

1. Call to Order: 5:31 p.m. Board members present: Michele Saunders, Cris Avery, Peter Haws and Felix Fischer. Absent: Alfred Holzheu.

Administration Present: Steve Michaud, Supt./Principal; Cynthia Micale, Admin Asst.

2. Closed Session

2.1 Consideration for Approval: Interdistrict Transfer Request

2.2. Negotiations

2.3 Personnel: Superintendent's Medical Status/Potential Need for Medical Leave of Absence.

The regular meeting was called to order at 6:02 p.m. by President, Michele Saunders.

Staff Members Present: Ann Delavan, Heide Moir, Laurie Wright, Kris Walters, Petti Pfau, Sherry Shultz, Lisa O'Neill.

Others Present: Jordan Hanly, Blake Colvin, Christi Satchwell, Melody Hunt.

3. Pledge of Allegiance: Led by Dr. Saunders.

Dr. Saunders announced that the Interdistrict Transfer Request considered in closed session had been approved.

4. Introductions/Recognition: None

5. (M) Approval of Agenda: A motion to amend the agenda, moving items 2.2 and 2.3 to follow item 14 was made by Mr. Fischer and seconded by Mr. Haws. The agenda was approved as amended, 4/0.

6. (M) Approval of Minutes: Oct 8, 2007; Nov 1, 2007. A motion to approve was made by Mr. Haws and seconded by Mr. Fischer. The motion passed 4/0.

7. Public Comment: None

8. Correspondence/Committee Reports: PTO, Curriculum, School Climate, Student Council. Christi Satchwell reported on behalf of PTO. The 5th grade Spaghetti Feed netted just over \$2,000. The proceeds will assist students with their Outdoor School tuition. There was still some concern expressed over the instructional aides in the lower primary grades. Sherry Shultz reported on behalf of the School Climate Committee. They have already met twice and will continue meeting monthly. Heide Moir reported on behalf of the Curriculum Committee. Their focus will be Step Up To Writing, making sure that all teachers have the support they need to implement the curriculum. In addition, all students will be taking the writing assessments requested by Anna Petronakis on behalf of the SB County EL Consortium, three times annually. Ann Delavan, Student Council Advisor introduced Jordan Hanly, Student Council President and Blake Colvin, VP. Jordan and Blake reported on the 5th grade Thank You Gram fundraiser and the intention to do some additional fundraising. Student Council will also sponsor dress up days, including "Favorite Pro Sports Team" clothing days the first Thursday of every month for the upper campus. All other Thursdays remain spirit days with rewards given for wearing red.

9. (M) Approval of Consent Agenda

9.1 Approval of Commercial Warrants (*) (9/28, 10/5, 10/12, 10/19, 10/26, 11/2)

9.2 Approval of Financial Reports (*)

9.3 Enrollment Report (*)

A motion to approve the consent agenda was made by Mr. Avery and seconded by Mr. Fischer. The motion passed 4/0.

10. Board Member Reports: Mr. Avery reported on the success of Beethoven's Banquet with proceeds totaling over \$15,000.

11. Superintendent's Report

11.1 Facilities Update

11.2 K-12 Online Curriculum *(presentation by Lisa O'Neill)*

11.3 K-3 P.E. Position

Mr. Michaud announced that the punch list was still not completed on the roofing project. A portion of funds owed are being retained until the entire project is complete. We still do not have DSA approval on phase 1 of the bond construction. Mr. Michaud has requested that Mike Anderson install peep holes in all the classroom doors as part of the safety plan that is being developed. The district has advertised for the K-3 P.E. position but did not have a viable candidate at this time. We will continue to advertise. Lisa O'Neill gave a Power Point presentation on the K-12 On-line Curriculum being proposed as an option for our Independent Study Program.

12. Board Action Items

12.1(M) Consideration for Approval: Selection of Date and Time for Board of Trustees Annual Organizational Meeting.

A motion to schedule the Organizational Meeting within the regular December board meeting on Dec. 10 at 6:00 p.m. was made by Mr. Avery and seconded by Mr. Haws. The motion passed 4/0.

12.2 (M)(*) Consideration for Approval: Application for Formation of ASB Drug Free Club 2012. A motion to approve was made by Mr. Avery and seconded by Mr. Haws. The motion passed 4/0.

12.3 (M)(*) Consideration for Approval: K-12 Online Curriculum Program. A motion to approve was made by Mr. Fischer and seconded by Mr. Avery. In discussion Mr. Avery inquired if the company had more recent customer satisfaction data than was presented. He also requested information as to the specific alignment of the program with the California content standards. Mr. Fischer requested information on alternative programs. The motion was tabled.

12.4 (M)(*) Consideration for Approval: Change of Mascot for Grades 6,7 & 8 to the Viking Warriors. A motion to approve was made by Mr. Haws and seconded by Mr. Fischer. In discussion Mr. Avery said he preferred to have one mascot for the entire campus. He requested the item be tabled until the next board meeting. He said the board would welcome comments from staff and parents at that time. The motion was tabled.

12.5 (M)(*) Consideration for Approval: 2007-08 Operations Application, K-3 Class Size Reduction Program. A motion to approve was made by Mr. Avery and seconded by Mr. Haws. The motion passed 4/0.

12.6(M)(*) Consideration for Approval: Signature Authorization for Stephen Michaud, Margaret Perry and Cynthia Micale to Act as District Agents with Respect to Commercial Warrants, Payroll and Contracts. A motion to approve was made by Mr. Fischer and seconded by Mr. Haws. The motion passed 4/0.

12.7 (R)(*) Consideration for Approval: Resolution 07-1119-Authorization to Make Cash and Budget Transfers. A motion to approve was made by Mr. Haws and seconded by Mr. Avery. The motion passed in a roll call vote with 4 Ayes, 0 Noes, 1 Absent and 0 Abstaining.

12.8(M)(*) Consideration for Approval: Request for Leave of Absence for Petti Pfau, Effective January 1, 2008. A motion to approve was made by Mr. Fischer and seconded by Mr. Avery. Mrs. Pfau thanked the board for their consideration. The motion passed 4/0.

13. Board Informational Items: Fiscal Report Updates from School Services of California.

14. Future Agenda Items: K-12 On-line Curriculum and school mascot.

At 7:12 p.m. the meeting was called back in to closed session for discussion of items 2.2 and 2.3. No action was taken.

15. Adjournment: 7:50 p.m.

Signed

Attest