

Solvang Elementary School

Solvang School, Lower Campus, Room 5
565 Atterdag Rd., Solvang, CA 93463

Meeting of the Board of Trustees

Oct 11, 2011

6:00 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Introductions/Recognition

4. (M) Approval of Agenda

5. (M) Approval of Minutes: Sept 13 and Sept 27, 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/Committee Reports

8. (M) Approval of Consent Agenda

8.1 Approval of Commercial Warrants (9/2,9/16, 9/23, 9/30/2011) (*)

8.2 Approval of Financial Reports (*)

8.3 Enrollment Report (*)

8.4. Williams Uniform Complaints-Quarterly Report (July-Sept, 2011)(*)

8.5 Acceptance of Donations for Computers (*)

8.6 Revised Proposal from Solvang Federation of Teachers and District's Proposal (*)

9. Board Member Reports

10. Principal's Report

11. Superintendent's Report

11.1 2012-13 Academic Calendar

11.2 Food Services Report

12. Board Action Items

12.1 (M)(*) Consideration for Approval: 2011-12 Operations Application K-3 Class Size Reduction Application. *The application certifies that the district will meet the criteria for the program and specifies our intended level of program participation.*

12.2 (M) Consideration for Approval: Redesignation of GATE Equipment for General Education Use. *The district is in possession of 2 Macbook laptop computers and 12 digital cameras purchased with GATE funds. Superintendent recommends equipment be redesignated for general education use since funding for the GATE program has been discontinued.*

12.3 (M)(*)Consideration for Approval: Request for Modification to Additional Services Authorization for Summer 2012 Modernization Project. *Westberg and White Architects are requesting a modification to the original contract.*

12.4 (M)(*)Consideration for Approval: Funding Option for Continuation of Measure "J" Bond Projects. *The board will consider funding options for the next series of G.O. bonds.*

13. Board Informational Items: Student Fees Legislation Update; 2011-12 Property Tax Allocations; SB County School District Bonding Capacity.

14. Future Agenda Items

15. Closed Session: *No action will be taken in closed session*

15.1 Negotiations

15.2 Personnel: Management Evaluations

16. Adjournment