

1. Call to Order

2. Pledge of Allegiance

3. Introductions/Recognition

4. (M) Approval of Agenda

5. (M) Approval of Minutes: Aug 9, 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: Jules Manfreda, Athletic Director (*)

8. (M) Approval of Consent Agenda

8.1 Approval of Commercial Warrants (*) (7/22, 8/5, 8/12, 8/19, 8/26/2011)

8.2 Approval of Financial Reports (*)

8.3 Enrollment Report (*)

8.4 Acceptance of Classified Instructional Aide Re-hires: Alice Parlato, Matilde Harrigan, Anita Brau, Alicja, Clarke and Janeen Graciano

8.5 Acceptance of Re-assignment: Angela McClurg, Certificated RTI Specialist

8.6 Acceptance of New Hire Classified Instructional Aide: Christina Jasso

8.7 Acceptance of New Hire Unclassified Contract Employee: Sara Martinovitch, Drama Specialist

8.8 Acceptance of Classified Resignation: Christie Ruelas, Instructional Aide (*)

8.9 Acceptance of Unclassified Contract Employee Resignation: Sarah Lewis, Drama Specialist

8.10 Acceptance of Classified Medical Leave of Absence: Brenda Loskamp

8.11 Acceptance of Proposals from Solvang Federation of Teachers for Opening of Contract Negotiations 2011-12(*)

9. Board Member Reports

10. Principal's Report

10.1 School Accountability Report

11. Superintendent's Report

11.1 Administrative Duties 2011-12

12. Board Action Items

12.1 Public Hearing: Opportunity for Comment Regarding Sufficiency of Instructional Materials for the 2011-12 School Year. *In accordance with Ed Code Sections 60119 and 60422(b), public schools must hold an annual hearing regarding the sufficiency of instructional materials.*

12.2 (R)(*) Consideration for Approval: Resolution 11-0913-1 Sufficiency of Textbooks and Instructional Materials. *This resolution confirms that the District has provided each student with*

textbooks and instructional materials that are aligned with the California State Standards in the core instructional areas of History/Social Science, Math, Reading/Language Arts and Science.

12.3 (M)(*) Consideration for Approval: Certification of Provision of Standards-Aligned Instructional Materials. *This certification confirms that the District has provided each student with standards aligned textbooks and instructional materials that were purchased from an approved, state adopted list.*

12.4 (M) Consideration for Approval: 8th Grade Trip to Catalina Island Marine Institute. *Superintendent is recommending all 8th grade students be offered the opportunity to attend CIMI Feb 29-Mar 2, 2012. Approximate cost per student including transportation is \$300.*

12.5 (M)(*) Consideration for Approval: Job Description and Authorization to Hire a 3 hour per day Kitchen Assistant. *Superintendent recommends the hiring of a kitchen assistant to fill current staffing need. Estimated cost for 2011-12 is \$\$4,497 in salary plus statutory benefits.*

12.6 (M) Consideration for Approval: Contract for Food Services with The Family School. *The Family School is requesting to purchase lunches from Solvang from Sept through Dec. Sales are estimated at 80-100 meals per week with meals being pre-paid at time of contract. Estimated gross revenue for contract period: \$4,160.*

12.7 (M)(*) Consideration for Approval: Contract for Legal Services and Membership in the Santa Barbara Legal Consortium with Liebert, Cassidy, Whitmore. *This is an annual renewal for services.*

12.8 (M)(*) Consideration for Approval: Change Order No. 001 Upper and Lower Campus Phase 3 Modernization-Tackboard and Painting. *Cost of change order: \$16,318.00.*

12.9 (M)(*) Consideration for Approval: Change Order No. 001 Upper and Lower Campus Phase 3 Modernization- Window Replacement. *Cost of change order: \$4,856.00*

12.10 (M)(*) Consideration for Approval: Authorization for Annual Membership to CSBA and One Year Subscription to GAMUT Online Services for the Purpose of Updating Board Policies. *If it is the board's desire to update policies, Superintendent recommends Option 3 at a cost of \$3,969.00.*

12.11 (M)(*) Consideration for Approval: Annual Report of Labor Compliance from the Solis Group. *Report covers period from July 1,2010-June 30, 2011.*

12.12 (M)(*) Consideration for Approval: Acceptance of Notice of Completion for Solvang Elementary School Upper and Lower Campus Modernization Including Library Casework.

13. Board Informational Items:

13.1 SBCEO Approval of Adopted Budget, Analysis and Recommendations

13.2 Pooled Treasury Investment Fund Report as of 6/30/11.

14. Future Agenda Items: Special Board Meeting on September 27 at 6:00 for approval of Unaudited Actuals.

15. Closed Session:

15.1 Negotiations

15.2 Personnel: Special Education

16. Adjournment