

Solvang Elementary School

Science Discovery Center, Upper Campus, Solvang School
565 Atterdag Rd., Solvang, CA 93463

Meeting of the Board of Trustees

Apr 14, 2008

6:00 p.m. Regular Meeting

1. Call to Order

2. Pledge of Allegiance

3. Introductions/Recognition

4. (M) Approval of Agenda

5. (M) Approval of Minutes: March 10, 2008.

6. Public Comment: *Members of the public may be heard on any item. A person addressing the Board will normally be limited to 3 minutes unless the Chairman of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the board.*

7. Correspondence/Committee Reports: Student Council

8. (M) Approval of Consent Agenda

8.1 Approval of Commercial Warrants*(2/29, 3/7, 3/14, 3/21)

8.2 Approval of Financial Reports(*)

8.3 Enrollment Report(*)

8.4 Quarterly Report on Williams Uniform Complaint: None to Report

9. Board Member Reports

10. Principal's Report

11. Superintendent's Report

12. Board Action Items

12.1(M)(*) **Consideration for Approval: Proposition 39 Funding Performance Audit.** *This is the first annual audit report submitted by independent auditors Moss, Levy & Hartzheim on funds associated with the GO Bond.*

12.2. (M)(*) **Consideration for Approval: Determination of Funding Scenario to be Submitted to CDE for New Classrooms.** *The board will determine the anticipated need for Special Education housing within the new classroom configuration. Superintendent recommends option D.*

12.3 (M)(*) **Consideration for Approval: Request for Summer Bus Usage by Bethania Preschool.** *Bethania is requesting the use of the Solvang School bus for their summer session activities. They will pay a mileage fee to the district as well as driver, maintenance and fuel costs.*

13. Board Informational Items: Professional Standards in Monitoring State Economics and the Use of One Time Funds.

14. Future Agenda Items: Continuance of Independent Study Program and selection of curriculum.

15. Adjournment

(*) Supporting material contained within the Board packet

(M) Motion Item (R) Roll Call Item