

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 11, 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 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 Presentation to the Board on the Band Department.

*Kyle Dooley will present to the Board a summary on the Band department.
Information only*

Action directive: _____

07.2 Presentation to the Board on the Maintenance Department.

*Joe Ferrari will present to the Board a summary on the Maintenance department.
Information only*

Action directive: _____

- 07.3 Establish Meeting Day and Time for Annual Organization Meeting.
The Superintendent will recommend that the annual organizational meeting be held at the December board meeting between December 2nd and December 16th at Soulsbyville School, the exact date to be set by the Board. The Governing Board shall elect a President and Clerk from its members in December.

Audience Comment

Board Consideration

Action directive: _____

- 07.4 Sue Bondurant will give a presentation to the Board on Soulsbyville benchmark areas where students need assistance in academics.

Sue Bondurant will give the Board information on the different tests for assessment to determine areas that students need help with in academics.

Information only

Action directive: _____

- 07.5 Resolution # 2018-2019-09, Resolution calling for a General District Election.
The Superintendent Jeff Winfield will recommend approving Resolution #2018-2019-09 which will call for a General District Election, request that the election be consolidated with any other elections taking place on the same day, and outlines the process for determining the winner in the case of a tie.

Audience Comment

Board Approval

Action directive: _____

- 07.6 Facility Inspection Tool (FIT) Report
Superintendent, Jeff Winfield will recommend approval.

Audience Comment

Board Approval

Action directive: _____

- 07.7 Request for Fund Transfer
CBO Marlana Benkula will request Board approval to transfer funds from Fund 13 to Fund 01.

Audience Comment

Board Consideration

Action directive: _____

- 07.8 Discussion of School /Parent & Student Climate Survey
Site Council will give share the results of the 2017/2018 Climate Survey.

Information Only

Action directive: _____

07.9 Board Approval of Signatories for the Soulsbyville School District Checking Accounts

The Board will be asked to approve the request to remove previous employee Bart Taylor from all 4 Oak Valley Bank accounts. Clearing, Cafeteria, Certificate of Deposit and Scholarship fund and from Wells Fargo Revolving Account.

Audience Comment

Board Consideration

Action directive: _____

07.10 The Board will considering approving revisions or adopting the following Board Policies. The Board may choose to waive the first reading and approve the policy now, or bring back for a second reading at the next Board meeting.

5000's:

Consideration of BP 5124 Communication with Parent/Guardians.

Consideration of BP/AR 5125 Student Records.

Consideration of BP/AR 5125.1 Release of Directory Information.

Consideration of AR 5125.2 Withholding Grades, Diploma or Transcripts.

Consideration of AR 5125.3 Challenging Student Records.

Consideration of BP/AR 5126 Awards For Achievement.

Consideration of BP 5131 Conduct.

Consideration of BP 5131.1 Bus Conduct.

Consideration of BP 5131.2 Bullying.

Consideration of BP/AR 5131.4 Student Disturbances.

Audience Comment

Board Approval

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.

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 Sept. 6th, 13th, 20th and September 27th, 2018.

10.2 Approval of Minutes –Special Meeting June 18th, Special Meeting June 20th, Special Meeting July 12th, 2018, Special Meeting July 31th, 2018,

Regular Meeting August 9th, 2018, Special Board Meeting August 16th, and Regular Meeting August 16th, 2018.

10.3 Developer Fees for August 2018 and None for September 2018

10.4 Williams Uniform Complaint Quarterly Report October 2018

Audience Comment

Board Consideration

Action directive: _____

11.0 Personnel

11.1 Approval to hire Mark Pryor as a Substitute Bus Driver for the remainder of 2018/2019 school year.

Jeff Winfield will recommend approval.

Audience Comment

Board Consideration

11.2 Approval to hire Brett Benkula as a Part-time Custodian for the remainder of 2018/2019 school year.

Jeff Winfield will recommend approval.

Audience Comment

Board Consideration

11.3 Approval to hire Cynthia Halman as School Counselor for the remainder of 2018/2019 school year.

Jeff Winfield will recommend approval.

Audience Comment

Board Consideration

11.4 Approval to hire Joshua Clinger as School Substitute Para-professional for the remainder of 2018/2019 school year.

Jeff Winfield will recommend approval.

Audience Comment

Board Consideration

12.0 Closed Session

12.1 Public Employee Performance Evaluations (Gov't Code 54957)

Title: Superintendent/Principal

UPCOMING

DATES:

10/16	Picture Re-take Day
10/19	PTO Meeting, 1:00
10/23	4 th grade Chawse Fieldtrip
10/24-10/26	5 th Grade Ships Trip
10/26	All School Assembly

11/2	Flu Shot Clinic
11/2	6 th -8 th Fall Dance
11/3	Saturday School
11/8	School Board Meeting, 6:00pm
11/12	No School, Veterans Day
11/15	4 th grade Pow Wow Celebration
11/16	PTO Meeting, 1:00
11/19-11/23	Thanksgiving Break
11/27-11/29	1 st -3 rd Parent Teacher Conferences, 12:40 Release

12/1	Saturday School
12/4	2 nd grade Dress Rehearsal, 9:00am
12/5	2 nd grade Christmas Play Performance, 6:00pm
12/5-12/6	PTO Santa Shop
12/11	Winter Band Concert, 6:30pm
12/13	School Board Meeting, 6:00 pm
12/21	All School Sing-A-Long, 8:20 am
12/21	PTO Meeting, 1:00
12/24-1/ 4	Winter Break

Next Board Meeting: November 8, 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.