

ESPARTO UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES OF REGULAR BOARD MEETING

Wednesday, November 18, 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 County Library, Esparto, CA
- Trustees Present: President, Allison Lucero; Clerk, Janine Gnos; Trustees, Pam Miller, Jane Stallings, and Jim Schulte
- 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, Student Representative, Rizpah Bellard
- Pledge of Allegiance was led by Rizpah Bellard

II. APPROVAL OF AGENDA

(Gnos, Miller) Vote 5-0

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) – **None.**
- C. Report of Classified School Employees Association – **Stephanie Dennis gave the CSEA report.**
- D. Superintendent Report – **Superintendent gave her report and introduced Esparto High School Interim Principal, Judy Simas. Aida Buelna, Superintendent, also introduced and presented a certificate to Alyssa Huitt, EHS student. Alyssa's essay placed 3rd in the Yolo County Resources Conservation Writing Contest.**

V. CONSENT AGENDA

(Stallings, Schulte) Vote 5-0

1-S Approval of Minutes for:

1. Special Board Meeting, November 4, 2009
2. Regular Board Meeting, November 4, 2009

- 1-B Approval of Bills in Batch # 22
- 2-B Approval of Purchase Order # 100415
- 3-B Approval of Donation(s) In Board Packet

VI. BOARD ACTION

- 1-E Approval of Board Resolution # 09/10-5 Global Tides Charter School (Stallings, Miller) 5-0
- 2-E Approval of Esparto Middle School and Madison High School Site Plans (Schulte, Stallings) 5-0

VII. INFORMATION

- 1-B Financial Report
[Tim Brock, Assistant Superintendent of Business Services, shared information regarding the Federal Stimulus funds. These funds will be used to install new carpeting in classrooms. Mr. Brock updated the Board with the upcoming CSEA negotiation dates. ETA negotiations occurred November 5th. Tentative agreements will be coming forward at next Board meeting].

- 2-B Facilities
[Mr. Jay Jensen requested the District consider reducing facility fees for the Youth YMCA Basketball program. Mrs. Buelna informed Mr. Jensen that a Memorandum of Understanding would need to be prepared].
- 1-E 2009 Madison Summer Project
[Representatives from Migrant Education and Yolo Interfaith Immigration Network (YIIN) reported on the Summer Program that was held at Madison Migrant Center this summer. Students were offered an opportunity of a summer program to continue their English Language Arts education. Many volunteers came from YIIN to assist their students with English Language Development].
- 2-E Standardized Testing and Reporting (STAR) Program – Summary 2009 Tests Results EMS
[Robert Verdugo, Middle School Principal, presented a power point detailing data pertaining 2009 EMS STAR Testing Results. Data included API scores, academic proficiency data for each grade level. Future goals were also discussed. Teresa Ward and Silas Radcliffe also shared information regarding test results].
- 1-S Scheduling of Annual Organizational Meeting of School Boards
[Annual Organizational Meeting is scheduled to be held December 9, 2009].

VIII. REQUEST FOR FUTURE BOARD MEETING ITEMS

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

IX. 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)
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 8:00 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 8:01p.m.

Respectfully Submitted,

JANINE GNOSS, CLERK
Board of Education