

Solvang Elementary School

Room 5, Lower Campus

565 Atterdag Rd., Solvang, CA 93463

Meeting of the Board of Trustees

Dec 13, 2011

6:00 pm. Annual Organizational and Regular Meeting

AMENDED AGENDA: ACTION ITEM 13.9 ADDED

The meeting will start at 6:00. The board will go in to closed session for approximately one hour. Regular business of the board will resume in open session immediately following closed session. Members of the public are invited to wait in Room 4 during closed session.

1. Call to Order

2. Pledge of Allegiance

3. Closed Session: Personnel Matters

4. Introductions/Recognition

5. (M) Approval of Agenda

6. (M) Approval of Minutes: November 8, 2011.

7. 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.*

8. Correspondence

9. (M) Approval of Consent Agenda

9.1 Approval of Commercial Warrants(*) (11/4, 11/10, 11/18, 2011)

9.2 Approval of Financial Reports(*)

9.3 Enrollment Report(*)

9.4 Acceptance of Anonymous Donations Totaling \$3,350.00 for Purchase of Computers for Jennifer Pedersen's Classroom.

9.5 Acceptance of Notice of Completion for Post Replacement Work on Building A (*)

10. Board Member Reports

11. Principal's Report

12. Superintendent's Report

13. Board Action Items

13.1 (M) Election of Board President for 2012

13.2 (M) Election of Clerk of the Board for 2012

13.3 (M) Election of Representative to the County Committee on School District Organization for 2012

13.4 (M) Election of Representative to Solvang School Education Foundation Board for 2012.

Board officers are elected annually at the December Organizational Meeting.

13.5 (M) Consideration for Approval: Set the Dates and Times for all Regular Board Meetings for 2012. *The board is required to set the dates and times for all regular board meetings in the upcoming year at the December organizational meeting.*

13.6 (M)(*) Consideration for Approval: First Interim Budget Report 2010-11. *The Board will review and consider the approval of the First Interim Budget Report. Interim reports are mandated twice annually to confirm any budget adjustments made since the initial adoption of the budget in June.*

13.7 (M)(*) Consideration for Approval: School Facility Fees Summary of Revenue & Expenses for the 2010-11 Fiscal Year. *The revenue and expenses for Capital Facilities Fund #25 from the previous fiscal year must be reviewed annually prior to December 27.*

13.8 (R)(*) Consideration for Approval: Resolution 11-1213-1 Request to Adopt a Department of Industrial Relations Approved Labor Compliance Program. *The district must adopt a labor compliance program that is approved by the Department of Industrial Relations.*

13.9 (M) Consideration for Approval: Appointment of Josh Bratt to the Prop 39 Citizen's Bond Oversight Committee. *This appointment will fill an existing vacancy.*

14. Board Informational/Discussion Items:

14.1 First Reading: Board Policy and Administrative Regulation 0000-Vision

14.2 First Reading: Board Policy 0100-Philosophy

15. Future Agenda Items

16: Closed Session

16.1 Contract Negotiations

16.2 Superintendent's Contract

17. Adjournment

(*) Supporting material contained within the Board packet

(M) Motion Item

(R) Roll Call Item