

ESPARTO UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES OF REGULAR BOARD MEETING

Wednesday, December 9, 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 Gness; 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

(Gness, Miller) Vote 5-0

[Agenda was approved with the following changes: Move Item VII. 2-E (Esparto High School Site Plan) to be placed before Item VII. 1-B]

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 – **Aida Buelna gave her report.**

V. CONSENT AGENDA

(Stallings, Gness) Vote 5-0

- 1-S Approval of Minutes for:
 - 1. Regular Board Meeting, November 18, 2009
- 1-B Approval of Bills in Batch # 23 - 25
- 2-B Approval of Purchase Order # 100443, 100445, 100446, 100457, 100458, 100459, 100460, 100462, 100463, 100464, 100465, 100466
- 3-B Approval of Donation(s) In Board Packet

VI. BOARD ACTION

- 1-S Approval of Annual Organizational Meeting of School Board (Gness, Miller) Vote 5-0
The following officers and representatives were elected:
 - President: Jim Schulte
 - Clerk: Pam Miller
 - YCSBA Representative: Jim Schulte
- 2-S Approval of 2009/10 Board Meeting Calendar (Gness, Lucero) Vote 5-0
- 1-B Approval of ETA Tentative Agreement to Settle 2009-10 Negotiations (Stallings, Gness) Vote 5-0
- 2-B Approval of CSEA Tentative Agreement to Settle 2009-10 Negotiations (Lucero, Stallings) Vote 5-0
- 3-B Approval of Non-Represented Employees Settlement for 2009-10 Contract Year (Lucero, Gness) Vote 5-0

- 4-B Approval of AB 1200 Collective Bargaining Disclosure for 09/10 Salary Settlements
(Lucero, Stallings) Vote 5-0
- 1-E Approval of Petition for Early Graduation
(Lucero, Stallings) Vote 5-0

VII. INFORMATION

- 2-E Esparto High School Site Plan
[**Judy Simas, Interim High School Principal, presented the Esparto High School Site Plan. Mrs. Simas has reviewed the plan with EHS Site Council. Aida Buelna commended Mrs. Simas for the excellent job she has done reviewing and updating the plan.**]
- 1-B Financial Report
[**Tim Brock, Assistant Superintendent of Business Services, shared information regarding the Annual audit. He thanked district office staff for their hard work and effort during this audit. He discussed current problems with cash flow. Mr. Brock gave a District budget update.**]
- 2-B Facilities
[**Tim Brock, Assistant Superintendent of Business Services, updated the Board regarding the installation of new classroom carpeting. Carpeting will be installed in various classrooms in the District. He also updated the Board on the progression of the 7-11 Committee.**]
- 1-E Alternative Schools Accountability Model (ASAM) Report, Focus on Learning (WASC) Accreditation Progress and CAHSEE performance at Madison High School
[**Mr. Richard Radcliffe, Madison High School Principal, presented a PowerPoint presentation. Handouts were distributed. The presentation included detailed data pertaining to ASAM**]
- 1-S Board Policies 6146.1 (a) High School Graduation Requirements
[**Aida Buelna, Superintendent, reviewed Board Policy 6146.1. She recommended the Board implement revisions to the Board Policy. These revisions would reflect adjustments to graduation requirements.**]

VIII. REQUEST FOR FUTURE BOARD MEETING ITEMS

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

IX. CONVENE TO CLOSED SESSION

[At approximately 7:35 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)
 - Superintendent's Evaluation

X. RECONVENE TO OPEN SESSION

- A. Announcement of Action Taken in Closed Session

AT APPROXIMATELY 8:27 p.m. THE BOARD RECONVENED TO OPEN SESSION AND ANNOUNCED THAT THE FOLLOWING ACTION HAD BEEN TAKEN IN CLOSED SESSION:

- *Approval of Extension of Superintendent's Contract*

Lucero, Stallings (5-0)

X. ADJOURNMENT

There, being no further business, the meeting adjourned at approximately 8:28 p.m.

Respectfully Submitted,

PAM MILLER, CLERK
Board of Education