

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 MINUTES

- 1. Call to Order:** 6:04 pm by President, Peter Aichinger. Board members present: Peter Aichinger, Ken Dellinger, Echo Molina, Michele Saunders. Not present: Peter Haws. Others present: Tom Allcock, Supt; Meg Perry, Business Manager; Cynthia Michaud, Admin Asst; Armando Uribe.
- 2. Pledge of Allegiance:** Led by Mr. Aichinger.
- 3. Introductions/Recognition:** Armando Uribe.
- 4. (M) Approval of Agenda:** A motion to approve the agenda was made by Dr. Saunders and seconded by Mr. Dellinger. The motion passed 4/0.
- 5. Public Comment:** None.
- 6.0 Board Action Items**
 - 6.1 (M) Consideration for Approval: 2010-11 Unaudited Actuals.** A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed 4/0.
 - 6.2 (R) Consideration for Approval: Resolution 11-0927-1 GANN LIMIT.** A motion to approve was made by Mrs. Molina and seconded by Mr. Dellinger. The motion passed in a roll call vote with 4 Ayes, 0 Noes, 1 Absent and 0 Abstaining.
 - 6.3 (M) Consideration for Approval: Student Responsibility Program.** A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. In discussion Mr. Allcock explained the program was intended for students who show risk of failure based on lack of effort, not lack of ability. Money for the program was already included in the adopted budget for a Spanish elective. Spanish was cancelled due to low enrollment. The motion passed 4/0.
 - 6.4 (M)(*) Consideration for Approval: Notice of Completion for Solvang Elementary School Upper and Lower Campus Modernization - Library Casework.** A motion to approve Action Items 6.4, 6.5 and 6.6 was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed 4/0.
 - 6.5 (M)(*) Consideration for Approval: Notice of Completion for Solvang Elementary School Upper and Lower Campus Modernization – Tack Board and Painting.**
 - 6.6 (M)(*) Consideration for Approval: Notice of Completion for Solvang Elementary School Upper and Lower Campus Modernization- Window Replacement.**
 - 6.7 (M)(*) Consideration for Approval: Notice of Acceptance for Upper and Lower Campus Library Casework with DJ Dunn Construction, Inc.** A motion to approve Action Items 6.7, 6.8 and 6.9 was made by Mrs. Molina and seconded by Mr. Dellinger. The motion passed 4/0.
 - 6.8 (M)(*) Consideration for Approval: Notice of Acceptance for Upper and Lower Campus Tackboard and Painting with Smith Electric Service.**
 - 6.9 (M)(*) Consideration for Approval: Notice of Acceptance for Upper and Lower Campus Window Replacement with Smith Electric Service.**
 - 6.10 (M)(*) Consideration for Approval: Interdistrict Attendance Agreement with College School District.** A motion to approve was made by Dr. Saunders and seconded by Mr. Dellinger. The motion passed 4/0.
- 7. Board Informational Items:** Investment Report-Bank of New York and GE Capital Corporation.
- 8. Future Agenda Items:** Acceptance of monitory donations for computers; Proposal from SFT.
- 9. Adjournment:** Mr. Aichinger adjourned the meeting at 6:32 pm.

Signed _____

Attest _____