

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**December 16, 2019– Room #9
6:00 P.M. - Regular Meeting
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.

6.0 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 Annual Organizational Meeting

The annual organization of the Governing Board and election of officer shall be the first meeting after the last Friday in November as determined by Education Code 1009.

- 07.1 Call to order by Superintendent Jeff Winfield
- 07.2 Swear in elected and re-elected Board Members
- 07.3 Establish Regular Meeting date, Place and Time
- 07.4 Election of President
- 07.5 Election of Clerk
- 07.6 Close Annual Organizational Meeting

08.0 New Business

- 08.1 Board will get information on developing a Code of Conduct for Parents.
The Board will discuss developing a Code of Conduct for Parents.

Information only

Action directive: _____

- 08.2 Approve List of Signature(s) Requirements for Tuolumne County Superintendent of Schools
The list will be presented to the Board for review and recommended for approval.
Audience Comment
Board Consideration

Action directive: _____

- 08.3 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/AR 3515 Campus Security.
Consideration of BP 4119.24/4219.24/4319.24 Maintaining Appropriate Adult-Student Interactions.
Consideration of E 4119.24/4219.24/4319.24 Staff Code of Conduct Regarding Student Interactions.
Consideration of BP 5131 Conduct.
Consideration of BP 5131.8 Mobile Communication Devices.
Consideration of BP 5132 Dress and Grooming.
Consideration of BP/AR 5142 Safety.

Audience Comment
Board Approval

Action directive: _____

9.0 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 Nov. 7th, 14th and 21st, 2019
- 11.2 Approval of Minutes – None
- 11.3 Approval of Developer Fees for October 2019 none and November 2019.

12.0 Personnel

- 12.1 Approval to hire Christopher (Mike) Jones as Substitute Custodian.
Audience Comment
Board Consideration

13.0 Closed Session

- 13.1 Negotiations (Gov't Code 54957.6)

UPCOMING DATES:	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
	1/10	PTO meeting, 1:00
	1/11	Saturday School
	1/17	2 nd semester progress report cutoff
	1/20	No school, Martin Luther King Jr. Day
	1/22	PTO Mike's Pizza Fundraiser
	1/24	PTO Skate Night
	1/31	100 th day of School
	2/1	Saturday School
	2/7	6 th -8 th Winter Semi-Formal Dance
	2/10	No School, Lincoln's Birthday
	2/17	No School, President's Day
	2/20	Kinder & 1 st Grade Patriotic Performance, 8:20 & 6:00
	2/28	End of 2 nd Trimester
		6 th -8 th Ski Trip to Dodge Ridge

Next Board Meeting: Will be decided at the Annual Organization Meeting.

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.