

**SOULSBYVILLE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 10, 2019**

**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 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 Information on the Homeless and Foster Youth in our School District.

*Laura Nelson will answer any questions the Board has regarding the CALPADS report on the number of Foster Youth and Homeless in our School District.*

Information only

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

07.2 Review and Approval of 2017/2018 Audit Report.

*CBO Marlana Benkula will recommend approval.*

Audience Comment

Board Consideration

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

- 07.3 District review of LCAP.  
*Superintendent Jeff Winfield will collect feedback from Board members on the LCAP goals progress.*  
Audience Comment  
Board Comment

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

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

**5000's:**

Consideration of BP/AR 5131.7 Weapons and Dangerous Instruments

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

**9200's:**

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

**08.0 Superintendent's Report**

*The Superintendent will update the Board on enrollment, upcoming events and various other matters of interest to the district.*

**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 Dec. 6<sup>th</sup>, 13<sup>th</sup>, and 20<sup>st</sup>, 2018
- 10.2 Approval of Minutes – Regular Meeting of November 8, 2018.
- 10.3 Developer Fee Report for the month of December 2018-None
- 10.4 Approval of Williams Quarterly Report for January 2019

**11.0 Closed Session**

- 11.1 Public Employee Discipline/Dismissal/Release. (Gov't Code 54957).
- 11.2 Classified Negotiations for the 2018-2019 School Year (Gov't Code 54957.6)

<b>UPCOMING DATES:</b>	1/11	PTO Skate Night
	1/12	Saturday School
	1/18	Ski Trip for 6 <sup>th</sup> -8 <sup>th</sup> grade
	1/21	No School, Martin Luther King Jr. Birthday
	1/25	All School Assembly, 8:20 am
	1/25	Winter Dance 7 <sup>th</sup> and 8 <sup>th</sup> Grade
	2/1	Ski Trip for 6 <sup>th</sup> -8 <sup>th</sup> 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 <sup>th</sup> -8 <sup>th</sup> grade
	2/18	No School, President's Day
	2/21	Kinder & 1 <sup>st</sup> grade Patriotic Performance, 6:30 pm
	2/27	Stem Expo
	2/27	6 <sup>th</sup> grade Spaghetti Dinner Fundraiser

Next Board Meeting February 14, 2019

**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.*