

Solvang Elementary School

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

Meeting of the Board of Trustees

Jan 14, 2008

5:30 p.m. Closed Session

6:00 p.m. Regular Meeting

MINUTES

1. Call to Order: 5:33 p.m. by President, Alfred Holzheu.

Board Members Present: Alfred Holzheu, Michele Saunders, Cris Avery, Peter Haws, Felix Fischer.
Administration Present: Chris Whitmore, Supt.; Meg Perry, Business Manager; Cynthia Micale, Admin Asst.

2. Closed Session: Negotiations

At 6:04 p.m. Alfred Holzheu called the meeting into open session. He reported that no action was taken in closed session. Mr. Haws excused himself from the remainder of the meeting due to a family matter.

In attendance: Lisa O'Neill, Principal. Staff present: John Padfield, Sherry Shultz, Ann Delavan, Lois DeMeyer, Heide Moir, Chris Bowman, Julene Fenenga, Mike Hanly. Others Present: Melanie Lee, Melody Hunt, Peter Aichinger, Jordan Hanly, Charlotte Will, Blake Colvin, Roxanne Russell, Heather Lopes, Cindy Fredette.

3. Pledge of Allegiance: Led by Mr. Fischer.

4. Introductions/Recognition: Peter Aichinger, parent; Student Council Officers: Jordan Hanly, President; Blake Colvin, VP; Charlotte Will, Secretary/Treasurer.

5. (M) Approval of Agenda

6. (M) Approval of Minutes: Dec 10, 2007; Dec 13, 2007; Dec 20, 2007; Dec 28, 2007

7. 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.*

8. Correspondence/Committee Reports: PTO

9. (M) Approval of Consent Agenda

9.1 Approval of Commercial Warrants(*) 11/30, 12/7, 12/14, 12/28

9.2 Approval of Financial Reports(*)

9.3 Enrollment Report(*)

9.4 Acceptance of Resignation: Sheridan Force, Instructional Aide

9.5 Acceptance of New Hires: April Fienga and Nancy Barbosa, Instructional Aides

10. Board Member Reports

11. Superintendent's Report

12. Principal's Report

13. Board Action Items

13.1 (M)(*) Consideration for Approval: 2006-07 Audit Report. *Each year the Board must approve the annual audit report of the previous school year. The report is prepared by the independent accounting firm Moss, Levy and Hartzheim.*

13.2 (R)(*) Consideration for Approval: Resolution 08-0114-01, Delegation of Governing Board Powers and Duties to Chris Whitmore and Margaret Perry for the Purpose of Cash and Budget Transfers. *Dr. Whitmore will replace Mr. Michaud as board delegate for cash and budget transfers.*

13.3 (M)(*) Consideration for Approval: Authorization of Chris Whitmore, Margaret Perry and Cynthia Micale to Act as District Agents. *Dr. Whitmore will replace Mr. Michaud as an authorized agent for Commercial Warrants, Payroll Warrants and Contracts.*

13.4(M)(*) Consideration for Approval: Authorization for Cynthia Micale, Margaret Perry, Susan Durbiano, Lisa O'Neill and Tara Braun to Sign on Union Bank Accounts for ASB, Revolving Cash and Nutrition. *Signatures are being updated to include Principal, Lisa O'Neill.*

13.5 (M)(*) Consideration for Approval: Consulting Agreement Between the Solvang School District and Sean Walwick for Financial Consulting Services with Relation to Construction and Modernization of District Facilities. *Mr. Walwick will act as a financial consultant to the district for bond related expenditures on an as needed basis.*

14. Board Informational Items: Article: The Enduring Effects of Small Classes

15. Future Agenda Items

16. Adjournment

Board Workshop: Discussion of Executive Search Service Options. *The board will evaluate the services offered and associated costs from several executive search vendors. Supporting documentation will be available at the board meeting.*

(*) Supporting material contained within the Board packet

(M) Motion Item (R) Roll Call Item