

MINUTES

1. Call to Order: 6:03 pm by President, Felix Fischer. Board members present: Felix Fischer, Peter Haws, Michele Saunders. Board members not present: Cris Avery, Peter Aichinger. Administration Present: Tom Allcock, Supt; Lisa O'Neill, Principal; Pat Merritt, Asst. Principal; Meg Perry, Business Manager; Cynthia Micale, Administrative Asst. Staff present: Jules Manfreda, Kristen Manfreda. Others present: Susan Jaques, Carlene Jones.

2. Pledge of Allegiance: Led by Mr. Fischer.

3. Introductions/Recognition: Susan Jaques

4. (M) Approval of Agenda: A motion to approve the agenda was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.

5. (M) Approval of Minutes: May 3, 2010. A motion to approve the minutes was made by Mr. Haws and seconded by Dr. Saunders. The motion passed 3/0.

6. Public Comment: Susan Jaques spoke on behalf of the PTO Go Green committee. They would like to plant trees around the campus.

7. Correspondence: None

8. (M) Approval of Consent Agenda

8.1 Approval of Commercial Warrants(*) (4/23, 4/30, 5/7, 5/14, 5/21, 5/28, 6/4/2010)

8.2 Approval of Financial Reports(*)

8.3 Enrollment Report 6/10/2010 (*)

8.4 Lease Agreement and Maintenance Agreement from More Office Solutions (*)

8.5 Discard of Obsolete Instructional Materials: Open Court Language Arts grades K-5 (*)

8.6 2010-11 Santa Barbara County Co-Op MOU for Consolidated Application Programs and Services (*)

A motion to approve the items on the consent agenda was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.

9. Board Member Reports: None

10. Principal's Report: Mrs. O'Neill reported on the County Math Superbowl. Our 6th grade team placed 2nd in the team event. 4th grader, Alex Elliott placed 2nd in the individual event and 6th grader, Savannah Avery placed 1st. She also reported on the district API score which was 854 for 2009. She spoke about a successful kindergarten new parent orientation meeting and the music concerts that were held on June 2 and 3. She reminded everyone that the Be Arts Smart Music Festival will take place on the lower campus on Sept. 11.

11. Superintendent's Report: Mr. Allcock reported that the Tech Committee had met that day. In attendance were Robert Hunt, Steve Luke, Matthew Schick and Ling Wheatley. Some of the goals that they have outlined are moving the lab to the lower campus and providing carts with laptops for use by the students on the upper campus. Another goal is to have all teachers trained with at least basic proficiency in being able to work with students in the computer lab. In response to a concern voiced by Mr. Fisher, Mr. Allcock said they would address security issues if the district does obtain lap tops.

12. Board Action Items

12.1 Public Hearing: 2010-11 Proposed Budget. Mr. Fischer opened the hearing at 6:17 pm. In discussion, Mr. Allcock said the new budget called for one instructional aide per class on the lower campus. Part of the funding for those aides will come out of Title 1 as the aides will be implementing the RTI intervention program. Mrs. Perry said she was monitoring the amount of students we have in 5th grade to avoid a loss of revenue if the maximum is exceeded. She also called attention to the fact that the budget uses deferred maintenance money to get through the next three years and those funds will not be available ongoing. She noted the COP will be paid off in Sept. which will eliminate debt payment. Mrs. Manfreda commented as a member of the School Site Council and said she was pleased with the RTI program that was piloted in 2nd grade this year, There being no further comments, Mr. Fischer closed the hearing at 6:29 pm.

12.2 (M)(*) Consideration for Approval: Upper Campus Intramural Activities Director/Middle School Lunch Supervisor for 2010-11. A motion to approve was made by Mr. Haws and seconded by Dr. Saunders. In discussion, Mr. Allcock said he felt a qualified individual who would organize games would help with behavior issues on the upper campus at lunch time. He feels that students are bored at lunch which leads them to engage in bad behavior. Mr. Haws recommended that the employee be hired on a month to month basis so that the program can be cancelled if it is not successful. The motion passed 3/0.

12.3 (M) Consideration for Approval: Upper Campus Instructional Aide for 2010-11. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.

12.4 (M)(*) Consideration for Approval: Addition of Five Instructional Aides on the Lower Campus for RTI Implementation. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. Mr. Fischer stressed that the teachers need to understand that the aides must be used for student focused intervention. The motion passed 3/0.

