

Solvang Elementary School

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

Meeting of the Board of Trustees

Sept 27, 2011

6:00 p.m.

SPECIAL MEETING

1. Call to Order

2. Pledge of Allegiance

3. Introductions/Recognition

4. (M) Approval of Agenda

5. 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.*

6.0 Board Action Items

6.1 (M) Consideration for Approval: 2010-11 Unaudited Actuals. *Each year the Board must review and approve the unaudited actuals which outline the end of the year account balances as of June 30th. (Budgets to be distributed at the board meeting).*

6.2 (R) Consideration for Approval: Resolution 11-0927-1 GANN LIMIT. *Ed Code 42132 requires that school district governing boards adopt a resolution to identify the district's 2010-11 appropriations limit recalculation and the 2011-12 estimated appropriations limit calculation. These limits permit government spending to increase at a rate no faster than inflation and the change in population. (Resolution to be distributed at the board meeting).*

6.3 (M) Consideration for Approval: Student Responsibility Program. *Superintendent is recommending a Student Responsibility Program for 7th and 8th grades. Program will be a 7th period elective for students who are not meeting behavioral and academic standards. Program will be managed by a certificated teacher. (Program outline to be distributed at the board meeting).*

6.4 (M)(*) Consideration for Approval: Notice of Completion for Solvang Elementary School Upper and Lower Campus Modernization - Library Casework. *District acknowledges and approves completion of work by DJ Dunn Construction, Inc.*

6.5 (M)(*) Consideration for Approval: Notice of Completion for Solvang Elementary School Upper and Lower Campus Modernization – Tack Board and Painting. *District acknowledges and approves completion of work by Smith Electric.*

6.6 (M)(*) Consideration for Approval: Notice of Completion for Solvang Elementary School Upper and Lower Campus Modernization- Window Replacement. *District acknowledges and approves completion of work by Smith Electric.*

6.7 (M)(*) Consideration for Approval: Notice of Acceptance for Upper and Lower Campus Library Casework with DJ Dunn Construction, Inc. *District accepts a completion date of August 24, 2011 for the project.*

6.8 (M)(*) Consideration for Approval: Notice of Acceptance for Upper and Lower Campus Tackboard and Painting with Smith Electric Service. *District accepts a completion date of Sept. 21, 2011 for the project.*

6.9 (M)(*) Consideration for Approval: Notice of Acceptance for Upper and Lower Campus Window Replacement with Smith Electric Service. *District accepts a completion date of Sept. 21, 2011 for the project.*

6.10 (M)(*) Consideration for Approval: Interdistrict Attendance Agreement with College School District. *The board will consider a reciprocal agreement allowing for annual review of students on Interdistrict transfer.*

7. Board Informational Items: Investment Report-Bank of New York and GE Capital Corporation.

8. Future Agenda Items

9. Adjournment

(*) Supporting material contained within the Board packet

(M) Motion Item (R) Roll Call Item