

*The Superintendent will update the Board on enrollment, upcoming
events and various other matters of interest to the district.*

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 Nov. 10th, 17th and Dec. 1st, and
8th, 2011

11.2 Approval of Minutes – Regular Mtg of Nov. 10, 2011

11.3 Developer Fee Reports for November 2011

12.0 Personnel

13.0 Closed Session

ITEMS FOR NEXT MEETING

UPCOMING DATES:

December 13th - Christmas Dress Up Day

December 14th and 15th – Santa’s Secret Shop

December 14th – Christmas Concert for Students @ 8:20 am

December 15th - 6:30 pm Christmas Concert

December 16th - All School Sing-a-Long

January 20th - Talent Show

Next Board Meeting:

ADJOURNMENT: