

Solvang Elementary School

Science Discovery Center, Upper Campus, Solvang School
565 Atterdag Rd., Solvang, CA 93463

Meeting of the Board of Trustees

Jan 11, 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: Dec 6, 2010.

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(*) (12/3, 12/10 and 12/17/10)

8.2 Approval of Financial Reports(*)

8.3 Enrollment Report (*)

8.4 Approval of Quarterly Report on Williams Uniform Complaints(*)

8.5 Approval of Michael Anderson to Provide E-Rate Filing Services(*)

8.6 Acceptance of Resignation from Certificated Teacher, Corby Fleming(*)

9. Board Member Reports

10. Principal's Report

11. Superintendent's Report

12. Board Action Items

12.1 (M)(*) Consideration for Approval: 2009-10 Audit Report and Annual Financial Audit Certification. *In accordance with Ed Code 41020.3, the board must review at a public meeting the annual audit for the prior year and accept plans to correct any exceptions identified.*

12.2 (M)(*) Consideration for Approval: Agreement for Consulting Services for Parcel Tax Feasibility Study with The Dolinka Group. *The Dolinka Group is proposing to provide services to the District to gather parcel information and make recommendations with respect to a future parcel tax measure.*

12.3 (M)(*) Consideration for Approval: Orfalea Fund Grant Agreement. *The board must approve the terms of the grant agreement in order to accept \$25,000.00 in grant funds awarded by the Orfalea Fund for the purchase of kitchen equipment.*

12.4 (M)(*) Consideration for Approval: Contract with School Innovations and Advocacy for Mandate Reimbursement Services. *If approved, SI&A will continue providing all services associated with preparing and filing mandated cost claims.*

12.5 (M)(*) Consideration for Approval: Notice of Acceptance on Lower Campus New Classroom/ Multipurpose Room and Fire Alarm Modernization/ Network Operations Center Projects. *The acceptance of completion states the district accepts the project as complete with exception of the items listed.*

12.6 (M)(*) Consideration for Approval: Notice of Completion on the Lower Campus New Classroom/ Multipurpose Room and Fire Alarm Modernization/ Network Operations Center Projects. *In accordance with Article 9 of the General Conditions of the Contract, the Notice of Completion must be executed in conjunction with the Notice of Acceptance and filed with the office of the Santa Barbara County Clerk Recorder.*

12.7 (M)(*) Consideration for Approval: Change Order No. 003 on the Fire Alarm Modernization/Network Operations Center Project and Change order No. 022 on the Lower Campus New Classroom/Multipurpose Room Project. *Any change orders that bring the cost of the project above 10% of the original bid price must have board approval. Documents signed by Specialty Construction and Westberg & White are to be provided prior to district approval.*

13. Board Informational Items: Review of CSBA Professional Governance Standards and Schedule for SYV Board Member Trainings.

14. Future Agenda Items

15. Closed Session:

15.1 Staffing Considerations

15.2 Management Review

16. Adjournment

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