

ESPARTO UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES OF REGULAR BOARD MEETING

Wednesday, February 3, 2010

5:30 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 5:30 pm
- Place: Esparto County Library, Esparto, CA
- Trustees Present: President, Jim Schulte; Clerk, Pam Miller; Trustee, Allison Lucero; and Trustee Jane Stallings
- Trustees Absent: Trustee, Janine Gness
- Others in attendance were: Superintendent, Aida Buelna, Assistant Superintendent of Business Services, Tim Brock, CPA; Esparto Unified School District Staff and Administration
- Rizapah Bellard, Student Representative was absent
- Pledge of Allegiance was led by Alexis Kersting

II. APPROVAL OF AGENDA

[Agenda was approved with the following change: Move Item VI. 4-B (PG&E Energy Conservation Rebate) to be placed after Consent Agenda] (Lucero, Stallings) Vote 4-0

III. PUBLIC COMMENT

Comments from the public were heard

IV. REPORTS

- A. Report from Board Members (Including Student Representative)
Board Members gave their report
- B. Report of Esparto Teachers Association (ETA)
No Report
- C. Report of Classified School Employees Association (CSEA)
Julie Jackson gave the CSEA report
- D. Superintendent Report – Student Recognition
Aida Buelna recognized Leticia Cortes and Maria Sandoval for their accomplishments.

V. CONSENT AGENDA

(Stallings, Miller) Vote 4-0

- 1-S Approval of Minutes for:
 1. Regular Board Meeting, December 9, 2009
 2. Special Board Meeting, January 6, 2010
 3. Regular Board Meeting, January 29, 2010
- 1-B Approval of Bills in Batch # 26 – 33
- 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

- 4-B Approval of PG& E Energy Conservation Rebate (Lucero, Stallings) Vote 4-0
- 1-B Approval of 2009/10 Interim Financial Report (Lucero, Stallings) Vote 4-0
2-B Approval of 2008/09 Audit (Stallings, Lucero) Vote 4-0
3-B Approval of 2009/10 Consolidated Application Part II (Miller, Lucero) Vote 4-0
- 1-E Approval of Esparto High School Site Plan (Stallings, Miller) Vote 4-0
2-E Approval of Overnight Field Trips – EHS Wrestling Tournaments (Lucero, Stallings) Vote 4-0
3-E Approval of Esparto Unified School District Athletic Handbook (Miller, Stallings) Vote 4-0
[Handbook was approved – Footnote will be added to clarify contest terminology]
- 4-E Approval of Esparto High School – Seven Period Day (Lucero, Stallings) Vote 4-0
5-E Approval of AP European History (Beginning 2010 – 2011) School Year (Stallings, Lucero) Vote 4-0
6-E Approval of Board Policy 6164.2 – Counseling Services (Stallings, Lucero) Vote 4-0
7-E Approval of Board Policy 6146.1 (a) High School Graduation Requirements (Lucero, Miller) Vote 4-0
[Board Policy was as approved as noted leaving 2 years of Mathematics. Requirements for Mathematics courses will be brought back at a later date].
- 1-S Approval of Partnership between Esparto Unified School District and Esparto Parks District (Miller, Stallings) Vote 4-0

VII. INFORMATION

- 1-B Financial Report
[Tim Brock, Assistant Superintendent of Business Services, presented a budget update. His report explained reduction of funding for next year(s) and projected fund balances].
- 2-B Facilities
[Robert Verdugo, EMS principal, gave a brief report on how the new Multipurpose Room is being utilized. Mr. Brock commented on the new score board].
- 1-E Parent Survey – School Climate
[Aida Buelna, Superintendent, informed the Board on the Parent Survey that was mailed out to families and distributed to staff members at EUSD. The results of the Survey will be shared in March during a Regular Board Meeting].

VIII. REQUEST FOR FUTURE BOARD MEETING ITEMS

- RISE (Rural Innovations in Social Economics Program)
- Graduation- Special Education Students
- Esparto High School Student Handbook

IX. CONVENE TO CLOSED SESSION

[At approximately 7:40 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 8:10 p.m. THE BOARD RECONVENED TO OPEN SESSION AND ANNOUNCED THAT
The following ACTION HAD BEEN TAKEN IN CLOSED SESSION:*

- *Extension of Assistant Superintendent of Business Services Contract with same terms as previous contract
(Lucero, Stallings) Vote 4-0*

X. ADJOURNMENT

There, being no further business, the meeting adjourned at approximately 8:11 p.m.

Respectfully Submitted,

PAM MILLER, CLERK
Board of Education