

MINUTES

1. Call to Order: 6:00 pm by President, Peter Aichinger. Board members present: Peter Aichinger, Michele Saunders, Ken Dellinger, Echo Molina. Peter Haws joined the meeting at 6:06 pm. Administration Present: Tom Allcock, Supt; Lisa O'Neill, Principal; Pat Merritt, Asst Principal; Meg Perry, Business Manager; Cynthia Micale, Admin Asst. Staff Present: John Padfield. Others present (per names that were legible on the sign in sheet) Marsha Filbin, Megan Buhning, Beverly Bentley Phillips, Abe Schyer, Renee Roberts Bentley, Gary Charness, Felicia Cody, Tonya Adamek, Scott Pickens, Anne Christensen.

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

3. Introductions/Recognition: None

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

5. (M) Approval of Minutes: Mar 8 and April 4, 2011. A motion to approve was made by Mrs. Molina and seconded by Mr. Dellinger. The motion passed 4/0.

6. Public Comment: None.

7. Correspondence

8. (M) Approval of Consent Agenda

8.1 Approval of Commercial Warrants*(3/4, 3/11, 3/18 and 3/25/2011)

8.2 Approval of Financial Reports(*)

8.3 Enrollment Report(*)

8.4 Quarterly Report on Williams Uniform Complaints, Jan-Mar, 2011.

8.5 Acceptance of Resignation: John Padfield(*)

8.6 Agreement with Limotta IT for Hosted Voice Over Internet Protocol (VOIP)(*)

8.7 Agreement with Limotta IT for Internet Access(*)

A motion to approve the consent agenda was made by Dr. Saunders and seconded by Mr. Dellinger. The motion passed 4/0.

9. Board Member Reports: Dr. Saunders reported on the PTO golf tournament. Mr. Aichinger reported on the visit to Solvang by a group of Danish students and teachers. Mr. Dellinger reported on receiving positive comments from parents and students for additional classroom support that was put in to place in 5th grade. Mr. Aichinger acknowledged receipt of some books that were gifted to the board by Corby Fleming and thanked Mrs. Fleming.

10. Principal's Report: Mrs. O'Neill reported on PTO Bingo and the Golf Tournament. Both were successful events. She reported that the intervention programs are still in progress as well as After School Remediation. She announced there will be an extra 7th period intervention on the Upper Campus for two weeks prior to testing. She will be attending an AERIES training for middle school scheduling. She announced the kick off of the Piggy Fundraise and thanked Montecito Bank and Trust for their support and for their donation of \$250.

11. Superintendent's Report

11.1 Preliminary Staffing Projection 2011-12(*)

11.2 Update on Food Services Program

Mr. Allcock reviewed the preliminary staffing plan for next year. Kindergarten screening will be the week of May 9th. Mrs. Perry reported that at this point in time we do not have enough students enrolled to financially enable us to hire another teacher. Mrs. Micale reported on the staffing of the kitchen for next year and the offer of Santa Maria Bonita School District to assist with our food management needs. Dr. Saunders expressed an interest in being able to rent out our cafeteria/kitchen space for community use. Mr. Aichinger reported that he had met with Paul Turnbull regarding a Vision Workshop that was organized by Al Zonana at SBCEO. He instructed Mr. Allcock to see if Mr. Zonana would be willing to do a similar workshop for our board.

12. Board Action Items

12.1 Public Hearing: Interdistrict Transfer Agreement with the Los Olivos School District. Mr. Aichinger opened the public hearing at 6:40 pm. Marcia Filbin, Superintendent of Los Olivos School District thanked the board and explained that their district is seeking a written agreement with Solvang in conjunction with Ed Code that says in order to review Interdistrict transfers annually, there must be a written agreement between two districts. It is Los Olivos' desire to deny some current transfers because they are attempting to reduce their student population in order to receive basic aid funding. Currently there are seven transfers from Solvang that they want to deny for next year. The following parents and representatives from Los Olivos District addressed the board requesting that the Solvang Board not sign the agreement: Felicia Cody, Scott Pickens, Megan Buhning, Abe Schyer, Gary Charness, Renee Bentley, Tanya Adameck, Kris Shean and Leland Bentley. Mr. Aichinger closed the hearing at 7:13 pm.

12.2 (M)(*) Consideration for Approval: Interdistrict Attendance Agreement. Dr. Saunders made a motion to approve and the motion was seconded by Mr. Haws. In discussion the board was in agreement that it was their responsibility to make a decision that would be beneficial to Solvang School District. All were in agreement that they did not have enough information to make a decision at this time. Dr. Saunders revised her motion to table the item. The motion was seconded by Mr. Haws the item was tabled for future consideration.

12.3 (M) Consideration for Approval: Conditional Approval of Golden Handshake Retirement Incentive for John Padfield. A motion to approve was made by Mr. Haws and seconded by Mrs. Molina. The motion passed 5/0.

12.4 (M)(*) Consideration for Approval: 2009-10 School Accountability Report Card. A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed 5/0.

12.5 (R)(*) Consideration for Approval: Resolution 11-0412-1 Reduction of Classified Services. A motion to approve was made by Dr. Saunders and seconded by Mr. Dellinger. The motion passed in a roll call vote with 5 Ayes, 0 Noes, 0 Absent and 0 Abstaining.

12.6 (M) Consideration for Approval: Appointment of Echo Molina as the Representative to the County Commission on School District Organization. A motion to approve was made by Mr. Haws and seconded by Mr. Dellinger. The motion passed 5/0.

12.7 (R)(*) Consideration for Approval: Resolution 11-0412-2 In Support of Senate Constitutional Amendment 5. A motion to approve was made by Mrs. Molina and seconded by Mr. Dellinger. In discussion Dr. Saunders expressed an interest in the board remaining neutral on political issues. Mr. Allcock said he supports the notion of a majority win in an election as opposed to a 2/3 requirement to pass. The motion passed in a roll call vote with 4 Ayes, 1 No, 0 Absent and 0 Abstaining.

12.8 (M)(*) Consideration for Approval: Proposal from Westberg and White for Additional Architectural Services for Modernization Projects for Summer 2011. A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed 5/0.

13. Board Informational Items:

13.1 Information from CDE: Fees for Pupil Transportation. Mrs. Molina informed the board that in her former district, students did have to pay for bus transportation.

14. Future Agenda Items: Rental agreement for the kitchen; Report from Mr. Allcock on the changes in the Special Ed population on our campus for next year; Mr. Allcock's evaluation.

15. Adjournment: 7:52 pm.

Signed

Attest

(*) Supporting material contained within the Board packet

(M) Motion Item (R) Roll Call Item