

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 13, 2020**

6:00 P.M. - Regular Meeting – Room #9

**REVISED
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 Review and possible approval of School Accountability Report Card for the 2018-2019 School Year

Superintendent Winfield will recommend approval.

Audience Comment

Board Consideration

Action directive: _____

07.2 Approval to obsolete library books materials that are either duplicated, outdated or poor conditions and non-interest.

Jennifer Boudreaux has requested to obsolete library books and materials.

Audience Comment

Board Approval

Action directive: _____

07.3 District discussion of new LCAP goals.
Superintendent Jeff Winfield will collect feedback from Board members on the LCAP goals.
Information only

Action directive: _____

07.4 Tuolumne County Superintendent of Schools Approval of 2019/2020 First Interim Reports with comments.
Information only

Action directive: _____

07.5 Request for Allowance of Attendance Due to Emergency Conditions Form J-13A
Superintendent Winfield will recommend approval.
Audience Comment
Board Approval

Action directive: _____

08.0 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.

9.0 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 January 9th, 16th, 23rd, and 30th, 2020
- 10.2 Approval of Minutes December 12, 2019 Special Board Meeting, Regular Board Meeting December 16, 2019 and January 9, 2020.
- 10.3 Developer Fee Report for the month of December 2019 and January 2020- none.

11.0 Board Vacancy

11.1 Board Appointment Interviews and Vote on Provisional Appointment.
Soulsbyville Board will Interview Candidates for Soulsbyville Board Appointment Pursuant to Education Code sections 5090 & 5328. The Candidate appointed for Soulsbyville Board will serve the remainder of a 4-year term that ends in December 2020 and then will go to election in November 2020 for a new 4-year term. The interviews will be in the following order:

Matthew Winkle
Patrick Corcoran
Jody Kaiser
Timothy Morton

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

UPCOMING

2/10	No School- Lincoln's Holiday
2/14	Heart Assembly, 8:20 K-2 nd , 9:00 3 rd -5 th , 9:40 6 th -8 th
2/14	Ski Trip 6 th – 8 th grade
2/17	No School, President's Day
2/20	History Fair, 6 th grade Spaghetti Dinner Fundraiser, K-1 st Patriotic Performance
2/21	Golden Regiment Band plays in Falcon Gym, 9:00 am
2/28	End Trimester 2 7 th -8 th grade Semi Winter Formal Dance
2/28	Ski Trip 6 th – 8 th grade
3/4	Kinder to Great Valley Museum Fieldtrip
3/6	4 th grade Monterey field trip
3/10-3/11	Smokey Bear Visits
3/11 – 3/13	6 th grade Headlands field trip
3/13	Ski Trip 5 th grade only
3/14	Saturday School
3/17	SRT Performance, K-4 th at 8:30, 5 th -8 th at 10:45
3/18	7 th grade to Exploratorium
3/19	4 th grade Fiesta Day
3/20	Read to Succeed Assembly for 1 st -6 th , 8:20 PTO Muffins in March
3/23 – 3/27	Spring Break
3/31	Lifetouch Spring Pictures

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