

**SOULSBYVILLE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 13, 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 Public Comment**

*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 Public Hearing regarding the Sufficiency of Instructional Materials for 2018-2019.

*The Public will be invited to make comments regarding the sufficiency of pupil textbooks and instructional materials for grades K-8.*

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 Resolution 2018/2019-04

Audience Comment

Board Consideration

Action directive: \_\_\_\_\_

- 07.2 SITE Council will give a report to the Board.  
*SITE Council representative will give a report to the Board.*  
 Information only  
 Action directive: \_\_\_\_\_
- 07.3 PTO list of Events for 2018/2019.  
*PTO Representative will present a list of events for the 2018/2019 school year for Board approval.*  
 Audience Comment  
 Board Consideration  
 Action directive: \_\_\_\_\_
- 07.4 Approval of FY 2018 Local Agency Biennial Notice  
*Required reporting to the County Board of Supervisor*  
 Audience Comment  
 Board Consideration  
 Action directive: \_\_\_\_\_
- 07.5 Approval of Unaudited Actuals for 2017-2018 Fiscal Year  
*CBO Marlana Benkula will present the Unaudited Actuals for approval.*  
 Audience Comment  
 Board Consideration  
 Action directive: \_\_\_\_\_
- 07.6 Approval of Resolution 2018/2019-05 Education Protection Account  
*The Superintendent and CBO will recommend approval.*  
 Audience Comment  
 Board Consideration  
 Action directive: \_\_\_\_\_
- 07.7 Resolution 2018/2019-06 Departmentalized Education Program for Students in Grades Six, Seven and Eight  
*The Superintendent Winfield will inform the Board of the need for this resolution.*  
 Audience Comment  
 Board Consideration  
 Action directive: \_\_\_\_\_
- 07.8 Resolution 2018/2019-07 The “GANN” Limit  
*The Board will be asked to pass the resolution to accept the GANN Limit.*  
 Audience Comment  
 Board Consideration  
 Action directive: \_\_\_\_\_

- 07.9 Resolution 2018/2019-08 Soulsbyville School District General Liability Coverage for Volunteers.  
Audience Comment  
Board Consideration

Action directive: \_\_\_\_\_

- 07.10 Approval of MOU with Tuolumne County Superintendent of Schools Smile Keepers Program.  
*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 August 1<sup>st</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>th</sup>, and 30<sup>th</sup> 2018.  
10.2 Approval of Minutes: June 14, 2018  
10.3 Developer Fees for July 2018.  
10.4 Annual Report of Developer Fees for 2017/2018.

Audience Comment  
Board Consideration

Action directive: \_\_\_\_\_

**11.0 Personnel**

- 11.1 Approval to Hire Kelly Lillie for 2018/2019 school year under a Short Term Staff Permit.  
*Superintendent Winfield will recommend approval.*  
Audience Comment  
Board Consideration

Action directive: \_\_\_\_\_

- 11.2 Approval to change Scott Schillings' Hours for Maintenance and Custodian for the 2018/2019 school year.  
*Superintendent Winfield will recommend approval.*  
*Scott's hours were 4 hours Maintenance and 4 hours Custodian. His new hours would be 6 hours in Maintenance and 2 hours Custodian.*  
Audience Comment  
Board Consideration

Action directive: \_\_\_\_\_

- 11.3 Approval to hire Kristina Korte as Para-Professional for the 2018/2019 school year.  
*Superintendent Winfield will recommend approval.*  
Audience Comment  
Board Consideration

Action directive: \_\_\_\_\_

- 11.4 Approval to Hire Steve Abare as full-time Custodian/Intermittent Bus Driver for the 2018/2019 school year.  
*Superintendent Winfield will recommend approval.*  
Audience Comment  
Board Consideration

Action directive: \_\_\_\_\_

- 11.5 Approval to hire Sandra Tacheira as a Temporary Math Support/Specialized Services Teacher for the 2018/2019 school year.  
*Superintendent Winfield will recommend approval.*  
Audience Comment  
Board Consideration

Action directive: \_\_\_\_\_

## **CLOSED SESSION**

### **12.0**

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

### **Return to Open Session**

Report of action taken on item 12.1, if applicable.

**UPCOMING DATES:**

9/3	No School, Labor Day
9/6	6 <sup>th</sup> -8 <sup>th</sup> Pinecrest Field Trip
9/7	PTO Skate night at High Sierra Sports Complex
9/13	Vision Testing

9/21 1:00 PTO Meeting in Cafeteria  
9/24 Hearing Testing  
9/28 All School Assembly  
  
10/5 Jog-A-Ton  
10/5 4<sup>th</sup>-8<sup>th</sup> Progress Report Cutoff  
10/8 Non-Student Teacher Workday  
10/16 Picture Re-take Day  
10/19 PTO Meeting, 1:00  
10/23 4<sup>th</sup> grade Chawse Fieldtrip  
10/24-10/26 5<sup>th</sup> Grade Ships Trip  
10/26 All School Assembly

Next Board Meeting \_\_\_\_\_ October 11, 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.***