

APPROVED MINUTES

Regular Meeting of the Board of Trustees
Placerville Union School District
Placerville, California 95667
Wednesday, August 17, 2011

Regular Meeting

1.0 Call to Order

President Parker called the Regular Meeting of the Placerville Union School District to order at 5:30 p.m.

Roll Call

Members Present:

Debbie Akin
Misty diVittorio
Robin Lyons
Sean Martin
Karen Parker

District Personnel:

Dr. Nancy Lynch, Secretary to the Board/Superintendent
Shana Hardy, Administrative Assistant
Donna Bazett, Director of Special Programs
Natalie Miller, Principal Sierra School
Patrick Paturel, Principal Schnell School
Jennifer Fusano, Chief Business Official

2.0 Opportunity for Members of the Public to address the Board concerning items on the Closed Session Agenda

No members of the public addressed the Board concerning items on the Closed Session Agenda.

3.0 Closed Session

4.0 The Board Members adjourned to Closed Session at 5:31 p.m.

5.0 Regular Meeting

President Parker reconvened the Regular Meeting at 6:30 p.m.

6.0 Flag Salute

Member Parker led the flag salute.

7.0 Announcement of Action Taken in Closed Session

Member Akin moved to approve a .40% Leave of Absence for the 2011-2012 School Year for Chelsie Ellsworth. Member diVittorio seconded this motion and it passed unanimously.

8.0 Approval of the Agenda

Member Lyons moved to approve the Agenda as presented. Member Akin seconded this motion and it passed unanimously.

9.0 Recognition of School Related Organizations

Daniel O'Connor, P.E.E.A. representative.
Others: Approximately 2

10.0 Commendations and Recommendations

Above and Beyond awards- Judi Whittington and Marcelle Rivera were unable to attend the August Board Meeting and the Board will recognize them at September's meeting.

11.0 Reports:

- 11.1 Financial Update-Jennifer Fusano, CBO
- 11.2 Facilities Update
- 11.3 Enrollment Report
- 11.4 Budget Committee Report-May 23, 2011
- 11.5 Oral Principal's Report
- 11.6 Report on Staff Development Attendance (3)

12.0 Consent Items

- 12.1 Approval of Minutes: 6/16/2011 & 6/22/2011
 - 12.2 Contracts
 - 12.3 Personnel Report
 - 12.4 Warrants: Batch Nos. 1100-1109 & 2001 & 2003-2008
 - 12.5 Acceptance of Donations
 - 12.6 Williams Act Uniform Complaint Quarterly Report
 - 12.7 Exhibit 5145.11, Questioning & Apprehension by Law Enforcement
- Member Lyons moved to approve the Consent Items as presented. Member Akin seconded this motion and it passed unanimously.

13.0 CORRESPONDENCE

President Parker shared with the Board a letter she received from the El Dorado County Office of Education stating that our 2011-2012 Budget adopted by the Board has been approved as adopted.

14.0 Public Comment

Ken Parker spoke to the Board regarding the Bike-A-Thon fundraiser that he will be starting on August 22, 2011 to benefit the LaCara girls college fund.

15.0 Instruction

16.0 General Organization

17.0 General Business

17.1 Board of Trustees Initial Proposal for Successor Agreement with the Placerville Elementary Educators' Association

Member Lyons moved to present the Boards Initial Proposal for Successor Agreement with Placerville Elementary Educators' Association and a public hearing regarding the proposal will be held at the Board's September meeting. Member Akin seconded this motion and it passed unanimously.

17.2 Public Hearing 2011-2012 Placerville Elementary Educators' Association Proposal for Successor Agreement with Board of Trustees

President Parker opened a public hearing to consider the 2011-2012 Placerville Elementary Educators' association proposal for successor agreement with Board of Trustees. No community input was received. After the close of the public hearing, the Board directed the Superintendent to begin negotiations with the certificated organization.

17.3 Public Hearing-Receipt of Funds for Tier III Categorical Programs

President Parker opened a public hearing on Receipt of Funds for Tier III Categorical Programs. No community input was received. Member Lyons moved to accept the recommendation of the 2011-2012 adopted budget for Tier III programs. Member Akin seconded this motion and it passed unanimously.

17.4 Debrief Joint Board of Trustee Meeting Held on August 15, 2011

The Board discussed the Consolidation Special Session meeting that was held at the El Dorado County Office of Education on August 15, 2011 and selected 2 members; Member Martin and Member Lyons to participate in the next round of discussions. The Board also requested the Superintendent send a letter to our parents communicating the process.

18.0 El Dorado County School Board Association Representative Report

Member Parker reported no meeting was held last month.

19.0 Reports from Board Members on District Committees

No reports were given.

20.0 Board Items

Member Martin welcomed all staff and students back. He shared with the Board that he felt the Back to School Breakfast went well and the guest speaker, Terry Dozier, was very inspirational.

Member diVittorio was sorry she missed the Back to School Breakfast and guest speaker.

Member Lyons shared that at the June Board meeting she had asked that an item be placed on the August Agenda to talk about how the District will handle February 2. Member Lyons shared that she and the Superintendent discussed the item and

Member Lyons values and respects the Superintendent's opinion as a Placerville Union School District Administrator and former teacher. The Superintendent shared with the Board her recommendation would be to have school on February 2 and involve a service learning activity; what can the students do to make a difference at their schools.

Member Parker shared she thought the Back to School Breakfast was great. She shared she was happy to hear that the school year started on a very good note and was sorry she wasn't able to stay for the entire speaker presentation.

Member Akin shared that the Back to School Breakfast was a lovely event. She thanked Member Lyons for all her hard work and preparation for the Back to School Breakfast. She thanked Schnell for hosting the Back to School Breakfast and thanked the Schnell Custodial staff for being so attentive. She thought the guest speaker, Terry Dozier, was awesome and had a very powerful message. She will miss being on the Board and thanked Dr. Lynch for her support.

21.0 Superintendents Items

The Superintendent shared that she was so appreciative of Terry Dozier coming and speaking for a minimal cost of what he usually receives. She shared with the Board the PowerPoint presentation she and Jennifer Fusano, CBO presented to the Grand Jury and will make it available on the District Website. She shared with the Board a brief summation from a meeting at the County Office she attended where representatives from the Legislative Analyst Office were present. The Superintendent shared with the Board because no Board incumbents filed with the Elections Office, the filing period was extended to August 17, 2011 at 5:00 pm. She announced to the Board that Sean Frame, parent from Schnell and Markham and David Copeland, parent from Sierra both filed. No other community members filed so therefore the Elections Office sends those two names to Board of Supervisors to be placed on the Agenda for Districts not going to ballot. The Board of Supervisors approves the names and at the end of November the Elections Office sends the Certificate of Election and Oath of Office to us. The two new Board Members will be sworn in at the December Reorganization Board Meeting.

24.0 Adjournment

The Board adjourned at 7:50 p.m.

Respectfully submitted,

Nancy Lynch, Ed.D.
Secretary to the Board/Superintendent

NL:sh

In accordance with Ed. Code Section 966, these minutes reflect all actions taken by the Board of Trustees and will become the Official Record of the School District upon formal adoption by the Board.