

APPROVED MINUTES
Organizational & Regular Meeting of the Board of Trustees
Placerville Union School District
Wednesday, December 14, 2011
Placerville, California 95667

1.0 Call to Order

Vice-President Lyons called the Organizational & Regular Meeting of the Placerville Union School District to order at 5:30 p.m.

Roll Call

Members Present:

Sean Frame

Misty diVittorio-arrived at 5:35 pm

David Copeland

Robin Lyons

Sean Martin

District Personnel:

Dr. Nancy Lynch, Secretary to the Board/Superintendent

Donna Bazett, Director of Special Programs

Jennifer Fusano, Chief Business Official

Natalie Miller, Principal of Sierra School

Shana Hardy, Administrative Assistant

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

No community comments were received from the public regarding the Closed Session agenda.

3.0 Closed Session

4.0 The Board Members adjourned to Closed Session at 5:30 p.m.

5.0 Organizational Meeting

At 6:30 p.m., the Board Members reconvened to the Organizational Meeting.

6.0 Flag Salute

The flag salute was led by Member Lyons.

7.0 Announcement of Action Taken in Closed Session

Vice-President Lyons reported the following action was taken in Closed Session.

The Board gave authority to the Superintendent to follow up on potential litigation. The Board directed the Superintendent to continue with negotiations.

8.0 Nominations and Election of Officers

8.1 President of the Board of Education

Vice-President Lyons called for the nominations of new officers for the Board of Education.

Member diVittorio moved to nominate **Sean Martin** as President of the Board of Education. Member Copeland seconded this motion and it passed unanimously.

8.1 Vice-President of the Board of Education

Member Martin moved to nominate **Robin Lyons** to remain as Vice-President of the Board of Education. Member diVittorio seconded this motion and it passed unanimously.

8.1 Clerk of the Board of Education

Member Lyons moved to nominate **Misty diVittorio** as Clerk of the Board of Education. Member Martin seconded this motion and it passed unanimously.

8.2 Designate the Superintendent as Executive Secretary to the Board

Member diVittorio moved to designate the Superintendent as Executive Secretary to the Board. Member Copeland seconded this motion and it passed unanimously.

8.3 Designation of Time and Place of Regular Meetings of the Board

Member diVittorio moved that the Board designate the third Wednesday of each month, 5:30 p.m. as the time, and Placerville Union School District Board Room, 1032 Thompson Way as the place for regular meetings of the Board. Member Martin seconded this motion and it passed unanimously.

8.4 Designation of Bylaws, Rules and Regulations of the Board of Education

Member Frame moved that the Board approve the existing bylaws, rules and regulations of the Board of Education. Member Copeland seconded this motion and it passed unanimously.

8.5 Designation of Board Representative to the El Dorado County School Boards Association

Member Lyons moved to nominate **Misty diVittorio** as Board Representative to the El Dorado County School Boards Association. Member Martin seconded this motion and it passed unanimously.

8.6 Designation of Additional Roles and Responsibilities

The Board discussed Board Member Representation on District Committees. Member Frame will be on the DELAC committee, Member Lyons will continue on the District Library Advisory Committee, Member diVittorio will be on the GATE Committee, Member Martin will be on the HEAC Committee, Member diVittorio and Member Copeland will be on the SBAC Committee and Member Martin will be on the Technology Committee. Member Lyons will continue to do the sunshine items. Member Lyons moved to approve the Board Members on the Committees. Member Martin seconded this motion and it passed unanimously. After the motion was approved Member Frame asked if he could be on the GATE Committee with Member diVittorio. Member diVittorio moved to amend the 1st motion and include Member Frame on the GATE Committee. Member Frame seconded this motion and it passed unanimously.

Regular Meeting

9.0 Approval of the Agenda

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

10.0 RECOGNITION OF SCHOOL RELATED ORGANIZATIONS

Daniel O'Connor representing P.E.E.A.
Connie Freitas representing P.A.C.E.
Others: Approximately 10

11.0 COMMENDATIONS AND RECOMMENDATIONS

11.1 Spotlight on Success

MACLand performed a skit from the play Anansi and the Moss-Covered Rock.

