# SOULSBYVILLE SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES October 13, 2022

# 6:00 P.M. - Regular Meeting – Room #9 AGENDA

6:00

**Regular Meeting:** 

01.0	Call to	Order Control of the				
02.0	Flag Salute					
03.0	<b>Roll Call</b> - 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	Membe	Introduction of Guests  Members of the audience are invited to introduce themselves to the board and may Mention their affiliation.				
06.0	<b>Public Comment</b> 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 B	Business				
	07.1	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.				
	07.1.1	Open Public Meeting 08.1.2 Public Comment 08.1.3 Close Public Meeting 08.1.4 Board Comments and Adoption of BP 6163.4 Audience Comment Board Consideration				
		Roll Call				
		Action directive:				

07.2	Facility Inspection Tool (FIT) Report Superintendent, Jeff Winfield will recommend approval. Audience Comment Board Approval
	Action directive:
07.3	Review and edit recommendations to Board Bylaw 9220 to be brought back for Board approval.  The Board will review the Board Bylaw 9220.  Discussion only  Audience Comment
	Action directive:
07.4	Approval of MOU with Sonora Union High for bus study.  Superintendent, Jeff Winfield will recommend approval.  Audience Comment  Board Approval
	Action directive:
07.5	Governance Planning Letter to the Board from the Auditors. Informational letter from Eide Bailly to Board on the Eide Bailly responsibilities in auditing the 2021-2022 financial statement audit. Information only
07.6	Discussion with Possible Approval for Designation of Funds for Special Projects Superintendent, Jeff Winfield and CBO, Isabel Valadez will present to the Board information on Projects for this school year and upcoming school year.  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 Sept. 1<sup>st</sup>, 8<sup>th</sup> 15<sup>th</sup>, 22<sup>nd</sup> and September 29, 2022.

- 10.2 Approval of Minutes Special Board Meeting June 8, 2022, Regular Board Meeting June 9, 2022, and Regular Board Meeting August 11, 2022.
- 10.3 Williams Uniform Complaint Quarterly Report October 2022
- 10.4 Developer Fees for July 2022-None
- 10.5 Annual Report of Developer Fees for 2021/2022.

Audience Comment Board Consideration

Action	directive:	•		

#### 11.0 Personnel

Approval to increase Certificated Substitutes rate as of October 13, 2022. Daily Certificated Substitute rate from \$140.00 to \$165.00.

Daily rate for half a day will be \$82.50.

Former Soulsbyville Employees Certificated rate from \$150.00 to \$175.00. Daily rate for half day -Former Soulsbyville Certificated Employee \$87.50 Long Term Certificated Substitutes rate of \$150.00 to \$175.00.

**Audience Comment** 

**Board Consideration** 

#### 12.0 Closed Session

12.1 Pursuant to Education Code 35146 and 48000 Discussion of Student Matters. (Appeal Denied Inter-district for Student 2022-08).

Parent is requesting an appeal to the Board for approval of Inter-district transfers that was denied.

12.2 Approval of Principal Contract.

#### **UPCOMING**

**DATES:** 10/18 Picture retakes

11/11 No School, Veteran's Day 11/21-11/25 Thanksgiving Break

Next Board Meeting: November 10, 2022 at 6:00 pm

#### **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.



# SOULSBYVILLE SCHOOL DISTRICT 20300 SOULSBYVILLE ROAD SOULSBYVILLE, CA 95370

# **Notice of Public Hearing**

The Soulsbyville School District Board of Education will hold a **PUBLIC HEARING** during the regular session meeting on Thursday, October 13, 2022 at 6:00 p.m. or as soon thereafter as practicable, in Room 9 at Soulsbyville School, located at 20300 Soulsbyville Road, Soulsbyville, California.

The purpose of the Public Hearing is to receive comments regarding Student Use of Technology BP 6163.4. Regulations in Children's Internet Protection Act (CIPA) requires the Board to yearly review the Board Policy for Student Use of Technology.

Public Hearings are open to the public.

