

**SOULSBYVILLE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 14, 2017**

**7:00 P.M. - Regular Meeting – Room #9  
AGENDA**

**7:00 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 public may address the Board on any matter pertaining to the school district that is not on the agenda.*

**07.0 Old Business**

07.1 Prop 39 Implementation of Energy Efficiency Measures.  
*Board Consideration to award bid for approved Prop 39 project.*  
Audience Comment  
Board Consideration

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

**08.0 New Business**

08.1 Public Hearing regarding the Sufficiency of Instructional Materials for 2017-2018.  
*The Public will be invited to make comments regarding the sufficiency of pupil textbooks and instructional materials for grades K-8.*

08.1.1 Open Public Meeting

08.1.2 Public Comment

08.1.3 Close Public Meeting

08.1.4 Board Comments and Adoption of Resolution 2017/2018-03

Audience Comment

Board Consideration

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

08.2 Presentation from Lou Rigney on California Prep Charter

Discussion only

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

08.3 PTO list of Events for 2017/2018.

*PTO Representative will present a list of events for the 2017/2018 school year for Board approval.*

Audience Comment

Board Consideration

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

08.4 Approval of Unaudited Actuals for 2016-2017 Fiscal Year

*CBO Marlana Benkula will present the Unaudited Actuals for approval.*

Audience Comment

Board Consideration

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

08.5 Approval of Resolution 2017/2018-04 Education Protection Account

*The Superintendent and CBO will recommend approval.*

Audience Comment

Board Consideration

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

08.6 Resolution 2017/2018-05 Departmentalized Education Program for Students in Grades Six, Seven and Eight

*The Superintendent Winfield will inform the Board of the need for this resolution.*

Audience Comment

Board Consideration

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

08.7 Resolution 2017-2018-06 The "GANN" Limit

*The Board will be asked to pass the resolution to accept the GANN Limit.*

Audience Comment

Board Consideration

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

**09.0 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 August 3, 10<sup>th</sup>, 17<sup>th</sup>, and 24<sup>th</sup>, 2017.

11.2 Approval of Minutes: None

**12.0 Personnel**

12.1 Approval of Kelly Lillie request for an unpaid Leave of Absent from Para-professional for 2017/2018 school year.

Audience Comment

Board Consideration

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

**UPCOMING**

**DATES:**

- 9/19 Vision Testing
- 9/20 Site Council, 3:30 pm
- 9/22 American Fidelity in Board Room
- 9/25 Hearing Testing
- 9/26 Vision re-check
- 9/27 5<sup>th</sup> grade McDonald’s night, 5:00 pm to 7:00 pm
  
- 10/17 Picture Re-take Day
- 10/18 4<sup>th</sup> grade Chawse Fieldtrip
- 10/19 Hearing re-check
- CA Shakeout drill
- 10/25-10/27 5<sup>th</sup> Grade Ships Trip

Next Board Meeting \_\_\_\_\_ October 12, 2017

**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.***