

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 8, 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 Old Business

07.1 Review of Typing Pal.

Board would like a report on the number of activities per teacher.

Discussion only

Action directive: _____

08.0 New Business

08.1 Public Hearing regarding the Board Policy 6163.4 Student Use of Technology.

The Public will be invited to make comments regarding the Student Use of Technology for grades K-8.

Regulations in the Children's Internet Protection Act (CIPA) requires the Board to yearly review the Board Policy for Student Use of Technology.

- 08.1.1 Open Public Meeting
- 08.1.2 Public Comment
- 08.1.3 Close Public Meeting
- 08.1.4 Board Comments and Adoption of BP/AR 6163.4
- Audience Comment
- Board Consideration

Action directive: _____

- 08.2 Presentation to the Board on the use of Second Step Program.
Roxanne Shevlin and Wendy Westcamp will present to the Board a summary on the use of Second Step Program.
- Information only

Action directive: _____

- 08.3 New Local Control and Accountability Plan (LCAP) Dashboard Local Indicators. State Board of Education recently approved an accountability system to use in the development of the Local Control and Accountability Plan to help educators, parents, board members and the public identify and evaluate district and school strengths and areas that require targeted assistance. This accountability system is called the California School Dashboard.

Information only

Action directive: _____

- 08.4 The Board will consider 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/AR/E 5123 Promotion/Acceleration/Retention.
- Consideration of BP 5131.5 Vandalism and Graffiti.
- Consideration of BP/AR 5131.6 Alcohol and Other Drugs.
- Consideration of BP/AR 5131.62 Tobacco.
- Consideration of BP/AR 5131.7 Weapons and Dangerous Instruments.
- Consideration of BP 5131.9 Academic Honesty.
- Consideration of BP/AR 5132 Dress and Grooming.
- Consideration of BP 5137 Positive School Climate.
- Consideration of BP 5138 Conflict Resolution/Peer Mediation.
- Consideration of BP/AR 5141 Health Care and Emergencies.
- Consideration of BP/AR 5144.4 Required Parental Attendance.
- Audience Comment
- Board Approval

Action directive: _____

09.0 Superintendent's Report

Marlana Benkula, CBO will facilitate the Superintendent's 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.

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 Oct. 4th, 10th, 18th, and October 25th, 2018.
- 11.2 Approval of Minutes – None
- 11.3 Developer Fee Report: None

UPCOMING DATES:	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: December 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 hours prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.