

**SOULSBYVILLE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 17, 2017**

**7:00 P.M. - Special 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**

**08.0 New Business**

08.1 Budget Update

*CBO will inform the Board of any Budget updates.*

Audience Comment

Board Approval

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

08.2 Approval of Consolidated Application

Audience Comment

Board Approval

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

08.3 Approval of Legal Representation Agreement with Byron Smith for the 2017/2018 School Year.

*Superintendent Jeff Winfield will recommend approval.*

Audience Comment

Board Consideration

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

08.4 Resolution 2017-2018-01 Declaring Indefinite Salaries

*The Marlana Benkula, CBO will inform the Board of the need for this resolution.*

Audience Comment

Board Consideration

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

08.5 Approval to place the Riding Lawnmower on the Obsolete List

*Superintendent Jeff Winfield will recommend approval.*

Audience Comment

Board Consideration

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

08.6 Prop 39 Implementation of Energy Efficiency Measures.

*Board Consideration to award bid for approved Prop 39 project.*

Audience Comment

Board Consideration

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

### **09.0 Superintendent's Report**

*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 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 June 22<sup>nd</sup>, 29<sup>th</sup>, July 6<sup>th</sup>, 12<sup>th</sup>, 20<sup>th</sup> and July 27, 2017

11.2 Approval of Minutes – None

11.3 Developer Fee Report for the month of June 2017.

11.4 Approval of Williams Quarterly Report

## 12.0 Personnel

- 12.1 Approval to Hire Claude Parcon as PE Coordinator for the 2017/2018 school year.

*Jeff Winfield will recommend approval.*

Audience Comment

Board Consideration

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

- 12.2 Approval to Hire Claude Parcon as Athletic Director for the 2017/2018 school year.

*Jeff Winfield will recommend approval.*

Audience Comment

Board Consideration

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

- 12.3 Approval to Hire Duncan McFarland for 2017/2018 school year under a Short Term Staff Permit.

*Jeff Winfield will recommend approval.*

Audience Comment

Board Consideration

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

- 12.4 Acceptance of Letter of Resignation from Cherie Alberto.

Audience Comment

Board Approval

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

- 12.5 Approval to Hire Thomas Higgins for 2017/2018 school year under a Short Term Staff Permit.

*Superintendent Winfield will recommend approval.*

Audience Comment

Board Consideration

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

- 12.6 Approval of Resolution 2017-2018-02 Provisional Internship Permit authorizing the employment of Kelly Lillie for the 2017/2018 school year.  
*The Provisional Internship Permit (PIP) was created in response to the phasing out of emergency permits and became effective on July 1, 2005. It allows an employing agency to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed to enter an intern program.*  
*Jeff Winfield will recommend approval.*

Audience Comment  
Board Consideration

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

- 12.7 Approval to Hire Kelly Lillie for 2017/2018 school year under a Provisional Internship Permit.  
*Superintendent Winfield will recommend approval.*  
Audience Comment  
Board Consideration

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

- 12.8 Approval to Hire Substitute Para-professionals for 2017/2018 school year.  
*Superintendent Winfield will recommend approval.*  
Audience Comment  
Board Consideration

Vickie La-Due Evans  
Jennifer Boudreaux  
Crystal Sevier  
Candy Barry  
Liz Owsley  
Caylen Wingo  
Velina Crooks

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

- 12.9 Approval to Hire Para-professionals back from Lay-off Status for 2017/2018 school year.  
*Superintendent Winfield will recommend approval.*  
Audience Comment  
Board Consideration

Kristen Highfill  
Michelle Hess  
Angie Holt

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

- 12.10 Approval to Hire Hannah Blott as a Para-professionals for individual student support for 2017/2018 school year.  
*Superintendent Winfield will recommend approval.*  
Audience Comment  
Board Consideration

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

- 12.11 Approval to Hire Substitute Bus Drivers for 2017/2018 school year.  
*Superintendent Winfield will recommend approval.*  
Audience Comment  
Board Consideration

AJ Ford  
Steve Abare

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

### **13.0 Closed Session**

- 13.1 Conference with Labor Negotiator (Govt Code 54957.6)  
Agency Designated Representative: Board President  
Unrepresented Employee: District Superintendent

- 13.2 Anticipated Litigation. (Govt Code 54956.9 (d) (2))  
Superintendent and Board discussion regarding possible litigation.  
One case.

### **UPCOMING**

**DATES:** August 17<sup>th</sup> Teachers first day back  
August 22<sup>rd</sup> Students first day of school  
September 4<sup>th</sup> Labor Day

Next Board Meeting: September 14, 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.*