Jeff Winfield

Superintendent

## **OFFICIAL POSTING NOTICE**

# **Public Hearing Notice**

INFORMATION POSTED: <u>The purpose of the Public Hearing is to receive comments on Student Use of Technology Board Policy 6163.4.</u>

Date of Posting: <u>September 30, 2022</u>
Place of Posting: Soulsbyville Staff Room Lower Campus
Soulsbyville School Public Bulletin Board
Soulsbyville Staff Room Upper Campus
Soulsbyville School Website
<b>Tuolumne County Superintendents of Schools Office</b>
Public Hearing: October 13, 2022 at 6:00 p.m. Soulsbyville School Room #9
Posted by: Michele Harper
Date: September 30, 2022

Michele Harper District Administrative Assistant Soulsbyville School District Phone: (209) 532-1419 ext. 3371

Fax: (209) 532-4371

Instruction BP 6163.4

#### STUDENT USE OF TECHNOLOGY

The Governing Board intends that technological resources provided by the district be used in a safe and responsible manner in support of the instructional program and for the advancement of student learning. All students using these resources shall receive instruction in their proper and appropriate use.

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(cf. 0440 - District Technology Plan)
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(cf. 1113 - District and School Web Sites)

(cf. 1114 - District-Sponsored Social Media)

(cf. 4040 - Employee Use of Technology)

(cf. 6163.1 - Library Media Centers)

Teachers, administrators, and/or library media specialists are expected to review the technological resources and online sites that will be used in the classroom or assigned to students in order to ensure that they are appropriate for the intended purpose and the age of the students.

The Superintendent or designee shall notify students and parents/guardians about authorized uses of district technology, user obligations and responsibilities, and consequences for unauthorized use and/or unlawful activities in accordance with this Board policy and the district's Acceptable Use Agreement.

District technology includes, but is not limited to, computers, the district's computer network including servers and wireless computer networking technology (wi-fi), the Internet, email, USB drives, wireless access points (routers), tablet computers, smartphones and smart devices, telephones, cellular telephones, personal digital assistants, pagers, MP3 players, wearable technology, any wireless communication device including emergency radios, and/or future technological innovations, whether accessed on or off site or through district-owned or personally owned equipment or devices.

Before a student is authorized to use district technology, the student and his/her parent/guardian shall sign and return the Acceptable Use Agreement. In that agreement, the parent/guardian shall agree not to hold the district or any district staff responsible for the failure of any technology protection measures or user mistakes or negligence and shall agree to indemnify and hold harmless the district and district staff for any damages or costs incurred.

(cf. 6162.6 - Use of Copyrighted Materials)

The district reserves the right to monitor student use of technology within the jurisdiction of the district without advance notice or consent. Students shall be informed that their use of district technology, including, but not limited to, computer files, email, text messages, instant messaging, and other electronic communications, is not private and may be accessed by the district for the purpose of ensuring proper use. Students have no reasonable expectation of privacy in use of the district technology. Students' personally owned devices shall not be searched except in cases where there is a reasonable suspicion, based on specific and objective facts, that the search will uncover evidence of a violation of law, district policy, or school rules.

(cf. 5145.12 - Search and Seizure)

The Superintendent or designee may gather and maintain information pertaining directly to school safety or student safety from the social media activity of any district student in accordance with Education Code 49073.6 and BP/AR 5125 - Student Records.

(cf. 5125 - Student Records)

Whenever a student is found to have violated Board policy or the district's Acceptable Use Agreement, the principal or designee may cancel or limit a student's user privileges or increase supervision of the student's use of the district's equipment and other technological resources, as appropriate. Inappropriate use also may result in disciplinary action and/or legal action in accordance with law and Board policy.

(cf. 5125.2 - Withholding Grades, Diploma or Transcripts)

(cf. 5144 - Discipline)

(cf. 5144.1 - Suspension and Expulsion/Due Process)

(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))

The Superintendent or designee, with input from students and appropriate staff, shall regularly review and update procedures to enhance the safety and security of students using district technology and to help ensure that the district adapts to changing technologies and circumstances.

#### **Internet Safety**

The Superintendent or designee shall ensure that all district computers with Internet access have a technology protection measure that protects against access to visual depictions that are obscene, child pornography, or harmful to minors and that the operation of such measures is enforced. (20 USC 6777; 47 USC 254; 47 CFR 54.520)

To reinforce these measures, the Superintendent or designee shall implement rules and procedures designed to restrict students' access to harmful or inappropriate matter on the Internet and to ensure that students do not engage in unauthorized or unlawful online activities.

