

MINUTES

1. Call to Order: 6:06 pm by President, Peter Aichinger. Board members present: Peter Aichinger, Ken Dellinger, Echo Molina. Peter Haws joined the meeting at 6:29. Michele Saunders was absent. Administration present: Tom Allcock, Supt; Lisa O'Neill, Principal; Meg Perry, Business Manager; Cynthia Michaud, Administrative Asst. Others present: Ernesto Flores, Miguel Rodriguez, Bethany Markee.

2. Pledge of Allegiance: Led by Mr. Aichinger

3. Introductions/Recognition: Ernesto Flores and Miguel Rodriguez from Caldwell, Flores, Winters.

4. (M) Approval of Agenda: A motion to approve the agenda was made by Mrs. Molina and seconded by Mr. Dellinger. Mr. Allcock requested item 15.2 be pulled. Mrs. Molina revised the motion to approve the amended agenda. Mr. Dellinger seconded and the motion passed 3/0.

5. (M) Approval of Minutes: Sept 13 and Sept 27, 2011. A motion to approve was made by Mr. Dellinger and seconded by Mrs. Molina. The motion passed 3/0.

6. Public Comment: None.

7. Correspondence/Committee Reports: None

8. (M) Approval of Consent Agenda

8.1 Approval of Commercial Warrants (9/2,9/16, 9/23, 9/30/2011) (*)

8.2 Approval of Financial Reports (*)

8.3 Enrollment Report (*)

8.4. Williams Uniform Complaints-Quarterly Report (July-Sept, 2011)(*)

8.5 Acceptance of Donations for Computers (*)

8.6 Revised Proposal from Solvang Federation of Teachers and District's Proposal (*)

A motion to approve the consent agenda was made by Mrs. Molina and seconded by Mr. Dellinger. The motion passed 3/0.

9. Board Member Reports: Mr. Dellinger reported that he had been observing lunch on the Upper Campus. Students were giving him positive feedback about the food. He also commended the staff for their efforts in keeping students safe during cross walk duty.

10. Principal's Report: Mrs. O'Neill reported on the K-1 picnic, RTI and the Rachel's Challenge assembly. She said PTO was seeking new officers, November 10 will be the first Piggy weigh in and 5th grade will be piloting a new math curriculum called "Math in Focus."

11. Superintendent's Report

11.1 2012-13 Academic Calendar

11.2 Food Services Report

Mr. Allcock reported on the proposed change to the academic calendar for 2012-13. He is recommending a start date after Labor Day to allow more time for the summer construction projects. There was some concern expressed by the board for not having our calendar aligned with the high school. He reported on trees that were trimmed and removed from both campuses because of damage being caused to power lines and buildings. Tomorrow will be a lock down drill and Oct 20 will be an earthquake drill. Mrs. Perry reported on the food service budget. Initial calculations show the program operating in the black. Updates will be given to the board monthly.

12. Board Action Items

12.1 (M)(*) Consideration for Approval: 2011-12 Operations Application K-3 Class Size Reduction Application. A motion to approve was made by Mrs. Molina and seconded by Mr. Haws. The motion passed 4/0.

12.2 (M) Consideration for Approval: Redesignation of GATE Equipment for General Education Use. A motion to approve was made by Mr. Haws and seconded by Mr. Dellinger. The motion passed 4/0.

12.3 (M)(*)Consideration for Approval: Request for Modification to Additional Services Authorization for Summer 2012 Modernization Project. A motion to approve was made by Mrs. Molina and seconded by Mr. Haws. The motion passed 4/0.

12.4 (M)(*)Consideration for Approval: Funding Option for Continuation of Measure “J” Bond Projects. A motion to approve a funding option was made by Mr. Haws and seconded by Mrs. Molina. There was a detailed discussion with information provided by Miguel Rodriguez and Ernesto Flores from Caldwell, Flores, Winters. Discussion centered on the three options for funding the next phase of construction. Option 1: to obtain \$1.5M in GO bonds at a tax rate of \$25. Option 2: to obtain \$1.9M in GO bonds at a tax rate of \$30. Option 3: to obtain \$2.3M in Bond Anticipation Notes (BAN) to be repaid with future bond proceeds. It was decided that in order to complete the upcoming scope of work that the district would need the revenue generated by the BAN. Mr. Haws revised his motion to approve the Bond Anticipation Note option. Mrs. Molina seconded and the motion passed 4/0.

13. Board Informational Items: Student Fees Legislation Update; 2011-12 Property Tax Allocations; SB County School District Bonding Capacity. There was no discussion.

14. Future Agenda Items: Board policy updates.

15. Closed Session: *No action will be taken in closed session*

15.1 Negotiations

Mr. Aichinger called the meeting in to closed session at 8:38 pm. He reopened the meeting at 8:48 pm. There was no action taken and nothing to report.

16. Adjournment: 8:48 pm.

Signed

Attest