

Solvang Elementary School

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

Meeting of the Board of Trustees

Mar 10, 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: Feb 11 and Feb 27, 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*(2/1, 2/8, 2/15 and 2/22)

8.2 Approval of Financial Reports(*)

8.3 Enrollment Report(*)

9. Board Member Reports:

10. Report from Architect: Don Hertel, Westberg and White

11. Principal's Report

12. Superintendent's Report

13. Board Action Items

13.1 Public Hearing-Adoption of Increased School Facilities Fees. *A public hearing will be held on the Residential and Commercial Development School Fee Justification Study prepared by Dolinka Group, LLC. A copy of the study is included in the packet and is available in the Solvang School office.*

13.2. (R)(*) Consideration for Approval: Resolution 08-0310, Resolution of the Governing Board of the Solvang School District Regarding School Facilities Fees. *Based on the Residential and Commercial Development School Fee Justification Studies, this resolution will approve an increase in fees pursuant to Ed Code 17620.*

13.3 (M)(*) Consideration for Approval: Second Interim Budget. *The budget is reviewed twice annually to confirm any budget adjustments made since the initial adoption of the budget in June.*

13.4 (M) Consideration for Approval: Set Date and Time of Annual Budget Hearing. *Each year prior to the board approval of the adopted budget, the public is invited to inspect and comment on the budget at a public hearing. (Note: Regular June Board meeting is set for the 9th).*

13.5 (R)(*) Consideration for Approval: Resolution 08-0310-02, Reduction in Services of Credentialed Employees for the 2008-09 School Year. *The Board will consider the reduction of one full time employee.*

13.6 (M)(*) Consideration for Approval: Summer School Meal Waiver Request. *The board will consider and review the District's submission and justification for a waiver request to not serve meals during summer school due to the operation of school for two hours per day or less.*

13.7 (R)(*) Consideration for Approval: Resolution 08-0310-03, Governor's Proposed 2008-09 Budget. *The board will consider supporting a resolution proposed by the California School Boards Association urging the Governor to provide additional funding for the 2008-09 school year.*

13.8 (M)(*) **Consideration for Approval: Contract with School Innovations and Advocacy for Mandate Reimbursement Services and SARC Services for 2008-09.** *School Innovations and Advocacy assists the district in preparing and submitting claims for Mandated Cost reimbursement in addition to preparing the annual School Accountability Report Card.*

13.9(M)(*) **Consideration for Approval: 2006-07 School Accountability Report Card.** *Each year the district must update and make available to the public the annual School Accountability Report Card for the prior year.*

13.10 (M)(*) **Consideration for Approval: Appointment of Albert Zonana from SBCEO as District's Superintendent Search Advisor.** *SBCEO will provide Superintendent Search services to the district at the cost of actual expenses incurred.*

13.11 (M)(*) **Consideration for Approval: Notice of Exemption from Further Environmental Review for Phase One of Bond Construction.** *Based on environmental review work conducted by Urban Planning Concepts, Inc., the District may file a Notice of Exemption from further environmental review in accordance with the California Environmental Quality Act (CEQA).*

13.12 (M)(*) **Consideration for Approval: Appointment of Mrs. Sherry Shultz as Teacher in Charge in the Absence of the Superintendent and Principal.** *Administrative action on a campus can only be taken by an individual with an administrative credential.*

14. Board Informational Items: Discussion with Al Zonana regarding search process and services.

15. Future Agenda Items:

16. Closed Session

16.1 Administrative Configuration 2008-09

17. Adjournment

(*) Supporting material contained within the Board packet

(M) Motion Item (R) Roll Call Item