

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 14, 2020**

**6:00 P.M. - Regular-Via Zoom
AGENDA**

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings and remaining a minimum of 6 feet apart. The Soulsbyville School District Board Meeting will be held by Video Conference.

This meeting is being held via Zoom:

Join Zoom Meeting

<https://us04web.zoom.us/j/78712096799?pwd=dkdrK1RteUVOR3luK3haa0JKaExiZz09>

Meeting ID: 787 1209 6799

Password: 5ka4eM

Public Comments can be emailed to jwinfield@soulsbyvilleschool.com

Note: The meeting is being held via Zoom and is accessible to members of the public seeking to join the meeting. If you have any questions please contact the Superintendent at jwinfield@soulsbyvilleschool.com or (209) 559-7656.

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 Request from Parent #1 for Waiver of Entry Date for Incoming Kindergarten Student.

Parent will address the Board to request incoming kindergarten waiver for student be allowed to enter school for the 2020-2021 school year.

Audience Comment

Board Consideration

Roll Call

Action directive: _____

- 07.2 Acceptance of Donation List for the 2019-2020 School Year

Audience Comment

Board Consideration

Roll Call

Action directive: _____

- 07.3 Tuolumne County Office of Education’s letter of approval with comments on 2019/2020 Second Interim Report.

Information only

Action directive: _____

- 07.4 Request for Fund Transfer

CBO Marlana Benkula will request Board approval to transfer funds from Fund 1 to Fund 14

Audience Comment

Board Consideration

Roll Call

Action directive: _____

- 07.5 Setting a date in June for Budget Adoption.

The Board need to set up a dates in June for the Budget.

The LCAP is postpone until December 15th due to COVID-19.

Audience Comment

Board Consideration

Roll Call

Action directive: _____

- 07.6 Resolution 2019/2020-09 Emergency Resolution Delegating Authority to Take Necessary Actions to Protect Students and Staff from the Spread of Coronavirus (COVID-19).
Audience Comment
Board Consideration

Roll Call

Action directive: _____

- 07.7 Resolution for Designation of Applicant’s Agent Resolution for Non-State Agencies Cal OES Form 130.
This is resolution is required by the Governor’s Office of Emergency Services to list the individuals that are authorized by the Governing Board of Soulsbyville School District to engage with the Federal Emergency Management Agency and the Governor’s Office of Emergency Services regarding grants applied for by Soulsbyville School.

Audience Comment
Board Comment

Roll Call

Action directive: _____

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

2210’s:
Consideration of BP 2210 Administrative Discretion Regarding Board Policy

Audience Comment
Board Comment

Roll Call

Action directive: _____

- 07.9 Approval of the School Safety Plan
The Superintendent will recommend approval.
Audience Comment
Board Consideration

Roll Call

Action directive: _____

8.0 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 March, 5th, 12th and March 19, 2020, April 2nd, 9th, 16th, 23 and April 30, 2020.
- 10.2 Approval of Minutes- March 12, 2020
- 10.3 Developer Fees Report: February and March 2020-None

Audience Comment
Board Consideration

Roll Call

11.0 Personnel

- 11.1 Approval to hire Cynthia Halman as School Counselor for the 2020/2021 school year.

Jeff Winfield will recommend approval.

Audience Comment
Board Consideration

Roll Call

- 11.2 Approval to hire Mary Lindsley for Principal for the 2020/2021 school year.

Jeff Winfield will recommend approval.

Audience Comment
Board Consideration

Roll Call

- 11.3 Approval to appoint Cindy Roberson as Teacher on Special Assignment as a Teacher Effectiveness and Administrative Support for 2020/2021 school year.

Audience Comment
Board Approval

Roll Call

- 11.4 Approval to appoint Gretchen Walter as Teacher on Special Assignment as an Inclusion Specialist for 2020/2021 school year.
Audience Comment
Board Approval

Roll Call

- 11.5 Approval for Paul “Mike” Skutches to work 60% under STRS Reduced Workload Program.
Mike Skutches has requested a reduced workload for the 2020/2021 school year.
Audience Comment
Board Approval

Roll Call

Next Board Meeting: Regular Board Meeting June 11, 2020 at 6:00 pm

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.