

# **Solvang Elementary School**

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

*Meeting of the Board of Trustees*

*May 12, 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 18 and April 14, 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(\*) (4/4, 4/11, 4/18, 4/25)

8.2 Approval of Financial Reports(\*)

8.3 Enrollment Report(\*)

8.4 Acceptance of Resignations(\*): Ann Delavan and Petti Pfau.

**9. Board Member Reports**

**10. Principal's Report**

**11. Superintendent's Report**

**12. Board Action Items**

**12.1 Public Hearing: Review of AB 1200 Public Disclosure of Collective Bargaining Agreement.**

*The public is given an opportunity to speak to the fiscal impact of the tentative collective bargaining agreement currently under consideration and its ultimate impact on the long term fiscal solvency of the district.*

**12.2 (M)(\*) Consideration for Approval: AB 1200 Public Disclosure of Collective Bargaining Agreement.**

*In accordance with Government Code, the board must approve the AB 1200 Public Disclosure document in order to certify that the district can meet the costs incurred under the collective bargaining agreement.*

**12.3. (M)(\*) Consideration for Approval: Tentative Agreement for the 2007-08 Year Between the Solvang Elementary School District and the Solvang Federation of Teachers.**

*The agreement authorizes a one time district contribution for health and welfare insurance of \$10,983.00 and outlines a contingent salary increase.*

**12.4(R)(\*) Consideration for Approval: Resolution 08-0512-1, Order of Election.**

*Approval of the Order of Election will authorize Santa Barbara County Superintendent of Schools to order and designate an election to fill two offices of members of the governing board of trustees of the Solvang School District.*

**12.5 (M)(\*) Consideration for Approval: Memorandum of Understanding Between Santa Barbara County Special Educational Local Plan Area and All SELPA Member Educational Agencies.** *The board will consider approving as a member of the Santa Ynez Consortium. The MOU will allow for special education services to be implemented for the 2008 extended school year by the SB County SELPA.*

**12.6 (M) Consideration for Approval: Expansion of the Independent Study Program to Include Grades K-8 Utilizing "K-12" Internet Based Curriculum.** *The adoption of the curriculum allows for program expansion to all grade levels.*

**12.7 (M)(\*) Consideration for Approval: Purchase of Portable Classroom with ADA Compliant Restroom for Special Education.** *Based on student health and safety needs beginning in the 2008-09 school year, it is recommended that the district obtain a new portable classroom with ADA compliant restrooms to be located adjacent to the existing Special Education classroom on the lower campus. Bond funds may be used to purchase the classroom.*

**13. Board Informational Items:**

13.1(\*) Second Interim Report Analysis and Recommendations from SBCEO.

13.2(\*) First Reading: Classified and Confidential Job Descriptions

13.3(\*) First Reading: Middle School Schedule

13.4(\*) First Reading: Goals and Strategies for School Safety

**14. Future Agenda Items:**

**15. Closed Session**

15.1 Labor Negotiations

(\*) Supporting material contained within the Board packet

(M) Motion Item (R) Roll Call Item