Harmful matter includes matter, taken as a whole, which to the average person, applying contemporary statewide standards, appeals to the prurient interest and is matter which depicts or describes, in a patently offensive way, sexual conduct and which lacks serious literary, artistic, political, or scientific value for minors. (Penal Code 313)

The district's Acceptable Use Agreement shall establish expectations for appropriate student conduct when using the Internet or other forms of electronic communication, including, but not limited to, prohibitions against:

1. Accessing, posting, submitting, publishing, or displaying harmful or inappropriate matter that is threatening, obscene, disruptive, or sexually explicit, or that could be construed as harassment or disparagement of others based on their race/ethnicity, national origin, sex, gender, sexual orientation, age, disability, religion, or political beliefs

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(cf. 5131 - Conduct)
(cf. 5131.2 - Bullying)
(cf. 5145.3 - Nondiscrimination/Harassment)
(cf. 5145.7 - Sexual Harassment)
(cf. 5145.9 - Hate-Motivated Behavior)
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- 2. Intentionally uploading, downloading, or creating computer viruses and/or maliciously attempting to harm or destroy district equipment or materials or manipulate the data of any other user, including so-called "hacking"
- 3. Distributing personal identification information, including the name, address, telephone number, Social Security number, or other personally identifiable information, of another student, staff member, or other person with the intent to threaten, intimidate, harass, or ridicule that person

The Superintendent or designee shall provide age-appropriate instruction regarding safe and appropriate behavior on social networking sites, chat rooms, and other Internet services. Such instruction shall include, but not be limited to, the dangers of posting one's own personal identification information online, misrepresentation by online predators, how to report inappropriate or offensive content or threats, behaviors that constitute cyberbullying, and how to respond when subjected to cyberbullying.

#### **EDUCATION CODE**

49073.6 Student records; social media

51006 Computer education and resources

51007 Programs to strengthen technological skills

60044 Prohibited instructional materials

PENAL CODE

313 Harmful matter

502 Computer crimes, remedies

632 Eavesdropping on or recording confidential communications

653.2 Electronic communication devices, threats to safety

UNITED STATES CODE, TITLE 15

6501-6506 Children's Online Privacy Protection Act

UNITED STATES CODE, TITLE 20

6751-6777 Enhancing Education Through Technology Act, Title II, Part D, especially:

6777 Internet safety

UNITED STATES CODE, TITLE 47

254 Universal service discounts (E-rate)

CODE OF FEDERAL REGULATIONS, TITLE 16

312.1-312.12 Children's Online Privacy Protection Act

CODE OF FEDERAL REGULATIONS, TITLE 47

54.520 Internet safety policy and technology protection measures, E-rate discounts

**COURT DECISIONS** 

New Jersey v. T.L.O., (1985) 469 U.S. 325

#### Management Resources:

**CSBA PUBLICATIONS** 

Cyberbullying: Policy Considerations for Boards, Policy Brief, July 2007

FEDERAL TRADE COMMISSION PUBLICATIONS

How to Protect Kids' Privacy Online: A Guide for Teachers, December 2000

WEB SITES

CSBA: http://www.csba.org

American Library Association: http://www.ala.org

California Coalition for Children's Internet Safety: http://www.cybersafety.ca.gov

Center for Safe and Responsible Internet Use: http://csriu.org Federal Communications Commission: http://www.fcc.gov Federal Trade Commission, Children's Online Privacy Protection: http://www.ftc.gov/privacy/privacyinitiatives/childrens.html

U.S. Department of Education: http://www.ed.gov

 $(7/07 \ 3/09) \ 7/15$ 

Policy adopted: February 22, 2001

Revised: February 9, 2017

Approved with no changes: November 9, 2017 Approved with no changes: November 8, 2018 Approved with no changes: November 14, 2019 Approved with no changes: October 8, 2020 Approved with no changes: October 14, 2021

SOULSBYVILLE SCHOOL DISTRICT

Soulsbyville, CA

# Bylaws of the Board

BB 9220(a)

#### **GOVERNING BOARD ELECTIONS**

Any person is eligible to be a Governing Board member, without further qualifications, if he/she is 18 years of age or older, a citizen of the state, a resident of the school district, a registered voter and not legally disqualified from holding civil office. (Education Code 35107)

Note: Pursuant to Government Code 1021, a person is disqualified from holding office upon conviction of designated crimes as specified in the Constitution and state law. These crimes include asking or receiving bribes, embezzlement, forgery and perjury. In addition, a person is ineligible from holding public office if he/she is not registered to vote. Elections Code 2201 lists causes upon which an individual cannot be registered including legally established mental incompetency or proof that the person is presently imprisoned or on parole for conviction of a felony.

