

MINUTES

1. Call to Order: 6:02 pm by President, Peter Aichinger. Board members present: Peter Aichinger, Michele Saunders (present until 7:43 pm), Echo Molina, Peter Haws. Not present: Ken Dellinger. Others present: Tom Allcock, Supt; Meg Perry, Business Manager; Cynthia Michaud, Admin Asst; Lisa O'Neill, Principal; Meredith Karasch, Catherine Shen.

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

3. Closed Session: Personnel Matters. Mr. Aichinger called the meeting in to closed session at 6:05 pm. the meeting was re-opened at 6:59 pm. There was no action taken and nothing to report.

4. Introductions/Recognition: Catherine Shen, SB News Press

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

6. (M) Approval of Minutes: November 8, 2011. A motion to correct the minutes showing the roll call vote on item 13.2 to reflect 4 Ayes and 1 No was made by Dr. Saunders. The motion was seconded by Mr. Haws and the minutes were approved as corrected 4/0.

7. Public Comment: None

8. Correspondence: None

9. (M) Approval of Consent Agenda

9.1 Approval of Commercial Warrants(*) (11/4, 11/10, 11/18, 2011)

9.2 Approval of Financial Reports(*)

9.3 Enrollment Report(*)

9.4 Acceptance of Anonymous Donations Totaling \$3,350.00 for Purchase of Computers for Jennifer Pedersen's Classroom.

9.5 Acceptance of Notice of Completion for Post Replacement Work on Building A (*)

A motion to approve all items on the consent agenda was made by Mr. Haws and seconded by Mrs. Molina. The motion passed 4/0.

10. Board Member Reports: None

11. Principal's Report: Mrs. O'Neill reported on the submission of the Distinguished School Application. The programs that were cited in the application were RTI and Music and Arts. The application has been received by the County Office and has been forwarded to the State with a recommendation for a site visit. Farmer Shu and Terry Delaney from Santa Ynez Valley Fruit and Vegetable Rescue visited the kindergartners in the cafeteria today and talked about the carrots that Farmer Shu grows and has been donating to our food program. Tomorrow is the all school Winter Concert. PTO is currently raising funds to buy new athletic uniforms. Peter Aichinger suggested we sell ad space in the gym. Peter Haws felt that the organization of that project should be done by the Athletic Director. Finally, Mrs. O'Neill reported on the success of the Piggy Bank fund raiser. All the change was weighed in with the total proceeds being \$4,371. She thanked Jutta Aichinger for her assistance at the bank. The next weigh in will be in March.

12. Superintendent's Report: Mr. Allcock reported on budget news from the state that was released today. The current cuts to education were not as deep as originally projected. The result will be a cut of \$11 per ADA which will be a reduction of just under \$7,000 in the general fund for our district. However, all home to school transportation funding has been completely eliminated as of Feb. 1. We will continue bus service for the rest of this year at about a \$13,000.00 loss but the board will need to evaluate the continuation of home to school transportation for the 2012-13 year and beyond. Mr. Allcock attended the County Superintendent's meeting. In attendance were the District Attorney and two County Supervisors. There was continued discussion on the topic of truancy. A truancy committee has been formed that will include three Superintendents and representatives from the Sheriff's Dept. Mr. Allcock will be meeting with the Valley Superintendent's this week. They will be looking at the high school's proposed calendar for 2012-13 which has school beginning on Aug 15 and ending on May 30. He said feedback from our teaching staff was not favorable. Finally, he reported that funds had been received from the Bond Anticipation Notes and we are ready to proceed with modernization.

13. Board Action Items

13.1 (M) Election of Board President for 2012 A motion to elect Ken Dellinger as President was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 4/0.

13.2 (M) Election of Clerk of the Board for 2012 A motion to elect Echo Molina as Clerk was made by Dr. Saunders and seconded by Mr. Haws. The motion passed 4/0.

13.3 (M) Election of Representative to the County Committee on School District Organization for 2012 A motion to elect Peter Aichinger as the Representative was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed 4/0.

13.4 (M) Election of Representative to Solvang School Education Foundation Board for 2012.

A motion to elect Michele Saunders as the Representative was made by Mrs. Molina and seconded by Mr. Haws. The motion passed 4/0.

13.5 (M) Consideration for Approval: Set the Dates and Times for all Regular Board Meetings for 2012. A motion to continue regular meetings on the 2nd Tuesday of the month at 6 pm was made by Dr. Saunders and seconded by Mrs. Molina. Meeting dates were set as follows: **Jan 10, Feb 14, Mar 13, April 17 (exception), May 8, June 19 (exception), July 10, Aug 14, Sept 11, Oct 9, Nov 13 and Dec 11.** The motion passed 4/0.

13.6 (M)(*) Consideration for Approval: First Interim Budget Report 2010-11. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. In discussion Mrs. Perry reiterated that the projected cuts of \$250 per ADA had come in at \$11 which will free up money for educational use. The budget shows the reserve for the final COP payment, but in fact it was used to make the final COP payment on Sept 1, 2011. The cafeteria is showing a profit but it may be necessary to retain the \$20,000 transfer from the general fund depending on our ability to obtain more commodities from the state. Mr. Allcock reported that he also expects an increase in our e-rate reimbursement based on our current student demographics. The motion passed 4/0.

13.7 (M)(*) Consideration for Approval: School Facility Fees Summary of Revenue & Expenses for the 2010-11 Fiscal Year. A motion to approve was made by Dr. Saunders and seconded by Mrs. Molina. The motion passed 4/0.

13.8 (R)(*) Consideration for Approval: Resolution 11-1213-1 Request to Adopt a Department of Industrial Relations Approved Labor Compliance Program. A motion to approve was made by Dr. Saunders and seconded by Mr. Haws. Mr. Allcock said that Mike Anderson will act as the on-site liaison for labor relations. The motion passed in a roll call vote with 4 Ayes, 0 Noes, 1 Absent and 0 Abstaining.

13.9 (M) Consideration for Approval: Appointment of Josh Bratt to the Prop 39 Citizen's Bond Oversight Committee. A motion to approve was made by Mrs. Molina and seconded by Mr. Haws. The motion passed 4/0.

14. Board Informational/Discussion Items:

14.1 First Reading: Board Policy and Administrative Regulation 0000-Vision

14.2 First Reading: Board Policy 0100-Philosophy

Mrs. Michaud gave an overview of the procedure for updating the board policies. It is estimated that the process will take more than a year. She requested that the board members read the policies prior to the meeting and come ready with changes. Mr. Aichinger requested that the sample policies be sent out electronically.

15. Future Agenda Items: Home to school transportation, student recognition for achievement, gym advertisements, report from the Food Service Supervisor.

16: Closed Session

16.1 Contract Negotiations

16.2 Superintendent's Contract

Mr. Aichinger called the meeting in to closed session at 7:54 pm. The meeting was re-opened at 8:20 pm with no action taken and nothing to report.

17. Adjournment: 8:20 pm.

Signed

Attest

(*) Supporting material contained within the Board packet

(M) Motion Item

(R) Roll Call Item