

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 9, 2018**

**6:00 P.M. - Regular Meeting – Room #9
Revised
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 Old Business

08.0 New Business

08.1 State Adopted Budget Update for 2018/2019.
CBO will inform the Board of any Budget updates.
Audience Comment
Board Approval

Action directive: _____

08.2 Approval of Legal Representation Agreement with Byron Smith for the 2018/2019 School Year.
Superintendent Jeff Winfield will recommend approval.
Audience Comment
Board Consideration

Action directive: _____

- 08.3 Resolution 2018/2019-02 Declaring Indefinite Salaries
The Marlana Benkula, CBO will inform the Board of the need for this resolution.
Audience Comment
Board Consideration

Roll Call:

Action directive: _____

- 08.4 Declaration of Need for Fully Qualified Educator 2018-2019
The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2018-2019.
Audience Comment
Board Comment

Action directive: _____

- 08.5 Approval of Falcon Facts for 2018-2019 school year.
Jeff Winfield will present the current Falcon Facts Students Handbooks for approval.
Audience Comment
Board Comment

Action directive: _____

- 08.6 Special Education Disproportionality Review.
Jeff Winfield will review BP/AR 6164.4 and BP/AR 6174 which were revised and approved on 12/13/2017 in order to be in compliance .
Audience Comment
Board Comment

Action directive: _____

09.0 Superintendent's Report

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 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 June 7th, 14th, 21st, 28th, July 12th, 19th and July 26, 2018.
- 11.2 Approval of Minutes – May 1st Special Meeting, May 10th Regular Meeting and May 23rd Special Meeting.
- 11.3 Developer Fee Report: June 2018
- 11.4 Approval of Williams Quarterly Report

12.0 Personnel

- 12.1 Approval to Hire Claude Parcon as PE Coordinator for the 2018/2019 school year.

Jeff Winfield will recommend approval.

Audience Comment

Board Consideration

Action directive: _____

- 12.2 Approval to Hire Claude Parcon as Athletic Director for the 2018/2019 school year.

Jeff Winfield will recommend approval.

Audience Comment

Board Consideration

Action directive: _____

- 12.3 Approval to hire Certificated Teachers for 2018/2019 school year.

Jeff Winfield will recommend approval.

Audience Comment

Board Consideration

Jamie Anderson	1 st Grade
Marlene Malagon	3 rd Grade
Sandra Tacheira	Math Support/Specialized Services (plus Spanish)
Jennifer Meeks	5 th Grade
Karen Cedros	4 th , 5 th , 6 th Grade SDC/Resource
Santina Reedy	7 th , 8 th Grade SDC/Resource
Keely Pfeiffer	Long Term Sub for Kindergarten
Echo Howell	Temporary Kindergarten teacher
Tom Higgins	History/PE Teacher
Duncan McFarland	2 nd Grade (Intern)
Kelly Lillie	Kindergarten

Action directive: _____

12.4 Approval to Hire Jennifer Boudreaux as Library/Media Tech for the 2018/2019 school year.

Jeff Winfield will recommend approval.

Audience Comment

Board Consideration

Action directive: _____

12.5 Approval to Hire Substitute Para-professionals for 2018/2019 school year.

Superintendent Winfield will recommend approval.

Audience Comment

Board Consideration

Vickie La-Due Evans

Samantha Culbertson

Crystal Sevier

Liz Owsley

Velina Crooks

Jennifer Diamond

Kristina Korte

Action directive: _____

12.6 Approval of Resolution #2018-2019-01 Creation of a Combined full time Custodial / Intermittent - Sub Bus Driver Assignment Classified Employee.

Superintendent Winfield will recommend approval.

Audience Comment

Board Consideration

Roll Call:

Action directive: _____

12.7 Approval of Proposed Job Description for Combined Custodial/Intermittent Bus Driver new classification "Classified Employees".

Superintendent Winfield will recommend approval.

Audience Comment

Board Consideration

Action directive: _____

12.8 Approval of Proposed Addition of new Classification to Classified Employees Salary Schedule.

Superintendent Winfield will recommend approval.

Audience Comment

Board Consideration

Action directive: _____

CLOSED SESSION

13.0

- 13.1** Public Employee Performance Evaluations (Gov't Code 54957)
Title: Superintendent/Principal

Return to Open Session

Report of action taken on item 13.1, if applicable.

UPCOMING

DATES:	August 16 th	Teachers first day back
	August 21 rd	Students first day of school
	September 3 th	Labor Day

Next Board Meeting: September 13, 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 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 prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.