

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 12, 2018**

6:00 P.M. - Regular Meeting – Room #9

AGENDA

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 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 Request from Parent #1 for Waiver of Entry Date for Incoming Transitional Kindergarten Student

Parent will address the Board to request incoming transitional kindergarten student be allowed to enter school for the 2018-2019 school year.

Audience Comment

Board Consideration

Action directive: _____

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

Parent to request incoming transitional kindergarten student be allowed to enter school for the 2018-2019 school year.

Audience Comment

Board Consideration

Action directive: _____

- 07.3 Presentation to the Board on the Student Council program.
Lauren Huff will present to the Board a summary on the Student Council program.
Information only

Action directive: _____

- 07.4 Next Generation Science Standards presentation.
Jennifer Lewicki, Mike Skutches and Becky Memmer will give the presentation to the Board.
Information only

Action directive: _____

- 07.5 Setting a date in June for LCAP and Budget Adoption.
The Board need to set up a dates in June for the LCAP and Budget.

Action directive: _____

- 07.6 Consideration of BP 1325 Advertising & Promotion. The First Reading with possible approval of BP 1325.
Audience Comment
Board Comment

Action directive: _____

- 07.7 Consideration of BP/AR 3515.2 Disruptions. The First Reading with possible approval of BP/AR 3515.2 Disruptions.
Audience Comment
Board Comment

Action directive: _____

- 07.8 Consideration of BP 3515.7 Firearms on School Grounds. The First Reading with possible approval of BP 3515.7.
Audience Comment
Board Comment

Action directive: _____

- 07.9 Consideration of BP 5116 School Attendance Boundaries. The First Reading with possible approval of BP 5116.
Audience Comment
Board Comment

Action directive: _____

- 07.10 Consideration of BP/AR 3513.3 Tobacco-Free Schools. The First Reading with possible approval of BP/AR3513.3.
Audience Comment
Board Comment

Action directive: _____

- 07.11 Certification Letter from California State Controller certifies the audit report conforms to the reporting to the reporting standard for 2016/2017 school year.
Information Only

Action directive: _____

- 07.12 Approval of the School Safety Plan
The Superintendent will recommend approval.
Audience Comment
Board Consideration

Action directive: _____

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.

09.0 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 1st, 8th, 15th and March 22, 2018
- 10.2 Developer Fee Report for the month of March 2018.
- 10.3 Approval of Williams Quarterly Report April 2018.

11.0 Personnel

- 11.1 Acceptance of resignation letter from Amy Sutton.
Audience Comment
Board Consideration

Action directive: _____

12.0 Closed Session

12.1 Discussion on Labor Negotiations (Gov't Code 54957.6)

DATES:	4/13	2 nd grad Nature Walk Field trip
	4/16	CAASPP Testing opens
	4/17	Spring Pictures
	4/18	7 th grade Field trip to Exploratorium
	4/19	4 th grade Field trip to Sacramento
	4/20	4 th – 8 th Progress Report Cutoff
	4/21	Saturday School
	4/23	3 rd Field trip to Columbia
	5/4	8 th grade field trip to Great America
	5/11	Grandparents Day
	5/15	Open House, 5:00-6:30
	5/19	Saturday School
	5/24	Band Rewards Trip
	5/25	Band Rewards Trip
	5/28	No School, Memorial Day
	5/31	8 th Grade Award Ceremony
	6/4	8 th Grade to Yosemite Fieldtrip
	6/6	Falcon Day, Graduation, 7:30pm
	6/8	New Last Day of School

Next Board Meeting: May 10, 2018

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.