

# ESPARTO UNIFIED SCHOOL DISTRICT

## BOARD OF EDUCATION

### MINUTES OF REGULAR BOARD MEETING

Friday, January 29, 2010

3:30 p.m.

#### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION WAS CALLED TO ORDER BY PRESIDENT, JIM SCHULTE

- Time: Meeting Called to Order at 3:30 pm
- Place: Esparto County Library, Esparto, CA
- Trustees Present: President, Jim Schulte and Trustee Janine Gness
- Trustees Absent: Clerk, Pam Miller; Trustee, Allison Lucero; and Trustee Jane Stallings
- Others in attendance were: Superintendent, Aida Buelna, Assistant Superintendent of Business Services, Tim Brock, CPA; Esparto Unified School District Staff and Administration, Student Representative, Rizpah Bellard
- Pledge of Allegiance was led by Board President, Jim Schulte

#### II. APPROVAL OF AGENDA

**[Due to not having a quorum there was no action taken on *Consent Items* or *Action Items*. These items were tabled and will be brought back at the next regular Board Meeting- February 3, 2010.]**

#### III. PUBLIC COMMENT

Comments from the public were heard

#### IV. REPORTS

- A. Report from Board Members and Student Representative
- B. Report of Esparto Teachers Association (ETA)
- C. Report of Classified School Employees Association
- D. Superintendent Report

#### V. CONSENT AGENDA

*Items were tabled*

- 1-S Approval of Minutes for:
  - 1. Regular Board Meeting, December 9, 2009
  - 2. Special Board Meeting, January 6, 2010
  
- 1-B Approval of Bills in Batch # 26 - 30
- 2-B Approval of Purchase Order # 100506
- 3-B Approval of Ratification of Purchase Order # 100511
- 4-B Approval of Donation(s) In Board Packet
- 5-B Approval of Esparto Little League MOU
- 6-B Approval of AYSO MOU
  
- 1-H Approval of Certificated Personnel Report # 09/10-6

#### VI. BOARD ACTION

*Items were tabled*

- 1-B Approval of 2009/10 Interim Financial Report
- 2-B Approval of 2008/09 Audit
  
- 1-E Approval of Esparto High School Site Plan
- 2-E Approval of Overnight Field Trips – EHS Wrestling Tournaments

#### VII. INFORMATION

- 1-B Financial Report
  - Governor's 2010/11 Budget Update

**Tim Brock, Assistant Superintendent of Business Services, gave an update on the Governor's 2010/11 Budget. He presented information on the Reduction of Revenue Limits and negative cost of living adjustment reductions. Budget summary handouts were available for review.**

- 2-B Facilities  
▪ Work Order Update  
**Tim Brock, Assistant Superintendent of Business Services, updated the Board with completed and pending work order status. Handouts were distributed. Completion of work orders are going well.**
- 1-E Gate and Talented Education (GATE) Program  
**Veronica Michael, Esparto Elementary Principal, presented a PowerPoint explaining the steps and criteria that has been developed. Veronica explained how the District identifies GATE students. She explained several services offered to students that are eligible.**
- 2-E Esparto Unified School District Athletic Handbook – 7th through 12th grades  
**Aida Buelna, Superintendent, recommended the Board of Trustees to review the changes to the Athletic Handbook for the 2010-2012 school years. Revisions to the handbook were made by a committee consisting of parents, staff and community members. The intent of the Athletic Handbook was to encompass all secondary students within the Esparto Unified School District.**
- 3-E Esparto High School – Seven Period Day  
**Alexis Kersting, EHS counselor, presented PowerPoint detailing information that supported a proposal for a seven period day conversion. High School faculty believes that the current six periods being offered has not brought about results that had been anticipated. The elective program suffered from lack of options and 9<sup>th</sup> grade students have not experienced the success that had been envisioned with a less strenuous course offering. This item will be back as an “Action Item” at the next Board mtg.**
- 4-E Esparto High School Course Adoption  
➤ AP European History (Beginning 2010-2011 School Year)  
**Jeff Sammons, EHS Teacher, explained to the Board the rationale to offer an AP European History Class at EHS. AP European was previously offered at EHS from 2000-02 but was dropped due to a change in administrative priorities. The textbooks currently used for HWH are the same books originally purchased for AP European class and they would be used again for that purpose. This item will be brought back as an “Action Item”.**
- 5-E Board Policy – 6164.2 Counseling Services  
**Aida Buelna, Superintendent, asked the Board to review Board Policy 6164.2. She informed the Board that upon her review; there was no definition or policy to describe the counseling services for the students in this district. Board Policy 6164.2 outlines a district program for guidance and counseling that helps promote academic achievement and serve the diverse needs of all district students.**
- 1-S Board Policies 6146.1(a) High School Graduation Requirements  
**Aida Buelna recommended the Board to review revision to Board Policy 6146.1. These revisions were done to reflect units required to graduate, early graduation and shortened day requirements.**
- 2-S Proposal - Partnership between Esparto Unified School District and Esparto Parks District  
**Trini Campbell, President of Western Yolo Recreation Center Association, informed the Board of a current grant which would fund the building of the Recreation Center and Pool facility. Trini has recommended the location to be the seven acres that is currently owned by the Esparto Unified School District. This item will be brought back as an “Action Item” at the next Regular Board Meeting.**

3-S EUSD Calendar 2010-2012  
**Community, Parents, and EUSD Staff members voiced their personal views regarding changes to the EUSD 2010-2011 calendar. ETA and CSEA will meet with Aida to discuss the calendar in further detail.**

1-H Williams Quarterly Report – January 2010  
**No complaints filed.**

**VIII. REQUEST FOR FUTURE BOARD MEETING ITEMS**

- Esparto High School Student Handbook
- RISE (Rural Innovations in Social Economics) Contract

**IX. CONVENE TO CLOSED SESSION**

*[At approximately 5:40 p.m. the Board convened to “Closed Session”]*

Announcement of Items to be Discussed in Closed Session (Govt. Code § 54957.7 (a)):

1. Personnel (Govt. Code § 54957)
2. Conference with Labor Negotiator for ETA & CSEA employees, Mr. Tim Brock, CPA Assistant Superintendent of Business Services, Pursuant to Govt. Code 54957.6

**X. RECONVENE TO OPEN SESSION**

A. Announcement of Action Taken in Closed Session

*AT APPROXIMATELY 5:57 p.m. THE BOARD RECONVENED TO OPEN SESSION AND ANNOUNCED THAT  
No ACTION HAD BEEN TAKEN IN CLOSED SESSION:*

**X. ADJOURNMENT**

There, being no further business, the meeting adjourned at approximately 5:58 p.m.

Respectfully Submitted,

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PAM MILLER, CLERK  
Board of Education