

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 13, 2021**

**6:00 P.M. - Regular-Via Zoom
AGENDA**

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings and remaining a minimum of 6 feet apart. The Soulsbyville School District Board Meeting will be held by Video Conference.

This meeting is being held via Zoom:

Join Zoom Meeting

<https://us04web.zoom.us/j/75106684291?pwd=TFBnaUwyZGlnRTlYWFSNHhmTjhrZz09>

Meeting ID: 751 0668 4291

Passcode: bGC093

Public Comments can be emailed to jwinfield@soulsbyvilleschool.com

Note: The meeting is being held via Zoom and is accessible to members of the public seeking to join the meeting. If you have any questions please contact the Superintendent at jwinfield@soulsbyvilleschool.com or (209) 559-7656.

6:00 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 law allows the Public to address the Board on any matter, whether or not it is on the Agenda; but the law prohibits action by the Board on NON-Agenda items according to G.C. 54954.3

07.0 New Business

- 07.1 Request from Parent #1 for Waiver of Entry Date for Incoming Kindergarten Student.

Parent may address the Board to request incoming kindergarten waiver for student to be allowed to enter school for the 2021-2022 school year.

Audience Comment

Board Consideration

Roll Call

Action directive: _____

- 07.2 Request from Parent #2 for Waiver of Entry Date for Incoming Kindergarten Student.

Parent may address the Board to request incoming kindergarten waiver for student to be allowed to enter school for the 2021-2022 school year.

Audience Comment

Board Consideration

Roll Call

Action directive: _____

- 07.3 Request from Parent #3 for Waiver of Entry Date for Incoming Transitional Kindergarten Student.

Parent may address the Board to request incoming transitional kindergarten waiver for student to be allowed to enter school for the 2021-2022 school year.

Audience Comment

Board Consideration

Roll Call

Action directive: _____

- 07.4 Request from Parent #4 for Waiver of Entry Date for Transitional Kindergarten Student.

Parent may address the Board to request incoming transitional kindergarten waiver for student to be allowed to enter school for the 2021-2022 school year.

Audience Comment

Board Consideration

Roll Call

Action directive: _____

- 07.5 Request from Parent #5 for Waiver of Entry Date for Transitional Kindergarten Student.

Parent may address the Board to request incoming transitional kindergarten waiver for student to be allowed to enter school for the 2021-2022 school year.
Audience Comment
Board Consideration

Roll Call

Action directive: _____

- 07.6 Request for Fund Transfer
CBO Marlana Benkula will request Board approval to transfer funds from Fund 1 to Fund 14
Audience Comment
Board Consideration

Roll Call

Action directive: _____

- 07.7 Approval of Expanded Learning Opportunities Grant plan.
Superintendent will recommend approval.
Audience Comment
Board Consideration

Roll Call

Action directive: _____

- 07.8 Acceptance of Donation List for the 2020-2021 School Year
Audience Comment
Board Consideration

Roll Call

Action directive: _____

- 07.9 Possible approval of Amplify Science Curriculum Adoption.
Jeff Winfield will inform the Board and recommend a six-year adoption of the Amplify Science Curriculum for TK-8th grade.
Audience Comment
Board Consideration

Roll Call

Action directive: _____

- 07.10 Approval to change the Board's calendar to hold two regular meetings in June, one on June 15th at 6:00 pm (this will replace the one scheduled for June 10th) and one on June 17th at 6:00 pm.

Audience Comment

Board Consideration

Roll Call

Action directive: _____

- 07.11 The LCAP and Budget hearing will take place at the Regular Board Meeting on June 15th.

Audience Comment

Board Consideration

Roll Call

Action directive: _____

8.0 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 March, 25th, April 8th, 15th, 21st and April 29th, 2021

- 10.2 Approval of Minutes- None

- 10.3 Developer Fees Report: Received fees for March 2021 and none for April 2021.

Audience Comment

Board Consideration

Roll Call

11.0 Personnel

- 11.1 Approval of 2020-2021 Revised Classified Management Salary Schedule and job descriptions for Confidential Classified Management and Senior Management.

Audience Comment

Board Consideration

Roll Call

- 11.2 Approval to hire Kimberly Koehn as Chief Business Official.
Audience Comment
Board Consideration

Roll Call

- 11.3 Approval to hire Sonja Borelli-Kivley as a First Year Probationary for the 2021/2022 school year.
Audience Comment
Board Approval

Roll Call

- 11.4 Acknowledgement of Retirement Letter and Approval of Retiree Insurance Benefits Paul “Mike” Sketches.
Audience Comment
Board Approval

Roll Call

- 11.5 Approval of the Public Disclosure of Collective Bargaining Agreement for Certificated Negotiations for the 2020/2021 school year. (Gov’t Code 54957.6)
The Board approved 1.5% increase on the salary schedule and increase of \$4.64 per unit retroactive for the 2020/2021 school year.
Audience Comment
Board Approval

Roll Call

- 11.6 Approval of the Public Disclosure of Collective Bargaining Agreement for Classified Negotiations for the 2020/2021 school year. (Gov’t Code 54957.6)
The Board approved 1.75% increase on the salary schedule retroactive for the 2020/2021 school year. Not all steps on Salary Schedule received an increase.
Audience Comment
Board Approval

Roll Call

- 11.7 Acceptance of resignation letter for Wendy Westcamp.
Audience Comment
Board Approval

Roll Call

- 11.8 Acceptance of resignation letter for Karrie Curry.
Audience Comment
Board Approval

Roll Call

Next Board Meeting: Regular Board Meeting June 15, 2021 at 6:00 pm

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 American 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.