

# **Solvang Elementary School**

Lower Campus, Room 18

565 Atterdag Rd., Solvang, CA 93463

Meeting of the Board of Trustees

June 21, 2011

6:00 pm Budget Workshop/ **6:30 pm Regular Meeting**

**1. 6:00 Board Workshop: 2011-12 Budget.** Workshop is open to the public. Participation is limited to board members only. *Members of the public will have opportunity to comment and give input during the public hearing (item 12.1) portion of the regular meeting.*

**2. 6:30 Call to Order of Regular Meeting**

**3. Pledge of Allegiance**

**4. Introductions/Recognition**

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

**6. (M) Approval of Minutes:** May 11, May 25 and May 31, 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(4/1, 4/29, 5/6, 5/13, 5/20, 5/27, 6/3/11) (\*)

9.2 Approval of Financial Reports(\*)

9.3 Discard of Obsolete Library Books and Materials (\*)

9.4 Quote for Renewal with Bright Arrow Technologies, Inc. for Digital Voice Dialer Plan (\*)

9.5 Acceptance of New Hire- Classified Employee: Matthew Schick, Computer Technician

**10. Board Member Reports**

**11. Principal's Report**

**12. Superintendent's Report**

**13. Board Action Items**

**13.1 Public Hearing: 2011-12 Proposed Budget.** *A public hearing is scheduled each year to allow input from the staff, community members and other interested parties with regard to the proposed budget for the upcoming school year.*

**13.2 (M)(\*) Consideration for Approval: 2011-12 Budget Adoption of All Funds.** *The board will review the 2011-12 budget as presented by the Superintendent. Districts must approve and submit to SBCEO an annual budget on or before June 30 of each year.*

**13.3 Public Hearing: Tier III Flexible Categorical Funds.** *The hearing will allow staff, community members and any interested parties to give input and ask questions about the use of Tier III Flexible Categorical Funds for fiscal years 2010-11 and 2011-12.*

**13.4 (R) (\*) Consideration for Approval: Resolution 11-0621-1 Implementing Categorical Flexibility Authorized by SBX3 4 for Fiscal Year 2010-11.** *This resolution authorizes the use of Tier III Flexible Categorical funds for any education purpose in the fiscal year 2010-11.*

**13.5 (R)(\*) Consideration for Approval: Resolution 11-0621-2 Implementing Categorical Flexibility Authorized by SBX3 4 for Fiscal Year 2011-12.** *This resolution authorizes the use of Tier III Flexible Categorical funds for any education purpose in the fiscal year 2011-12.*

**13.6 Public Hearing: General Waiver Request to Waive Penalties in Class Size Standards by Allowing an Increase in Average Class Sizes in Grades 4-8.** *The hearing will allow staff, community members and any interested parties to give input and ask questions about the waiver request.*

**13.7 (M)(\*) Consideration for Approval: General Waive Request to Waive Penalties in Class Size Standards.** *The board will consider approval of the waiver, allowing an increase in average class sizes in grades 4-8.*

**13.8 (M)(\*) Consideration for Approval: 2011-12 Consolidated Application, Part 1.** *The Consolidated Application is submitted in two parts annually. The application determines the funding that can be anticipated for all state and federal categorical programs for the upcoming school year.*

**13.9 (M)(\*) Consideration for Approval: Revision of Solvang School District Single Plan for Student Achievement.** *The Single School Plan outlines programs paid for by funds received through the Consolidated Application. This school plan was adopted by the School Site Council at a public meeting on May 18, 2011.*

**13.10 (M) Consideration for Approval: Rollover of Excess Vacation Hours for Mike Anderson.** *Mr. Anderson has been unable to utilize vacation days due to construction oversight. The board approved "use or lose" policy restricts rollover hours to 80 and does not allow a payout provision. Currently Mr. Anderson has 145 hours.*

**13.11 (M)(\*) Consideration for Approval: 2011-12 CSBA Membership Dues.** *The board will consider the annual renewal of services from CSBA.*

**13.12 (M)(\*) Consideration for Approval: Proposed Contract Language for Multi-District Interdistrict Attendance Agreement.** *Los Olivos School District is proposing a board approval of the contract language in order to facilitate a multiple district agreement. If the contract language is approved, it will be considered an indication of Solvang's intent to participate in a multi district agreement.*

**13.14 (R)(\*) Consideration for Approval: Resolution 11-0621-3 Establishing Fund Balance Policies.** *This resolution is required by Government Accounting Standards Board ("GASB") Statement 54.*

**13.15 (M)(\*) Consideration for Approval: Agreement for Legal Services with Jones Hall.** *These services were wrapped in to the proposal by the Dolinka Group in connection with redeeming the Certificates of Participation.*

**13.16 (M) Consideration for Approval: Upper Campus Intramural Activities Director/Middle School Lunch Supervisor for 2011-12.** *Superintendent is recommending the continuation of the position for the 2011-12 school year at a cost of \$2,500.*

**13.17 (M)(\*) Consideration for Approval: Job Description for RTI Specialist for the 2011-12 School Year.** *This is a part time, 3.67 hours per day, 180 day position. Annual salary is \$16,500.00.*

**14. Future Agenda Items:** Board Vision Workshop, June 25. (\*)

**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 will be taken when the Board reconvenes in open session. Items to be discussed:*

15.1 Personnel: Superintendent's Evaluation

## **16. Adjournment**

The board packet and budget are available in the Solvang School Office.

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