

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 12, 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 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 2019-2020.
The Public will be invited to make comments regarding the sufficiency of pupil textbooks and instructional materials for grades K-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 2019/2020-03

Audience Comment

Board Consideration

Action directive: _____

- 07.2 Review and possible approval of early admission of #1 TK Student.
Audience Comment
Board Consideration

Action directive: _____
- 07.3 Review and possible approval of early admission of #2 TK Student.
Audience Comment
Board Consideration

Action directive: _____
- 07.4 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: _____
- 07.5 PTO list of Events for 2019/2020.
PTO Representative will present a list of events for the 2019/2020 school year for Board approval.
Audience Comment
Board Consideration

Action directive: _____
- 07.6 Approval of Unaudited Actuals for 2018/2019 Fiscal Year
CBO Marlana Benkula will present the Unaudited Actuals for approval.
Audience Comment
Board Consideration

Action directive: _____
- 07.7 Approval of Resolution 2019/2020-04 Education Protection Account
The Superintendent and CBO will recommend approval.
Audience Comment
Board Consideration

Action directive: _____
- 07.8 Resolution 2019/2020-05 Departmentalized Education Program for Students in Grades Six, Seven and Eight
Superintendent Winfield will inform the Board of the need for this resolution.
Audience Comment
Board Consideration

Action directive: _____

- 07.9 Resolution 2019/2020-06 The “GANN” Limit
The Board will be asked to pass the resolution to accept the GANN Limit.
Audience Comment
Board Consideration

Action directive: _____

- 07.10 Resolution 2019/2020-07 Soulsbyville School District General Liability Coverage for Volunteers.
Audience Comment
Board Consideration

Action directive: _____

- 07.11 Obsolete Saxon Math Books for 4th – 5th Grade and Houghton Mifflin 6th – 8th History Textbooks.
Audience Comment
Board Consideration

Action directive: _____

- 07.12 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 9250 Remuneration, Reimbursement and Other Benefits

Audience Comment
Board Comment

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 July 11th, 18th, 25th, and August 1st, 7th, 15th, 22nd and 29, 2019.

- 10.2 Approval of Minutes: August 8, 2019

- 10.3 Developer Fees for June and July 2019.
- 10.4 Annual Report of Developer Fees for 2018/2019.
Audience Comment
Board Consideration
Action directive: _____

11.0 Personnel

- 11.1 Approval to Hire Substitute Para-professionals/Yard Duty/Café Assistant/Bus Driver for 2019/2020 school year.
Superintendent Winfield will recommend approval.
Audience Comment
Board Consideration

Michelle Hess
April Winkle
Yvonne Wiscomb
Corrina Rains- Café Assistant/Yard Duty
Mark Pryor-Bus Driver

Action directive: _____

- 11.2 Approval to hire Kristina Korte as Certificated Teacher for the 2019/2020 school year.
Superintendent Winfield will recommend approval.
Audience Comment
Board Consideration

Action directive: _____

- 11.3 Approval to hire Jennifer Diamond as a Para-professional for the 2019/2020 school year.
Superintendent Winfield will recommend approval.
Audience Comment
Board Consideration

Action directive: _____

- 11.4 Approval to hire Josh Clinger as a Para-professional for the 2019/2020 school year.
Superintendent Winfield will recommend approval.
Audience Comment
Board Consideration

- 11.5 Approval to hire Vicki La Due-Evans as a Para-professional for the 2019/2020 school year.
Superintendent Winfield will recommend approval.
Audience Comment
Board Consideration

- 11.6 Approval to hire Crystal Sevier as a Para-professional for the 2019/2020 school year.
Superintendent Winfield will recommend approval.
 Audience Comment
 Board Consideration
- 11.7 Certificated request to open negotiations for the 2019-2020 School Year.
Certificated Bargaining Unit will present their request.
 Audience Comment
 Board Consideration

**UPCOMING
 DATES:**

- 9/13 All School Assembly
 9/21 1:00 PTO Meeting in Cafeteria
 9/23 Vision Testing
 9/27 Jog-A-Ton
- 10/4 PTO Fall Family Fun Night, 6:00-8:00 pm
 4th-8th Progress Report Cutoff
 Kinder Field trip to Columbia Air Attack Base
- 10/15 Picture Re-take Day
 10/22 4th grade Chawse Fieldtrip
 10/23-10/25 5th Grade Ships Trip

Next Board Meeting _____ October 10, 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 prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.