

# ESPARTO UNIFIED SCHOOL DISTRICT

## BOARD OF EDUCATION

### MINUTES OF REGULAR BOARD MEETING

Wednesday, November 4, 2009

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, ALLISON LUCERO

- Time: Meeting Called to Order at 5:30 pm
- Place: Esparto Middle School Multipurpose Room, Esparto, CA
- Trustees Present: President, Allison Lucero; Clerk, Janine Gross; Trustees, Jane Stallings, and Jim Schulte
- Trustees Absent: Pam Miller
- 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 Rizpah Bellard

#### II. APPROVAL OF AGENDA

(Stallings, Schulte) Vote 4-0

*Agenda was approved with the following changes: Add to Action Items: "Approval of Initial Proposal and Board Initial Proposal to CSEA (2009/2010 Labor Negotiations).*

#### III. PUBLIC COMMENT

Comments from the public were heard

#### IV. REPORTS

- A. Report from Board Members and Student Representative  
**Board member reports were received. Student report was received.**
- B. Report of Esparto Teachers Association (ETA) – **Hortencia Gaines gave the ETA report.**
- C. Report of Classified School Employees Association – **Julie Jackson gave the CSEA report.**
- D. Superintendent Report – **Superintendent gave her report.**

#### V. CONSENT AGENDA

(Gross, Stallings) Vote 4-0

- 1-S Approval of Minutes for:
  - 1. Regular Board Meeting, November 4, 2009
- 1-B Approval of Bills in Batches # 19 - 21
- 1-H Approval of Certificated Personnel Report # 09/10-5
- 2-H Approval of Classified Personnel Report #09/10-3

#### VI. BOARD ACTION

- 1-E Approval of Esparto Elementary 2009/10 School Site Plan (Schulte, Stallings) Vote 4-0
- 2-E Approval of EHS Overnight Trip – Senior Trip (Schulte, Stallings) Vote 4-0

#### VII. INFORMATION

- 1-B Financial Report  
[Tim Brock, Assistant Superintendent of Business Services, gave a budget report. Reported that the District continues to proceed with caution pertaining to budgetary expenditures. He also distributed a handout which explained current work order status.]
- 1-E EMS and MHS School Site Plans  
[Robert Verdugo, EMS principal, shared the EMS School Site Plan. He answered questions from the Board. Richard Radcliffe, Madison High School Principal shared information regarding their site plan. Site Plans were included in the Board Packet for review. Both Site plans will come forward as "Action" at the next Board meeting].

- 2-E      Esparto Elementary 2009 STAR Test Results  
          **[Veronica Michael, EES Principal, shared a power-point presentation. The Board and public had an opportunity to hear information regarding the 2009 Esparto Elementary STAR Test Results. The public and Board had an opportunity to ask questions].**

**VIII.      CONVENE TO CLOSED SESSION**

*[At approximately 6:50 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)

**IX.        RECONVENE TO OPEN SESSION**

- A.    Announcement of Action Taken in Closed Session

*AT APPROXIMATELY 7:10 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 7:11 p.m.

Respectfully Submitted,

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JANINE GNOSS, CLERK  
Board of Education