

ESPARTO UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES OF REGULAR BOARD MEETING

Wednesday, February 17, 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; Trustee, Janine Gness; and Trustee Jane Stallings
- Trustees Absent: None
- 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
- Pledge of Allegiance was led by Cathie Wicks

II. APPROVAL OF AGENDA

[Agenda was approved with the following change: Move Item VII. 4-E (RISE Program) to be placed after Reports] (Lucero, Stallings) Vote 5-0

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)
Hortencia Gaines gave the ETA report
- C. Report of Classified School Employees Association (CSEA)
Julie Jackson gave the CSEA report
- D. Superintendent Report – Employee Recognition
Aida Buelna recognized EHS Teacher, Tim Reid, he was nominated by Mrs. Simas for this month's employee recognition award.

V. CONSENT AGENDA

(Stallings, Gness) Vote 5-0

- 1-S Approval of Minutes for:
 - 1. Regular Board Meeting, February 3, 2010
- 1-B Approval of Bills in Batch # 34 - 36
- 2-B Ratification of Purchase Order # 100546
- 3-B Approval of Donation(s) In Board Packet
- 4-B Approval of Summer School Meal Waiver

VI. BOARD ACTION

- 1-E 2010-11 School Year Calendar

(Lucero, Stallings) Vote 4-1

VII. INFORMATION

- 1-B Financial Report
- 2010/11 Budget Planning Discussion
[Mr. Brock, Assistant Superintendent of Business Services, presented information regarding the Cost Reductions/Revenue Increase needed in school year 2010-11. The public and Board had an opportunity to ask questions and provide their input and thoughts].
- 2-B Park and Recreation Grant Proposal and Joint Use Agreement
[Trini Campbell, provided information on the Park and Recreation Grant Proposal. Mr. Brock, Assistant Superintendent of Business Services also provided information to the Board and asked the Board to carefully review Agreement. 7-11 Committee will be meeting to discuss Agreement].
- 3-B Facilities
- Work Order Review
[Mr. Brock, reported that work order status is on track and work orders are being completed on a timely manner].
- 1-E New Play Structure for Esparto Elementary
[Julie Rose, PTA President, announced that the PTA Board approved \$16,000 for the purchase and installation of an additional play structure at Esparto Elementary. This item will be brought back as an “Action Item” at a future Board meeting for approval].
- 2-E EHS Sober Grad Night Information
[Julie Rose, Committee Chair, reported venue of this year’s Sober Grad night and information regarding this event. Details on Sober Grad Night & Copies of Permission Slips were included in the Board Packet].
- 3-E Presentation - District API Test Results
[Aida Buelna, Superintendent, presented a Power Point explaining the API results. The Academic Performance Index Growth Summary Report included scores for all school sites in the District].
- 4-E RISE (Rural Innovations in Social Economics Program) Item was moved discussed after “Reports”
[Cathie Wicks, presented a Power Point regarding the 2009-2010 RISE program. The presentation included activities the program offers to Esparto students].

VIII. REQUEST FOR FUTURE BOARD MEETING ITEMS

- Graduation - Special Education Students
- Esparto High School Student Handbook
- Master Plan English Language Learners

IX. CONVENE TO CLOSED SESSION

[At approximately 7:50 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)

X. RECONVENE TO OPEN SESSION

- A. Announcement of Action Taken in Closed Session

*AT APPROXIMATELY 8:22 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 8:23 p.m.

Respectfully Submitted,

PAM MILLER, CLERK
Board of Education