

SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 9, 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 New Business

07.1 Public Hearing regarding the Board Policy 6163.4 Student Use of Technology.

The Public will be invited to make comments regarding the Student Use of Technology for grades K-8.

Regulations in the Children's Internet Protection Act (CIPA) requires the Board to yearly review the Board Policy for Student Use of Technology.

07.1.1 Open Public Meeting

07.1.2 Public Comment

07.1.3 Close Public Meeting

07.1.4 Board Comments and Adoption of BP/AR 6163.4

Audience Comment

Board Consideration

Action directive: _____

- 07.2 Consideration of BP 6163.4 Student Use of Technology. The First Reading with possible approval of Board Policy 6163.4.
Audience Comment
Board Comment

Action directive: _____

- 07.3 Appeal of Denial of an Inter-district Transfer
Inter-district request was denied because it does not meet the eligibility of District policy 5118.01 and parent would like to appeal.
Audience Comment
Board Consideration

Action directive: _____

- 07.4 Facility Inspection Tool (FIT) Report
Superintendent, Jeff Winfield will recommend approval.
Audience Comment
Board Approval

Action directive: _____

- 07.5 Presentation to the Board on the Maintenance Department.
Joe Ferrari will present to the Board a summary on the Maintenance department.
Information only

Action directive: _____

- 07.6 Approval of Resolution 2017/2018-08 Adopting a Multi-Jurisdictional Local Hazard Mitigation Plan
The Superintendent will recommend approval.
Audience Comment
Board Consideration

Action directive: _____

- 07.7 The Board will considering approving revisions or adopting the following Board Policies. The Board may choose to waive the first reading and approve the policy now, or bring back for a second reading at the next Board meeting.

4000's:

Consideration of BP/AR 4030 Nondiscrimination in Employment
Consideration of BP/AR 4112.2 Certification
Consideration of AR 4112.22 Staff Teaching English Learner
Consideration of AR 4112.23 Special Education Staff.

5000's:

Consideration of BP/AR 5020 Parent Rights and Responsibilities.
Consideration of BP/AR 5144.1 Suspension and Expulsion/Due Process.
Consideration of AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities).

Consideration of BP 5145.6 Parental Notifications.
Consideration of 5145.6 E Parental Notifications (Exhibit)

6000's:

Consideration of BP/AR 6020 Parent Involvement.
Consideration of BP/AR 6159 Individualized Education Program.
Consideration of BP/AR 6159.1 Procedural Safeguards and Complaints for Special Education.
Consideration of BP/AR 6164.4 Identification and Evaluation of Individuals for Special Education.
Consideration of BP/AR 6174 Education for English Learners.

08.0 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.

9.0 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.

10.0 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.

- 10.1 Approval of Warrants paid Oct. 5th, 12th, 19th, and October 25th, 2017.
- 10.2 Approval of Minutes – None
- 10.3 Developer Fee Report for the month of September 2017
- 10.4 Obsolete four bus tires that are outdated.
- 10.5 Obsolete 2 milk cooler from Cafeteria

11.0 Personnel

- 11.1 Final Approval of Certificated Negotiations for the 2016-2017 School Year and approval of the Disclosure of Collective Bargaining Agreement.
(Gov't Code 54957.6)
The Board is expected to give final approval to move step (year) 25 to step (year) 23 and add step (year) 27 in place of step 25. Step increase effective for 2017/2018 school year. Approval of the Disclosure of Collective Bargaining Agreement that was sent to the Tuolumne County Superintendent of School Office.
Audience Comment
Board Approval
- 11.2 Certificated request to open negotiations for the 2017-2018 School Year.
Certificated Bargaining Unit will present their request.
Audience Comment
Board Consideration

12.0 Closed Session

- 12.1 Expulsion Hearing – Ed Code 48900.2 as defined in Section 212.5
Student #2017/2018-01
Violation of Education Codes Section 48900.2 as defined in Section 212.5

13.1 Open Session on Closed Session Item 12.1

Report of Board consideration or action taken:

14.0 Closed Session

- 14.1 Certificated Negotiations for the 2017-2018 School Year
(Gov't Code 54957.6)

15.0 Open Session on Closed Session Item 14.1

Report of Board consideration or action taken:

UPCOMING DATES:	11/10	No School, Veterans Day
	11/16	4 th 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: December 14, 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 hours prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.