

**SOULSBYVILLE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 8, 2022**

**6:00 P.M. - Regular Meeting  
Board 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**

**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 2022-2023.

*The Public will be invited to make comments regarding the sufficiency of pupil textbooks and instructional materials for grades TK-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 2022/2023-01

Audience Comment

Board Consideration

**Roll Call**

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 Approval of Unaudited Actuals for 2021/2022 Fiscal Year.  
*CBO Isabel Valadez will present the Unaudited Actuals for approval.*  
*The complete 2021/2022 Unaudited Actuals is available for review at the Soulsbyville District office. The summary of our Unaudited Actuals is attached for public viewing.*  
Audience Comment  
Board Consideration

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

- 07.4 Approval of Resolution 2022/2023-02 Education Protection Account.  
*The Superintendent and CBO will recommend approval.*  
Audience Comment  
Board Consideration

**Roll Call**

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

- 07.5 Resolution 2022/2023-03 The “GANN” Limit.  
*The Board will be asked to pass the resolution to accept the GANN Limit.*  
Audience Comment  
Board Consideration

**Roll Call**

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

- 07.6 Resolution 2022/2023-04 Soulsbyville School District General Liability Coverage for Volunteers.  
Audience Comment  
Board Consideration

**Roll Call**

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

- 07.7 Approval of Falcon Facts for 2022-2023 school year.  
*Jeff Winfield will present the current Falcon Facts Students Handbooks for approval.*  
Audience Comment  
Board Comment

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

- 07.8 Approval of FY 2022 Local Agency Biennial Notice  
*Required reporting to the County Board of Supervisor*  
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 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup> 2022.  
10.2 Approval of Minutes: April 14 Regular and Special Board, April 18 and May 12, 2022.  
10.3 Developer Fees for August 2022: None.  
Audience Comment  
Board Consideration

**Roll Call**

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

**CLOSED SESSION**

**11.0**

- 11.1 Pursuant to Education Code 35146 and 48000 Discussion of Student Matters (Transitional Kindergarten Wavier for Student #2022-07).  
*Parent is requesting the Board approve incoming transitional kindergarten waiver for student to be allowed to enter school for the 2022-2023 school year.*
- 11.2 Public Employment  
Title: Kindergarten/1<sup>st</sup> Combo Teacher
- 11.3 Public Employment  
Title: Cafeteria Assistant
- 11.4 Public Employment  
Title: Substitute Para-professional

- 11.5 Public Employment  
Title: Two Para-professional
- 11.6 Public Employment  
Title: Yard Duty
- 11.7 Public Employment  
Title: Cafeteria Manager
- 11.8 Public Employment  
Title: Temporary Cafeteria Assistant Support
- 11.9 Anticipated Litigation, Government Code section 54956.9 (b)(3)(C):  
1 case-claim number 2022043495

Next Board Meeting \_\_\_\_\_ October 13, 2022 \_\_\_\_\_

**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.***