

**SOULSBYVILLE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 9, 2020**

**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 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 New Business**

07.1 Information on the Homeless and Foster Youth in our School District.

*Laura Nelson will answer any questions the Board has regarding the CALPADS report on the number of Foster Youth and Homeless in our School District.*

Information only

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

07.2 Presentation to the Board on the Transportation Department.

*Donna Mittry will present to the Board a summary on the Transportation department.*

Information only

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

07.3 Presentation to the Board on the Student Council program.  
*Danielle Riley will present to the Board a summary on the Student Council program.*  
Information only

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

07.4 Review and Approval of 2018/2019 Audit Report.  
*CBO Marlana Benkula will recommend approval.*  
Audience Comment  
Board Consideration

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

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

**4000's:**

Consideration of BP 4119.24/4219.22/4319.22 Maintaining Appropriate Adult-Student Interactions.

Consideration of E 4119.24/4219.24/4319.24 Staff Code of Conduct Regarding Student Interactions.

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

**08.0 Superintendent's Report**

*The Superintendent will update the Board on enrollment, upcoming events and various other matters of interest to the district.*

**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 Dec. 5<sup>th</sup>, 12<sup>th</sup>, and 19<sup>th</sup>, 2019
- 10.2 Approval of Minutes – Regular Meeting of November 14, 2019.
- 10.3 Developer Fee Report for the month of December 2019-None
- 10.4 Approval of Williams Quarterly Report for January 2020

**11.0 Personnel**

- 11.1 Letter of resignation of Denise Houghton, Board Member.  
Audience Comment  
Board Consideration

**12.0 Closed Session**

- 12.1 Negotiations (Gov't Code 54957.6)
- 12.2 Public Employee Performance Evaluations (Gov't Code 54957)  
Title: Superintendent/Principal

<b>UPCOMING DATES:</b>	1/10	PTO meeting, 1:00
	1/11	Saturday School
	1/17	2 <sup>nd</sup> 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 <sup>th</sup> day of School
	2/1	Saturday School
	2/7	6 <sup>th</sup> -8 <sup>th</sup> Winter Semi-Formal Dance
	2/10	No School, Lincoln's Birthday
	2/17	No School, President's Day
	2/20	Kinder & 1 <sup>st</sup> Grade Patriotic Performance, 8:20 & 6:00
	2/28	End of 2 <sup>nd</sup> Trimester 6 <sup>th</sup> -8 <sup>th</sup> Ski Trip to Dodge Ridge

Next Board Meeting February 13, 2020

**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.*