A district employee elected to the Board shall resign his/her position before being sworn in or shall have his/her employment automatically terminated upon being sworn into office. (Education Code 35107)

(cf. 9270 - Conflict of Interest)

Note: Elections Code 1302 and 10404.5 authorize districts to request consolidation of their Board elections with the local municipal, state primary, or general elections.

When possible, Board election procedures shall be conducted in accordance with the California Education Code and Elections Code.

(cf. 9110 - Terms of Office)

#### Statement of Qualifications

Note: Prior to the beginning of the nominating period, the Board should determine whether to charge candidates for the costs of producing candidate statements of qualifications pursuant to Elections Code 13307. The Board should select one of the following options.

The district shall assume no part of the cost of printing, handling, translating or mailing candidate statements filed pursuant to Elections Code 13307.

Note: The following language applies to both of the above options.

The Board secretary shall notify the county clerk of this policy on or before the 125th day before each Board member election. (Elections Code 10509)

Note: Pursuant to Elections Code 13307, the candidate's statement is limited to 200 words, unless the Board has authorized an increase to a 400-word maximum.

Candidate statements shall be limited to no more than 200 words.

# GOVERNING BOARD ELECTIONS (continued)

#### Tie Votes in Board Member Elections

Note: Education Code 5016 requires the Board to decide, before conducting any election, whether a potential tie will be resolved by lot or with a runoff election. Option 1 is for use by districts that will make this determination prior to each election. Option 2 provides for the use of lots to determine the winner in case of a tie. Option 3 provides for a runoff election.

Whenever a tie makes it impossible to determine which of two or more candidates has been elected to the Board, the Board shall schedule a runoff election in accordance with law. (Education Code 5016)

Note: Education Code 5019 governs the establishment or abolishment of trustee areas by the county committee on school district organization. Pursuant to Education Code 5019.5, districts in which trustee areas have been established must adjust their trustee area boundaries after each decennial federal census. Education Code 5019.5 authorizes Boards to make this adjustment by March 1 of the year after census results are released. If the Board fails to do this, the county committee on school district organization must do so by April 30.

Legal Reference: (see next page)

# GOVERNING BOARD ELECTIONS (continued)

### Legal Reference:

#### **EDUCATION CODE**

5000 Biennial election

5016 Selection in tie vote

5017 Term

5019 Trustee areas and size of governing boards

5019.5 Trustee areas; adjustment of boundaries

5300-5304 General provisions (conduct of elections)

5320-5329 Order and call of elections

5340-5345 Consolidation of elections

5360-5363 Election notice

5380 Compensation (of election officer)

5390 Qualifications of voters

5420-5426 Cost of elections

5440-5442 Miscellaneous provisions (re returns, recounts, etc.)

35107 Eligibility; school district employees

35177 Campaign expenditures or contributions

#### **ELECTIONS CODE**

1302 Local elections, school district election

2201 Grounds for cancellation

2220-2226 Residency confirmation procedures

10400-10418 Consolidation of elections especially:

10403.5 Municipal election consolidated with statewide election or school district election

10509 Notice of election by secretary

10600-10604 School district elections

13307 Candidate's statement

13309 Candidate's statement, indigency

#### **GOVERNMENT CODE**

1021 Conviction of crime

1097 Illegal participation in public contract

3035 Impeachment

85706 Local regulation

85301-85313 Contribution limitations

#### PENAL CODE

68 Bribes

74 Acceptance of gratuity

424 Embezzlement and falsification of accounts by public officers

661 Removal for neglect or violation of official duty

#### **CALIFORNIA CONSTITUTION**

Article 2, Section 2 Voters, qualifications

Article 2, Section 4 Prohibition certain persons as electors

Article 7, Section 7 Conflicting offices

Article 7, Section 8 Disqualification from office

Article 7, Section 10 Libelous or slanderous statements against opposing candidates

#### **COURT DECISIONS**

California Prolife Council Political Action Committee v. Jan Scullv et. al., CIV S-96-1965 (E.Dist. CA 1998)

Bylaw adopted:

FEB 2 2 2001

SOULSBYVILLE SCHOOL DISTRICT

Soulsbyville, California