

Solvang Elementary School

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

Meeting of the Board of Trustees

June 9, 2008

5:00 p.m. Budget Workshop

6:00 p.m. Regular Meeting

A. 5:00 p.m. Public Hearing: 2008-09 Proposed Budget. *A public hearing is scheduled each year to allow input from the staff, community members and other interested parties with regard to the proposed budget for the upcoming school year.*

1. 6:00 p.m. Call to Order of Regular Meeting

2. Pledge of Allegiance

3. Introductions/Recognition

4. (M) Approval of Agenda

5. (M) Approval of Minutes: May, 12, 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

8. (M) Approval of Consent Agenda

8.1 Approval of Commercial Warrants(* 5/2, 5/9, 5/16, 5/23/08)

8.2 Approval of Financial Reports(*)

8.3 Enrollment Report (*)

8.4 Acceptance of Resignation: April Fienga, Instructional Aide (*)

8.5 Acceptance of Re-Hires: Angela Bisbee, Lynn Karaim, Amy Lovelace

9. Board Member Reports

10. Principal's Report

11. Superintendent's Report

11. Board Action Items

12.1 (M)(*) Consideration for Approval: 2008-09 Budget Adoption of All Funds. *The board will review the 2008-09 budget as presented by the Superintendent. Districts must approve and submit to SBCEO an annual budget on or before June 30 or each year.*

12.2 (M)(*) Consideration for Approval: Contract of Employment for Thomas J. Allcock, Superintendent. *The board will approve a contract for Tom Allcock to serve as a 50% Superintendent for the 2008-09 school year.*

12.3 (M)(*) Consideration for Approval: Application for Community Based English Tutoring (CBET) Program for 2008-09. *The application for the CBET program requires board approval annually prior to submission to the State.*

12.4 (M) Consideration for Approval: 2008-09 Consolidated Application, Part 1. *The Consolidated Application is submitted in two parts annually. It determines the funding that can be anticipated for all state and federal categorical programs for the upcoming school year. (The Con App was not available to be included in the packet and will be provided at the meeting).*

12.5 (M)(*) Consideration for Approval: Deferred Maintenance 5 Year Plan. *The District is making revisions to its 5 year plan based on current and projected expenditures.*

12.6 (R)(*) Consideration for Approval: Resolution 08-0609 District Adoption of Parent Pledge as Presented by the Santa Ynez Valley Coalition to Promote Drug Free Youth. *The Coalition is requesting all school districts in the valley adopt a "parent pledge" resolution in order to discourage underage drinking.*

12.7 (M)(*) Consideration for Approval: 2007-08 Equipment and Service Agreement for Provision of Administrative and Business Data Processing Services with SBCEO. *The agreement authorizes payment for business and data processing service charges incurred during the 07-08 school year.*

12.8 (M)(*) Consideration for Approval: Solvang School District Classified and Confidential Employee Job Descriptions. *The board will approve job descriptions for Maintenance/Operations Supervisor, Maintenance/Custodian, Grounds Maintenance, Full Time Custodian, Bus Driver, Senior Librarian, School Secretary, Office Clerk, Administrative Assistant and Business Manager.*

12.9 (M)(*) Consideration for Approval: 2007-08 Classified Salary Schedule. *The position of Administrative Assistant is modified to District Office Assistant. There is no change in the salary schedule.*

12.10 (M)(*) Consideration for Approval: 2008-09 Classified Management/Confidential Employee Salary Schedule. *Superintendent recommends the addition of a classified management salary schedule that is not subject to terms of negotiations. This follows the standard practice of other school districts.*

12.11 (M)(*) Consideration for Approval: 2008-09 School Services of California Consortium Agreement with SBCEO. *School Services of California allows the district direct access to fiscal reports as well as analysis of all major finance/fiscal legislation and reports.*

12.12 (M)(*) Consideration for Approval: 2008-09 Middle School Schedule. *Superintendent recommends final approval on the establishment of a middle school schedule for grades 6, 7 and 8.*

12.13 (M)(*) Consideration for Approval: Solvang School Safety Committee Goals and Strategies. *Superintendent recommends final approval for the goals and strategies set by the School Safety Committee.*

13. Board Informational Items: District Analyses of Employment Agreements Review from SBCEO; K-5 Preliminary Staffing Plan for 2008-09.

14. Future Agenda Items:

15. Closed Session

15.1 Personnel: Principal Position Configuration and Responsibilities for 2008-09

15.2 Evaluation of Staffing/Categorical Programs

15.3 Negotiations

16. Adjournment

(*) Supporting material contained within the Board packet

(M) Motion Item (R) Roll Call Item