

# MINUTES

## SPECIAL MEETING SOLVANG SCHOOL BOARD OF TRUSTEES

Wed, January 19, 2011 6:00 p.m.  
Solvang School, Upper Campus, Science Discovery Center  
565 Atterdag Rd., Solvang, CA

1. Call to Order: 6:05 pm by President, Peter Aichinger. Board member present: Peter Aichinger, Michele Saunders, Richard Nelson. Peter Haws joined the meeting at 6:08. Administration present: Tom Allcock, Supt; Lisa O'Neill, Principal; Pat Merritt, Asst Principal; Cynthia Micale, Admin Asst. Staff present: Janet Fraye, Robin Ripple, Anna Petronakis. Others present: Cindy Fredette, Carissa Luke, Kristen Manfreda.

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

3. Public Comment: None

4. Board Action Items

**4.1 Public Hearing: Review of AB 1200 Public Disclosure of Collective Bargaining Agreement.** Mr. Aichinger opened the public hearing at 6:07 pm. Mr. Allcock explained that the collective bargaining agreement will give certificated staff members \$2,000 towards the cost of their insurance or \$2,000 as one time payment for certificated staff members who opted out of the insurance. There was no public comment. Mr. Aichinger closed the hearing at 6:09 pm.

**4.2. (M)(\*) Consideration for Approval: AB 1200 Public Disclosure of Collective Bargaining Agreement.** A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. Mrs. Fraye and Mrs. Ripple thanked the board on behalf of the teachers for approving the collective bargaining agreement. The motion passed with 3 ayes and 1(Mr. Nelson) abstaining.

**4.3 (M)(\*) Consideration for Approval: Change Order No. 23 on the Lower Campus/Multipurpose Room Project.** A motion to approve was made by Mr. Haws and seconded by Dr. Saunders. The motion passed 4/0.

5. Board Discussion Items: Field Trip Protocol. Due to parents being disappointed over the cancellation of the Anacapa trip, there was a lengthy discussion regarding procedures for planning, scheduling and changing field trips. Student safety and curricular content of trips were also discussed. Mr. Nelson initiated some discussion regarding issues not on the agenda. He was reminded by several board members of meeting protocol and discussion was ended.

6. Closed Session: Management Review. Mr. Aichinger called the meeting in to closed session at 8:15 pm. There was no action taken in closed session and nothing to report.

7. Adjournment:

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Signed

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Attest