

Solvang Elementary School

Room 18, Lower Campus

565 Atterdag Rd., Solvang, CA 93463

Meeting of the Board of Trustees

Feb 8, 2011

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: Jan 11 and Jan 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
8. Committee/Staff Reports
 - 8.1 Taylor Muncaster, Music, GOT-2nd Grade
9. (M) Approval of Consent Agenda
 - 9.1 Approval of Commercial Warrants(*) (1/7, 1/14, 1/21 and 1/28/11)
 - 9.2 Approval of Financial Reports(*)
 - 9.3 Enrollment Report(*)
 - 9.4 Acceptance of Resignation: Carissa Luke, Instructional Aide
 - 9.5 Acceptance of New Hire: Angela McClurg, Instructional Aide
 - 9.6 Acceptance of New Hire: Angela McClurg, Part Time Upper Campus Intervention Specialist. *This is a previously budgeted, categorical expense that has been recommended and approved by the School Site Council.*
 - 9.6 Revision of Job Description: Bus Driver. *Revision of the job description allows for the annual hours to be based on the home to school transportation schedule that fluctuates due to student need. This will result in a cost savings to the district.*
10. Board Member Reports
11. Principal's Report
12. Superintendent's Report
13. Board Action Items
 - 13.1(M)(*) Consideration for Approval: Consolidated Application for Funding Categorical Aid Programs, Part II.** *The Consolidated Application is submitted twice annually in order for the District to receive funds for categorical programs.*
 - 13.2 (M) Consideration for Approval: Additional Instructional Aide for 5th Grade Math Support.** *Administration will present details and costs associated with this item at the board meeting.*

13.3 (M) **Consideration for Approval: Addition of Part Time Intervention Specialist on Lower Campus.** *Administration is recommending a part time intervention specialist beginning Mar 7 to work with students on reading intervention, replacing kindergarten staff currently assigned. Details and costs will be presented at the board meeting.*

13.4(M)(*) **Consideration for Approval: Contract with School Innovations and Advocacy for SARC and Mandated Cost Services.** *This contract is a renewal with SI&A for SARC preparation services and Mandated Cost claim preparation and filing services.*

13.5(M)(*) **Consideration for Approval: Summer School Meal Waiver.** *In the event the district offers a summer school program, a waiver for allowing the district to not provide meal service is being requested under the provision that summer school will be in session for two hours or less per day.*

13.6 (M)(*) **Consideration for Approval: Grading and Drainage Plan for Santa Ynez Valley Recovery Residence.** *The Maintenance/Operations Manager has met with the contractor and recommends approval. Plan calls for the installation of a culvert along the border of Atterdag Village and Solvang School District properties to reduce water run off leading to erosion on the school site. There is no cost to the district.*

14. Board Informational Items

14.1 District Analyses of Employment Agreements Review and First Interim Report Analysis and Recommendations from SBCEO

14.2 Board Policy and Administrative Regulation 1653, School-Sponsored Trips: First Reading

15. Future Agenda Items

16. Closed Session: Personnel Management Review

16. Adjournment

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