

ESPARTO UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES OF REGULAR BOARD MEETING

Wednesday, March 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; Trustee, Janine Gness; and Trustee Jane Stallings
- Trustees Absent: Allison Lucero
- 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 Ditjola Naco, EHS student

II. APPROVAL OF AGENDA

[Agenda was approved with the following change: Move Item VI. 1-E (Issuance of High School Diplomas) and be placed as the first "Action Item"]. (Stallings, Gness) 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)
Hortencia Gaines gave the ETA report
- C. Report of Classified School Employees Association (CSEA)
Julie Jackson gave the CSEA report
- D. Superintendent Report – **Student recognition was given to Foreign Exchange students: Ditjola Naco, Hannah Udovenko, and Nodari Ivandize. Lions Club Speech Contest winners were also recognized: James Osey, Anthony Fuentes, Ditjola Naco and Nodari Ivandize. Aida Buelna also recognized District Employees Dan Herrin and Carlos Martinez.**

V. CONSENT AGENDA

(Miller, Gness) Vote 4-0

- 1-S Approval of Minutes for:
 - 1. Regular Board Meeting, February 17, 2010
- 1-B Approval of Bills in Batch # 37 - 38
- 2-B Approval of Donation(s) In Board Packet
- 3-B Approval of Donation of Playground Equipment to Esparto Elementary School
- 4-B Approval of Esparto Wrestling Club Memorandum of Understanding
- 1-H Approval of Certificated Personnel Report # 09/10-7

VI. BOARD ACTION

- 1-B Approval of Cost Reductions for Budget Year 2010-11 (Stallings, Miller) Vote 4-0
- 2-B Approval of Resolution 09/10-08 Child Development Instructional Materials (Stallings, Gness) Vote 4-0

- 1-E Approval to Issue High School Diplomas to Special Education Students for 2008 and 2009 School Years
(Miller, Stallings) Vote 4-0

VII. INFORMATION

- 1-B Financial Report
[Mr. Tim Brock, Assistant Superintendent of Business Services, informed the Board of a grant awarded to the District which will allow EUSD to purchase of a 65 passenger School Bus at no cost to the District].
- 2-B Facilities
[Mr. Brock reported the 7-11 committee has meet and decided the Guinda property is surplus and the property in Esparto on 85 B is not surplus. A written recommendation will be brought to the next board meeting].
- 1-E Esparto Middle School Program Improvement Year 1
[Mr. Robert Verdugo, EMS Principal, informed the Board on the requirements that EMS must undergo now that the school has been identified as Program Improvement – Year 1. Handouts detailing the plan were distributed to the Board and public].
- 2-E Esparto High School Agriculture Program Report
[Mr. Tim Reid and Ms. Amber Charter EHS teachers along with Carolann Clark, Nick McCoy and Margot Dittmar (EHS students) presented a report on the Esparto High School Agriculture Program. A Power Point was presented and the Board had an opportunity to ask questions].

VIII. REQUEST FOR FUTURE BOARD MEETING ITEMS

- Esparto High School Student Handbook
- Master Plan English Language Learners

IX. CONVENE TO CLOSED SESSION

[At approximately 7:15 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. Public Employee dismissal/discipline/release (Govt. Code § 54957)

X. RECONVENE TO OPEN SESSION

- A. Announcement of Action Taken in Closed Session

AT APPROXIMATELY 7:58 p.m. THE BOARD RECONVENED TO OPEN SESSION AND ANNOUNCED THAT THE FOLLOWING ACTION HAD BEEN TAKEN IN CLOSED SESSION:

1. Approval of Board Resolution 09/10-06 (Miller, Stallings) Vote 3-0-1 Gness Abstained
2. Approval of Board Resolution 09/10-07 (Stallings, Gness) Vote 4-0
3. Ratification of ETA MOU and CSEA MOU Work Year Calendar Reduction 2010/11- 2012-13 (Miller, Gness) Vote 4-0

X. ADJOURNMENT

There, being no further business, the meeting adjourned at approximately 7:59 p.m.

Respectfully Submitted,

PAM MILLER, CLERK
Board of Education