12.5 (M)(*) Consideration for Approval: 2010-11 Budget Adoption of All Funds. A motion to approve was made by Mr. Haws and seconded by Dr. Saunders. The motion passed 3/0.

12.6 Public Hearing: Tier III Flexible Categorical Funds. Mr. Fischer opened the hearing at 6:38 pm. In discussion Mrs. Perry pointed out that the resolutions read that funds can be used "for any educational purpose". The hearing was closed at 6:42 pm.

12.7 (R) (*) Consideration for Approval: Resolution 10-0621-3 Implementing Categorical Flexibility Authorized by SBX3 4 for Fiscal Year 2009-10. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed in a roll call vote with 3 Ayes, 0 Noes, 2 Absent and 0 Abstaining.

12.8 (R)(*) Consideration for Approval: Resolution 10-0621-4 Implementing Categorical Flexibility Authorized by SBX3 4 for Fiscal Year 2010-11. A motion to approve was made by Mr. Haws and seconded by Dr. Saunders. The motion passed in a roll call vote with 3 Ayes, 0 Noes, 2 Absent and 0 Abstaining.

12.9 (M)(*) Consideration for Approval: 2010-11 Consolidated Application, Part 1. A motion to approve was made by Mr. Haws and seconded by Dr. Saunders. The motion passed 3/0

12.10 Public Hearing: Adoption of Language Arts Instructional Materials Grades K-6. Mr. Fischer opened the hearing at 6:43 pm. Mrs. O'Neill explained that the Imagine It! curriculum was from McGraw Hill and is the updated version of Open Court. The teachers made the decision to stay with McGraw Hill. The Holt 6th grade curriculum will be aligned with grades 7 and 8 as well as the high school. Mr. Fischer closed the hearing at 6:46 pm.

12.11 Consideration for Approval: Adoption of the Imagine It! Language Arts Instructional Materials for Grades K-5. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.

12.12 Consideration for Approval: Adoption of Holt CA Language Arts for Grade 6. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.

12.13 (M)(*) Consideration for Approval: Revision of Solvang School District Single Plan for Student Achievement. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. In discussion, Mrs.

Merritt explained the School Site Council had worked hard on the revised plan that calls for a scientifically based intervention program that will be implemented for reading in grades K-5. The motion passed 3/0.

12.14 (M)(*) Consideration for Approval: Labor Compliance Program Annual Report. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.

12.15 (M)(*) Consideration for Approval: 2010-11 Contract of Employment with Lisa O'Neill as Principal. A motion to approve was made by Mr. Haws and seconded by Dr. Saunders. The motion passed 3/0.

12.16 (M)(*) Consideration for Approval: 2010-11 Contract of Employment with Pat Merritt as Assistant Principal. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.

12.17 (M) Consideration for Approval: Rollover of Excess Vacation Hours for Mike Anderson. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.

12.18 (M)(*) Consideration for Approval: LEA Title 1 Waiver Application 2010. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 3/0.

12.19 (M)(*) Consideration for Approval: 2010-11 Academic Calendar Revision. A motion to approve a calendar revision was made by Mr. Haws and seconded by Dr. Saunders. Mr. Allcock said he recommended the addition of June 9 to accommodate the Mar 14 staff development day. Mr. Haws revised his motion to reflect June 9, 2011 as the last day of school with March 14 being a certificated contract staff development day. The motion passed 3/0.

12.20 (R)(*) Resolution 10-0621-1 Order of Election. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed in a roll call vote with 3 Ayes, 0 Noes, 2 Absent and 0 Abstaining.

12.21 (R)(*) Resolution 10-0621-2 Candidates Statements. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed in a roll call vote with 3 Ayes, 0 Noes, 2 Absent and 0 Abstaining.

12.22 (M)(*) Consideration for Approval: 2010-11 CSBA Membership Dues. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. In discussion it was decided that as a district we are not participating in events sponsored by CSBA and that the membership benefits to the district at this time were negligible. The motion to approve CSBA membership for 2010-11 was defeated 0/3.

13. Board Informational Items: Standard & Poor's Rating Revision and SSC's Article, "Latest Statewide Averages for Reserve Levels"

14. Future Agenda Items: Student discipline policies.

15. Closed Session:

15.1 Pending Litigation

Mr. Fischer called the meeting in to closed session at 7:02 pm. The meeting was reopened at 7:20 pm with no board action to report.

16. Adjournment: 7:20 pm.

Signed

Attest

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