

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

**December 13, 2017– Room #9
7:00 P.M. - Special Meeting
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.

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 Swear in re-elected Board Members

07.3 Establish Regular Meeting date, Place and Time

07.4 Election of President

07.5 Election of Clerk

07.6 Close Annual Organizational Meeting

08.0 Old Business

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

09.0 New Business

- 09.1 Presentation to the Board on the Transportation Department.
Donna Mittry will present to the Board a summary on the Transportation department.
Information only

Action directive: _____

- 09.2 Board Adoption of the First Interim Report and Certification that the District will meet its Financial Obligations for the 2017/2018 school year.
It is anticipated that the Board will certify that the District will meet its financial obligations for the 2017/2018 school year and approve the First Interim Report.
Audience Comment
Board Consideration

Action directive: _____

- 09.3 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

Action directive: _____

- 09.4 School Closure Days Administrative Policy and Procedure

The Superintendent will inform the Board of the amended Policy and Procedure for School Delay and Closure Days.

Audience Comment
Board Consideration

Action directive: _____

10.0 Superintendent's Report

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

11.0 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.

12.0 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.

- 12.1 Approval of Warrants paid Oct. 5th, 12th, 19th, and October 25th, 2017, Nov. 2nd, 8th and 16th and Nov. 30, 2017
12.2 Approval of Developer Fees for October and November 2017
12.3 Approval of Minutes: October 12, 2017

13.0 Personnel

- 13.1 Approval to hire Daisy Kepner as a temporary District Office Assistant for Special Projects.

Audience Comment
Board Consideration

Action directive: _____

- 13.2 Letter of resignation of Kate Hack, Board Member.

Audience Comment
Board Consideration

Action directive: _____

14.0 Closed Session

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

UPCOMING DATES:	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
	1/1	No School, New Year's Day
	1/12	Possible Ski Day for 6 th -8 th
	1/15	No School, Martin Luther King Jr. Day
	1/19	4 th -8 th Progress Report cutoff
	1/19	All School Assembly, 8:20
	1/19	PTO Skate Night at High Country Sports Arena
	1/26	Winter Semi Formal Dance for 7 th -8 th
	1/26	Possible Ski Day for 6 th -8 th
	1/27	Saturday School
	2/2	PTO Father Daughter Dance
	2/12	No School
	2/16	All School Assembly, 8:20
	2/19	No School, President's Day
	2/21	Spaghetti Dinner Fundraiser for 6 th grade
	2/21	History Fair
	2/23	Possible Ski Day for 6 th -8 th
	2/24	Saturday School

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 hours prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.

