

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 14, 2019
6:00 P.M. - Regular Meeting – Room #15**

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 Open for Public Input

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 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.

Board requested to place this on the November Board meeting.

Audience Comment

Board Consideration

Action directive: _____

08.0 New Business

08.1 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.

- 08.1.1 Open Public Meeting
 - 08.1.2 Public Comment
 - 08.1.3 Close Public Meeting
 - 08.1.4 Board Comments and Adoption of BP/AR 6163.4
- Audience Comment
Board Consideration

Action directive: _____

08.2 The Board will consider approving revisions or adopting the following Board Policies. The Board may choose to waive the first reading and approve the policy now, or bring back for a second reading at the next Board meeting.

Consideration of BP 1112 Media Relations.
Consideration of AR 3320 Claims and Actions Against The District.
Consideration of BP/AR 6158 Independent Study.
Consideration of BP 6164.6 Students Eligible For Services Under 504 of the Rehabilitation Act of 1973.

Audience Comment
Board Approval

Action directive: _____

08.3 Approval of Resolution 2019/2020-08 California Climate Investments Fire Prevention Grant.
Tuolumne County in conjunction with Tuolumne County Superintendent of Schools are trying to get a grant to improve fire safety in our area.

Audience Comment
Board Approval

Action directive: _____

- 08.4 Discuss LCAP goals for the 2020/2021 school year.
Jeff Winfield and Board will discuss goals for next year LCAP.

Discussion 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 Oct. 3rd, 9th, 17th, 24th, and October 31, 2019.
- 11.2 Approval of Minutes – September 12th, October 10th, October 29, 2019
- 11.3 Developer Fee Report: September

Audience Comment

Board Approval

Action directive: _____

12.0 Closed Session

- 12.1 Classified Negotiations for 2019/2020
(Gov't Code 54957.6)
- 12.2 Certificated Negotiations for 2019/2020
(Gov't Code 54957.6)

UPCOMING DATES: 11/11 No School, Veterans Day
 11/13 PTO Panda Express Fundraiser

11/21	4 th grade Pow Wow Celebration
11/25-11/29	Thanksgiving Break
12/4	Kinder & 2 nd grade Christmas Performance, 9:00am 6:00 pm
12/10	Winter Band Concert, 6:30pm
12/12	School Board Meeting, 6:00 pm
12/13	6 th -8 th possible ski trip
12/14	Saturday School
12/20	All School Sing-A-Long, 8:20 am
12/23-1/3	Winter Break

Next Board Meeting: December 12, 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 hours prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.