

There will be a closed session at 6 pm. The regular meeting will begin immediately following closed session. Members of the public are invited to wait in Room 4 during closed session.

1. Closed Session: Student Matters- Review of Interdistrict Transfer Request. Mr. Aichinger opened the meeting at 6:00 pm. Board members present: Peter Aichinger, Michele Saunders, Echo Molina, Ken Dellinger. Peter Haws joined the meeting at 6:07 pm. Others present: Tom Allcock, Lisa O'Neill, Meg Perry and Cynthia Michaud. Mr. Aichinger led the pledge of allegiance and then called the meeting in to closed session. The board considered the denial of one Interdistrict transfer request and upheld the Superintendent's decision to not grant the request at this time.

2. Call to Order: The regular meeting was called to order at 6:22 pm. Others present: Miguel Rodriguez and Jeff Johnston.

3. Pledge of Allegiance: (completed previously).

4. Introductions/Recognition: None.

5. (M) Approval of Agenda: A motion to approve the agenda was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed 5/0.

6. (M) Approval of Minutes: Oct 11, 2011. A motion to approve the minutes was made by Mr. Haws and seconded by Mr. Dellinger. The motion passed 5/0.

7. Public Comment: None.

8. Correspondence: None.

9. (M) Approval of Consent Agenda

9.1 Approval of Commercial Warrants (*) (10/07, 10/14, 10/21/ 10/28/11)

9.2 Approval of Financial Reports (*)

9.3 Enrollment Report (*)

9.4 Acceptance of Donations for Purchase of Computers(*)

A motion to approve was made by Mrs. Molina and seconded by Mr. Dellinger. The motion passed 5/0.

10. Board Member Reports: None.

11. Principal's Report: Mrs. O'Neill reported that the trimester will be ending on November 10. She had attended the Curriculum Council meeting where common core standards were discussed. She is also working on our Distinguished School application.

12. Superintendent's Report

12.1 Bond Anticipation Notes/Preliminary Official Statement

12.2 Food Services

Mr. Allcock, Mrs. Perry and Mrs. Michaud gave an overview of the food service program. Currently it is running in the black. Mrs. Michaud said the program is receiving donations of organic produce from Santa Ynez Fruit and Vegetable Rescue. Mr. Allcock reported on attending the County Superintendent's meeting. Truancy is being discussed after a Grand Jury report on the topic. The Grand Jury would like to see a county wide truancy program reinstated but there is no funding designated for the program. The Grand Jury is looking to district for funding but districts are unable to afford participation. Currently

Solvang is working with local law enforcement on truancy. Mr. Aichinger discussed the bond measure that the high school plans to place on the ballot.

13. Board Action Items

13.1(M) Consideration for Approval: Selection of Date and Time for Board of Trustees Annual Organizational Meeting. A motion to schedule the annual organizational meeting in conjunction with the date of the regular December meeting on December 13 at 5:45 pm. was made by Dr. Saunders and seconded by Mr. Dellinger. The motion passed 5/0.

13.2 (R)(*) Consideration for Approval: Resolution 11-1108-1 Authorizing the Issuance and Sale of 2011 General Obligation Bond Anticipation Notes. A motion to approve was made by Mr. Haws and seconded by Mr. Dellinger. Mr. Aichinger led a detailed discussion, posing questions to Miguel Rodriguez from Caldwell, Flores, Winters. At the end of the discussion, the majority of the board was comfortable in going forward with the BAN. The motion passed in a roll call vote with 4 Ayes, 1 No, 0 Absent and 0 Abstaining.

13.3 (M) Consideration for Approval: Appointment of David Gay, Felix Fischer and Aaron Petersen to the Prop 39 Citizen's Bond Oversight Committee. A motion to approve was made by Mrs. Molina and seconded by Mr. Dellinger. The motion passed 5/0.

13.4 (R)(*) Consideration for Approval: Resolution 11-1108-2 in Support of Senate Constitutional Amendment 5. A motion to approve was made by Mr. Haws and seconded by Mr. Dellinger. The motion failed in a roll call vote with 2 Ayes, 3 Noes, 0 Absent and 0 Abstaining.

13.5 (M) Consideration for Approval: Budget Increase to Accommodate Preparation for Coordinated Review Effort and School Meals Initiative Review. A motion to approve was made by Mrs. Molina and seconded by Dr. Saunders. In discussion Mrs. Molina said she wanted to make sure that \$1,000.00 was enough to budget. Mrs. Michaud said she felt it should be adequate but would come back to the board if the budget needed to be increased. The motion passed 5/0.

14. Informational Items: First Reading of District Revised Mission Statement

15. Future Agenda Items: Final reading of revised Mission Statement.

16. Closed Session: Negotiations. Mr. Aichinger called the meeting in to closed session at 7:51 pm. There was no action taken and nothing to report.

17. Adjournment: 8:01 p.m.

Signed

Attest

(*) Supporting material contained within the Board packet
Roll Call Item

(M) Motion Item (R)