

**SOULSBYVILLE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
October 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 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 Old Business**

07.1 Review and possible approval of early admission of #2 TK Student.  
*The Board requested it to be added on the Agenda after the Child Study was done on the student.*

Audience Comment

Board Consideration

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

**08.0 New Business**

08.1 Presentation to the Board on the Technology Department.  
*Don Christensen will present to the Board a summary on the Technology department.*

Information only

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

08.2 Presentation to the Board on the Typing Pal Program.  
*Don will present to the Board a summary on the Typing Pal Program for the students.*  
Information only

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

08.3 Establish Meeting Day and Time for Annual Organization Meeting.  
*The Superintendent will recommend that the annual organizational meeting be held at the December board meeting between December 2<sup>nd</sup> and December 16<sup>th</sup> at Soulsbyville School, the exact date to be set by the Board. The Governing Board shall elect a President and Clerk from its members in December.*  
Audience Comment  
Board Consideration

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

08.4 Facility Inspection Tool (FIT) Report  
*Superintendent, Jeff Winfield will recommend approval.*  
Audience Comment  
Board Approval

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

08.5 Request for Fund Transfer  
*CBO Marlana Benkula will request Board approval to transfer funds from Fund 13 to Fund 01.*  
Audience Comment  
Board Consideration

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

08.6 New Local Control and Accountability Plan (LCAP) Dashboard Local Indicators.  
State Board of Education recently approved an accountability system to use in the development of the Local Control and Accountability Plan to help educators, parents, board members and the public identify and evaluate district and school strengths and areas that require targeted assistance. This accountability system is called the California School Dashboard.  
*Jeff Winfield will present information on the local indicators for tracking progress.*  
Information only

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

**09.0 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.*

**10.0 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.*

**11.0 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.*

- 11.1 Approval of Warrants paid Sept. 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> and September 26<sup>th</sup>, 2019.
- 11.2 Approval of Minutes-None
- 11.3 Developer Fees for August 2019.
- 11.4 Williams Uniform Complaint Quarterly Report October 2019

Audience Comment

Board Consideration

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

**12.0 Personnel**

12.1 Classified requested to be on the agenda in Public session to present their request for Special Assignment stipends to the Board.  
Information only

12.2 Classified request to open negotiations for the 2019/2020 School Year.  
*Classified Bargaining Unit will present their request to the Board.*  
Audience Comment  
Board Consideration

12.3 Approval to hire Tamra Taylor as a Temporary Teacher Assistant for the remainder of 2019/2020 school year.  
*Jeff Winfield will recommend approval.*  
Audience Comment  
Board Consideration

12.4 Acceptance of Letter of Resignation from Scott Schilling.  
Audience Comment  
Board Approval

**13.0 Closed Session**

- 13.1 Classified Negotiations  
(Gov't Code 54957.6)
- 13.2 Certificated Negotiations  
(Gov't Code 54957.6)

**UPCOMING  
DATES:**

10/15 Picture Re-take Day  
10/16 Hearing Retest  
10/17 CA Shakeout Drill  
10/17 4<sup>th</sup> grade Chawse Fieldtrip  
10/18 SRT Commedia Cinderella Assemblies  
10/18 Para Professional 1:00-2:00  
10/23-10/25 5<sup>th</sup> Grade Ships Trip  
  
11/1 No School  
11/7 Vision Re-check  
11/8 PGIF  
11/11 No School, Veteran's Day  
11/19-11/21 1<sup>ST</sup>-3<sup>RD</sup> grade 12:40 dismissal for conferences  
11/25-11/29 Thanksgiving Break

Next Board Meeting: November 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 prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.*