

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 12, 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 Kurt Springer of Kennings Property will give information on the new proposal for a Gated Community of Townhomes in the Soulsbyville area.
Information only

Action directive: _____

07.2 Presentation to the Board on the Athletics Department.
Claude Parcon will present to the Board a summary on the Athletics department.
Information only

Action directive: _____

07.3 Board Adoption of the Second Interim Report and Certification that the District will meet its Financial Obligations for the 2019/2020 school year.
It is anticipated that the Board will certify that the District will meet its financial obligations for the 2019/2020 school year and approve the Second Interim Report.

Audience Comment
Board Consideration

Action directive: _____

- 07.4 Request for Fund Transfer
CBO Marlana Benkula will request Board approval to transfer funds from Fund 1 to Fund 13
Audience Comment
Board Approval

Action directive: _____

- 07.5 Adoption of Calendar for the 2020-2021 School Year
The Superintendent will recommend approval.
Audience Comment
Board Consideration

Action directive: _____

- 07.6 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 AR 6164.6 Students Eligible for Services under Section 504 of the Rehabilitation Act of 1973.

Audience Comment
Board Approval

Action directive: _____

- 07.7 Board Approval of Wellness Policy.
Jeff Winfield will present the Revised Wellness Policy to the Board for Approval.
Audience Comment
Board Consideration

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.

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 Feb. 6th, 13th, 20th and 27th, 2020.
- 10.2 Approval of Minutes: February 13, 2020
- 10.3 Approval of Developer Fees: None

Action directive: _____

11.1 Personnel

- 11.1 List of Temporary Positions and Temporary Hours to be released at the end of the 19-20 School Year.

The list will be presented to the Board for review.

Audience Comment

Board Consideration

Action directive: _____

12.0 Closed Session

- 12.1 Discussion on Labor Negotiations (Gov't Code 54957.6)

UPCOMING DATES:	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
	3/30	Talent Show Rehearsal, 2:15-3:15
	3/31	Lifetouch Spring Pictures Talent Show Rehearsal, 2:15-3:15
	4/1	Talent Show, 9:00 & 6:30
	4/2	Kindergarten Registration
	4/3	PTO Father/Daughter Dance
	4/4	Saturday School
	4/13	No School
	4/17	4 th -8 th Progress Report Cutoff

4/21	Band Spring Concert, 9:00am, 6:30 pm
4/23	4 th Grade to Sacramento Field Trip
4/24	PTO Skate Night

Next Board Meeting April 9, 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 American 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.