

Solvang Elementary School

Lower Campus, Room 5

565 Atterdag Rd., Solvang, CA 93463

Meeting of the Board of Trustees

Jan 10, 2012

6:00 pm Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Introductions/Recognition
4. (M) Approval of Agenda
5. (M) Approval of Minutes: December 13, 2011.
6. Public Comment: *Members of the public may be heard on any item. A person addressing the Board will normally be limited to 3 minutes unless the Chairman of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the board.*
7. Correspondence
8. (M) Approval of Consent Agenda
 - 8.1 Approval of Commercial Warrants(*) (12/2, 12/9, 1216/2011)
 - 8.2 Approval of Financial Reports(*)
 - 8.3 Enrollment Report (*)
 - 8.4 Approval of Quarterly Report on Williams Uniform Complaints(*)
 - 8.5 Acceptance of Updated Contract with Central Valley Support Services(*)
 - 8.6 Acceptance of Renewal of Food Services Agreement with Family School(*)
 - 8.7 Acceptance of Volunteer Girls Tennis Coach, Kelly Kluckman
 - 8.8 Approval for Solvang to Host Annual West Coast Greyhound Gathering "Solvang Streak" on Feb 25
 - 8.9 Approval to Discard Obsolete and Broken Electronic Waste (*)
9. Board Member Reports
10. Principal's Report
11. Superintendent's Report
- 12. Board Action Items**
 - 12.1 (M) Consideration for Approval: Authorization for Addition of Up to (3) .07 FTE Teaching Positions for 6th and 7th Grade Language Arts.** *If approved, a highly qualified, certificated teacher would be hired to fill each position, reducing class size in up to three periods of language arts for the remainder of the year.*
 - 12.2 (M) Consideration for Approval: Authorization for Up to 100 Additional Hours to the After-School ELD Program.** *If approved, a classified employee would work on an hourly basis as needed in the after-school program from 1/11 through 5/31.*
13. Board Informational Items:
 - 13.1 Second Reading: BP 0000, AR 0000(Vision)
 - 13.2 Second Reading: BP 0100 (Philosophy)
 - 13.3 First Reading: BP 0200 (Goals for the School District)
 - 13.4 First Reading: BP 5030 (Student Wellness) **Public input is welcome during discussion and development of the policy on Student Wellness.**
14. Future Agenda Items
15. Closed Session:
 - 15.1 Personnel Matters
 - 15.2 Negotiations
16. Adjournment

(*) Supporting material contained within the Board packet (M) Motion Item (R) Roll Call Item