

MINUTES

5:00 pm: The Board of Trustees assembled in the District Office. They took a tour of the campus with Mike Anderson to see the progress of the modernization projects. At approximately 5:30 they met in the cafeteria with Chef Bethany Markee.

1. Call to Order: 6:06 pm by President, Peter Aichinger. Board members present: Peter Aichinger, Peter Haws, Michele Saunders, Echo Molina, Ken Dellinger. Administration present: Tom Allcock, Supt; Lisa O'Neill, Principal; Pat Merritt, Asst Principal; Meg Perry, Business Manager; Cynthia Micale, Admin Asst. Others present: Julian Ramos, Catherine Shen, Kristen Thompson.

2. Pledge of Allegiance: Led by Mr. Aichinger

3. Introductions/Recognition: Julian Ramos, Catherine Shen, Kristen Thompson

4. (M) Approval of Agenda: A motion to approve was made by Dr. Saunders and seconded by Mr. Dellinger. The motion passed 5/0.

5. (M) Approval of Minutes: July 19, 2011. A motion to approve was made by Mrs. Molina and seconded by Mr. Haws. The motion passed 5/0.

6. Public Comment: None

7. Correspondence/Committee Reports: None

8. (M) Approval of Consent Agenda

8.1 Approval of Commercial Warrants (7/15/11)(*)

8.2 Approval of Financial Reports (*)

8.3 Acceptance of Classified Instructional Aide Re-hires: Debbie Waugh, Elizabeth Quick, Zuleyka Lucatero, David Ibsen, Angela McClurg and Christie Ruelas

8.4 Acceptance of Certificated Re-hire: Cristina Garcia, First Grade Teacher

8.5 Acceptance of Jules Manfreda as Athletic Director for 2011-12 (*)

8.6 Acceptance of Certificated Hire: Charlotte Acosta, RTI Specialist (pending completion of district hiring requirements)

8.7 Approval of Continuation of Unclassified Employee David Ibsen as Intramural Activities Director/UC Lunch Supervisor

8.8 Approval of Continuation of Unclassified, Privately Funded Employees: Matthew Schick, Music Grades 3-8; Taylor Muncaster, Music Grades K-2; Suzanne Getz-Merry, Art; Sarah Lewis, Drama

8.9 Enrollment Report(*)

A motion to approve the items on the consent agenda was made by Dr. Saunders and seconded by Mrs. Molina. In discussion it was noted that Marcia Gibson would not be returning to teach K-2 art. Mrs. O'Neill explained the staggered kindergarten schedule and the placement of aides in the classroom. The motion passed 5/0.

9. Board Member Reports: None

10. Principal's Report: Mrs. O'Neill reported that she had spent the summer working on class placements, the middle school schedule and electives. She said that kindergarten screening was complete. Back to school packets have been mailed and parents are instructed to return all the forms to

the office beginning August 15. They will receive their child's class placement at that time. Class lists will no longer be posted. Dr. Saunders inquired about the STAR test results for Science in 5th grade and noted that they seemed low.

11. Superintendent's Report: Mr. Allcock reported on a meeting he had with Miguel Rodriguez from Caldwell, Flores, Winters. It is estimated that the district will need to go for a second issuance of bonds, as originally planned, for approximately \$2 million in order to finish all projects as presented by Westberg and White at the board meeting last month.

12. Board Action Items

12.1 (M)(*) Consideration for Approval: Continuation of Jules Manfreda as Teacher in Charge. A motion to approve was made by Mr. Haws and seconded by Mr. Dellinger. The motion passed 5/0.

12.2 (R)(*) Consideration for Approval: Resolution 11-0809-1 Teaching Assignments for Mary Ann Ibsen and Bruce Pedersen Under Ed Code 44256. A motion to approve was made by Mrs. Molina and seconded by Dr. Saunders. Mrs. Micale explained the middle school teaching requirements with respect to California credentialing and No Child Left Behind in response to an inquiry from a board member. Mr. Aichinger noted that the item was a roll call vote rather than a motion item as noted on the agenda. The resolution passed in a roll call vote with 5 Ayes, 0 Noes, 0 Absent and 0 Abstaining.

12.3 (M)(*) Consideration for Approval: Revisions to the Santa Barbara County Special Education Local Plan. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 5/0.

12.4(M)(*) Consideration for Approval: Contract of Employment for Lisa O'Neill, Principal for 2011-12. A motion to approve was made by Mrs. Molina and seconded by Dr. Saunders. The motion passed 5/0.

12.5 (M)(*) Consideration for Approval: Contract of Employment for Pat Merritt, Assistant Principal for 2011-12. A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed 5/0.

13. Board Informational/Discussion Items:

13.1 Board Vision and Goals/Where do we go from here? In discussion, Mr. Allcock said he would be distributing the goals to the staff. In continued discussion regarding the review of board policy Mr. Aichinger said he would like to begin revising the policies. Mrs. Micale recommended an updated template from CSBA in order to bring everything up to date with new Ed Code. It has been ten years since the policies were adopted.

14. Future Agenda Items: Update on Food Service program; presentation of athletic schedule by the Athletic Director; review of administrative delegation of duties.

15. Closed Session:

15.1 Personnel: Superintendent's Evaluation

Mr. Aichinger called the meeting in to closed session at 6:57 pm. There was no action taken and nothing to report.

16. Adjournment: 7:39 pm.

Signed

Attest