

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Introductions/Recognition**

**4. (M) Approval of Agenda**

**5. (M) Approval of Minutes:** Mar 8 and April 4, 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(\*) (3/4, 3/11, 3/18 and 3/25/2011)

8.2 Approval of Financial Reports(\*)

8.3 Enrollment Report(\*)

8.4 Quarterly Report on Williams Uniform Complaints, Jan-Mar, 2011.

8.5 Acceptance of Resignation: John Padfield(\*)

8.6 Agreement with Limotta IT for Hosted Voice Over Internet Protocol (VOIP)(\*)

8.7 Agreement with Limotta IT for Internet Access(\*)

**9. Board Member Reports:**

**10. Principal's Report**

**11. Superintendent's Report**

11.1 Preliminary Staffing Projection 2011-12(\*)

11.2 Update on Food Services Program

**12. Board Action Items**

**12.1 Public Hearing: Interdistrict Transfer Agreement with the Los Olivos School District.** *The public is invited to address the board regarding the proposed agreement between the Solvang and Los Olivos School Districts.*

**12.2 (M)(\*) Consideration for Approval: Interdistrict Attendance Agreement.** *The board will consider the approval of the proposed Interdistrict agreement.*

**12.3 (M) Consideration for Approval: Conditional Approval of Golden Handshake Retirement Incentive for John Padfield.** *Mr. Padfield has given his intent to retire and has requested the STRS Golden Handshake. The district must realize an overall cost savings in order to give a Golden Handshake retirement incentive. The board will consider giving a conditional approval pending cost savings analysis at the end of the window period on June 30.*

12.4 (M)(\*) **Consideration for Approval: 2009-10 School Accountability Report Card.** *Each year the district must update and make available to the public the annual School Accountability Report Card (SARC) for the prior year.*

12.5 (R)(\*) **Consideration for Approval: Resolution 11-0412-1 Reduction of Classified Services.** *The board will consider the reduction of 20 part time, classified positions. If approved, layoff notices will be issued in accordance with the 45 day requirement. Employees will be rehired according to seniority as funding and positions are confirmed for the next year.*

12.6 (M) **Consideration for Approval: Appointment of Echo Molina as the Representative to the County Commission on School District Organization.** *The board will consider appointing Mrs. Molina to replace Richard Nelson.*

12.7 (R)(\*) **Consideration for Approval: Resolution 11-0412-2 In Support of Senate Constitutional Amendment 5.** *SCA 5 would allow school districts, community college districts and county offices of education to pass a parcel tax with a 55 percent majority vote rather than the currently required two thirds.*

12.8 (M)(\*) **Consideration for Approval: Proposal from Westberg and White for Additional Architectural Services for Modernization Projects for Summer 2011.** *The board will consider a proposal for additional architectural services.*

**13. Board Informational Items:**

13.1 Information from CDE: Fees for Pupil Transportation

**14. Future Agenda Items:**

**15. Adjournment**

(\*) Supporting material contained within the Board packet

(M) Motion Item

(R) Roll Call Item