

SPECIAL MEETING

SOLVANG SCHOOL BOARD OF TRUSTEES

Tues, May 31, 2011
6:00 p.m.

Solvang School, **Room 18, Lower Campus**
565 Atterdag Rd., Solvang, CA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. 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.*
5. Board Action Items
 - 5.1 (M)(*) Consideration for Approval: Job Description for Food Services Supervisor. *The Food Services Supervisor is proposed as a classified, 8 hour, 208 day position.*
 - 5.2 (M)(*) Consideration for Approval: Job Description for Food Services Assistant. *The Food Services Assistant is proposed as a classified, 6 hour, 180 day position.*
 - 5.3 (M)(*) Consideration for Approval: Job Description for Computer Technician. *The Computer Technician would be a classified, part time, hourly position.*
 - 5.4 (M) Consideration for Approval: 2011-12 Salary Authorization for Computer Technician. *Salary for the Computer Technician is proposed at \$25 an hour for up to 600 hours.*
 - 5.4 (M)(*) Consideration for Approval: Classified Salary Schedule 2011-12. *The revised salary schedule includes the Food Service Supervisor and Food Service Assistant.*
 - 5.5 (M) Consideration for Approval: Awarding of Contract to Smith Electric for Phase 3 Upper and Lower Campus Modernization-Tackboard and Painting. *Astro Painting formally withdrew their bid. Smith Electric was the second lowest bidder.*
6. Board Informational Items: Projected Enrollment 2011-12.
7. Future Agenda Items:
8. Adjournment