

**5:00 pm:** The Board of Trustees will assemble in the District Office. They will take a tour of the campus with Mike Anderson to see the progress of the modernization projects. At approximately 5:30 they will meet in the cafeteria with Chef Bethany Markee.

The regular meeting of the Board of Trustees will begin at 6 pm. in Room 18 on the Lower Campus

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Introductions/Recognition**

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

**5. (M) Approval of Minutes:** July 19, 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/Committee Reports:**

**8. (M) Approval of Consent Agenda**

8.1 Approval of Commercial Warrants (7/15/11)(\*)

8.2 Approval of Financial Reports (\*)

8.3 Acceptance of Classified Instructional Aide Re-hires: Debbie Waugh, Elizabeth Quick, Zuleyka Lucatero, David Ibsen, Angela McClurg and Christie Ruelas

8.4 Acceptance of Certificated Re-hire: Cristina Garcia, First Grade Teacher

8.5 Acceptance of Jules Manfreda as Athletic Director for 2011-12 (\*)

8.6 Acceptance of Certificated Hire: Charlotte Acosta, RTI Specialist (pending completion of district hiring requirements)

8.7 Approval of Continuation of Unclassified Employee David Ibsen as Intramural Activities Director/UC Lunch Supervisor

8.8 Approval of Continuation of Unclassified, Privately Funded Employees: Matthew Schick, Music Grades 3-8; Taylor Muncaster, Music Grades K-2; Suzanne Getz-Merry, Art; Sarah Lewis, Drama

8.9 Enrollment Report(\*)

**9. Board Member Reports**

**10. Principal's Report**

**11. Superintendent's Report**

**12. Board Action Items**

**12.1 (M)(\*) Consideration for Approval: Continuation of Jules Manfreda as Teacher in Charge.**

*The Superintendent recommends Mr. Manfreda to serve as Teacher in Charge in the absence of administrators on campus. Duties are designated on an as needed basis.*

**12.2 (M)(\*) Consideration for Approval: Resolution 11-0809-1 Teaching Assignments for Mary Ann Ibsen and Bruce Pedersen Under Ed Code 44256.** *Education Code 44256 allows elementary credentialed teachers to teach departmentalized classes in Grades 8 and below with Board approval if they have completed 12 semester units or 6 upper division/graduate units in the specified subject area.*

**12.3 (M)(\*) Consideration for Approval: Revisions to the Santa Barbara County Special Education Local Plan.** *Board approval is needed for each participating district in the SELPA. Revisions were approved by the SBCSELPA JPA board between February 1, 2010 and June 6, 2011.*

**12.4(M)(\*) Consideration for Approval: Contract of Employment for Lisa O'Neill, Principal for 2011-12.** *Mrs. O'Neill would continue her employment as a .79 FTE Principal.*

**12.5 (M)(\*) Consideration for Approval: Contract of Employment for Pat Merritt, Assistant Principal for 2011-12.** *Mrs. Merritt would continue her employment as a .26 FTE Assistant Principal.*

**13. Board Informational/Discussion Items:**

13.1 Board Vision and Goals/Where do we go from here?

**14. Future Agenda Items**

**15. Closed Session:** *The Board of Trustees will meet in closed session to consider matters appropriate for closed session in accordance with Education Code 35146 and as otherwise provided by law. Any required action on these matters to be taken when the Board reconvenes in open session. Items to be discussed:*

15.1 Personnel: Superintendent's Evaluation

**16. Adjournment**

(\*) Supporting material contained within the Board packet

(M) Motion Item

(R) Roll Call Item

**Board packet containing supporting documentation is available for public inspection in the Solvang School Office**