

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 29, 2019**

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

6:00 Regular Meeting: Adjourned from October 10, 2019 meeting due to PG&E Public Safety Power Shutoff.

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 2nd and December 16th 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. 5th, 12th, 19th and September 26th, 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 4th grade Chawse Fieldtrip
10/18 SRT Commedia Cinderella Assemblies
10/18 Para Professional 1:00-2:00
10/23-10/25 5th 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 1ST-3RD 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.