

**SOULSBYVILLE SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**December 17, 2018– Room #9
6:00 P.M. - Special Meeting
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.

6.0 Open for Public Input

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 Annual Organizational Meeting

The annual organization of the Governing Board and election of officer shall be the first meeting after the last Friday in November as determined by Education Code 1009.

- 07.1 Call to order by Superintendent Jeff Winfield
- 07.2 Swear in elected and re-elected Board Members
- 07.3 Establish Regular Meeting date, Place and Time
- 07.4 Election of President
- 07.5 Election of Clerk
- 07.6 Close Annual Organizational Meeting

08.0 Old Business

- 08.1 Review of the Inter-district Attendance Agreement and Permit.
The Board requested this to be on the Board Agenda in November but moved it to December because of the absent of the Superintendent.
Information only

09.0 New Business

- 09.1 Board Adoption of the First Interim Report and Certification that the District will meet its Financial Obligations for the 2018/2019 school year.
It is anticipated that the Board will certify that the District will meet its financial obligations for the 2018/2019 school year and approve the First Interim Report.
Audience Comment
Board Consideration

Action directive: _____

- 09.2 Approve List of Signature(s) Requirements for Tuolumne County Superintendent of Schools
The list will be presented to the Board for review and recommended for approval.
Audience Comment
Board Consideration

Action directive: _____

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

5000's:

- 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.

Audience Comment
Board Approval

Action directive: _____

- 09.4 Consideration of BP 3516.5 Emergency Schedules. 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.

Audience Comment

Board Comment

Action directive: _____

- 09.5 The Board will consider approving revisions or adopting the following Board Bylaws. The Board may choose to waive the first reading and approve the Board Bylaws now, or bring back for a second reading at the next Board meeting.

9200's:

Consideration of BB 9200 Limits Of Board Member Authority

Consideration of BB 9240 Board Training

Consideration of BB/E 9250 Remuneration, Reimbursement And Other Benefits

Consideration of BB 9320 Meetings And Notices

Consideration of BB 9321 Closed Session Purposes And Agendas

Consideration of BB 9321.1 Closed Session Actions And Reports

Consideration of BB 9322 Agenda Meeting Materials

Consideration of BB 9323 Meeting Conduct

Consideration of BB/E 9323.2 Actions By The Board

Consideration of BB 9324 Minutes And Recordings

Audience Comment

Board Approval

Action directive: _____

10.0 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.

11.0 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.

12.0 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.

- 12.1 Approval of Warrants paid Nov. 1st, 8th and 15th and Nov. 29, 2018
- 12.2 Approval of Minutes – Regular Board Meeting September 13th, and October 11th 2018
- 12.3 Approval of Developer Fees for October 2018, none for November 2018.

13.0 Personnel

- 13.1 Letter of resignation of Michelle Hess.
Audience Comment
Board Consideration
- 13.2 Classified request to open negotiations for the 2018-2019 School Year.
Classified Bargaining Unit will present their request to the Board.
Audience Comment
Board Consideration

14.0 Closed Session

- 14.1 Negotiations (Gov't Code 54957.6)

UPCOMING DATES:

- 12/1 Saturday School
- 12/4 2nd grade Dress Rehearsal, 9:00am
- 12/5 2nd 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

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- 1/11 PTO Skate Night
- 1/12 Saturday School
- 1/18 Ski Trip for 6th-8th grade
- 1/21 No School, Martin Luther King Jr. Birthday
- 1/25 All School Assembly, 8:20 am
- 1/25 Winter Dance 7th and 8th Grade

2/1	Ski Trip for 6 th -8 th grade
2/8	PTO Father Daughter Dance
2/11	No School, Lincoln's Birthday
2/15	All School Assembly, 8:20
2/15	PTO Meeting, 1:00
2/15	Ski Trip for 6 th -8 th grade
2/18	No School, President's Day
2/21	Kinder & 1 st grade Patriotic Performance, 6:30 pm
2/27	Stem Expo
2/27	6 th grade Spaghetti Dinner Fundraiser

Next Board Meeting: Will be decided at the Annual Organization Meeting.

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.