12.0 Reports:

12.1 Markham Student Board Representative Report-No Report was given

12.2 Financial Report-Jen Fusano, CBO, gave a brief report on the mid-year cuts

12.3 Enrollment Report

12.4 Principal's Reports

12.5 Report of Staff Development Attendance (5)

12.6 Budget Committee Report-10/11/2011

13.0 Consent Items

Member Lyons moved to approve the Consent Items as presented:

13.1 Approval of Minutes: 11/9/11, 11/16/11 & 12/5/11

13.2 Contracts

13.3 Personnel Report

13.4 Warrants: Batch Nos. 2037-2044

Member Frame seconded this motion and it passed unanimously.

14.0 Public Comment

No members of the public addressed the Board.

15.0 Instruction

No Instruction items were presented to the Board.

16.0 General Organization

16.1 Approval of District's Library Plan

After some discussion, Member Lyons moved to approve the District's Library Plan for 2011-2012. Member Copeland seconded this motion and it passed unanimously.

17.0 General Business

17.1 Class Size Reduction 2010-2011 Application; Resolution No. 12-10-01

Member Lyons moved to approve Resolution No. 12-11-01; Class Size Reduction 2011-2012 Application. Member Frame seconded this motion and it passed unanimously.

17.2 2010-2011 Independent Auditor's Report

Member diVittorio moved to approve the 2010-2011 Independent Auditor's Report. Member Lyons seconded this motion and it passed unanimously.

17.3 District Certification of Interim Report

Jennifer Fusano, Chief Business Official, presented the Interim Report.

After review, Member Lyons moved to certify without qualification that the District will be able to meet its financial obligations for the remainder of this fiscal year and the two subsequent fiscal years. Member diVittorio seconded this motion and it passed unanimously.

17.4 Public Hearing-Board of Trustees Initial Proposal with Placerville Association of Classified Employees

President Martin opened a Public Hearing on the Board of Trustees Initial Proposal with the Placerville Association of Classified Employees. After the close of the Public Hearing, Member Lyons moved for the Board to direct the Superintendent to begin negotiations with the classified bargaining unit. Member diVittorio seconded this motion and it passed unanimously.

17.5 School District Re-organization

After some discussion on the School District Re-organization, Member Lyons moved that the Board continue with the talks and have School Services of California conduct the analysis between Mother Lode Union School District and Placerville Union School District. Member diVittorio seconded this motion and it passed unanimously.

17.6 SELPA Allocation Plan

The Board was given information on the Special Education allocation for 2012-2013.

17.7 Student Fees Update

The Board was given the most current information from Tom Torlakson, Superintendent of Public Instruction.

17.8 Establish Date for Governance Team Workshop

Member diVittorio moved to have the Governance Team Workshop on Wednesday, February 8, 2012 in the Placerville Union School District Board Room. Member Lyons seconded this motion and it passed unanimously.

17.9 Establish Date for Board Retreat

Member Copeland moved to have the Board Retreat on Wednesday, June 20, 2012 in the Placerville Union School District Board Room beginning at 8:00 am. June 20, 2012 is the same day as the Regular Board meeting. Member Frame seconded this motion and it passed unanimously.

18.0 El Dorado School Board Association Representative Report

No meeting since the November 13th meeting.

19.0 Reports from Board Members on District Committees

No reports.

20.0 Board Items

Member Frame attended the Schnell School Winterfest. He said it was a great event and well attended. The band was awesome. He is happy to be on the School Board.

Member diVittorio attended the band concert and thought it was wonderful. She complimented Mr. Hudson, the band teacher, on what an awesome program he has developed. She also congratulated the Markham Boys JV Basketball team for being the champions.

Member Copeland recognized the MACLand teachers and students for their great presentation at the Board meeting. He also complimented Mr. Prescott, Lead Custodian at Sierra for his campus security skills.

Member Lyons shared she attended the Winterfest at Markham and thoroughly enjoyed it. She thanked Dr. Lynch, Mrs. Hardy and Mrs. De Alba for providing the colored photos of the staff. Member Lyons also asked the Board if they wanted their photo displayed in the Board Room and the Board decided not to display their photo at this time.

Member Martin loved the MACLand performance. Winterfest at Schnell School was a great event. The 7th and 8th grade band concert sounded awesome. Member Martin thanked Mr. Hudson, the band teacher, for continuing to enhance and improve the Band program. He thanked the Board for the opportunity to serve as Board President.

21.0 Superintendent's Items

The Superintendent shared with the Board a video of Markham students in PE being tested on line dancing. She shared that she has Heroes' Night tickets for sale if anyone is interested in attending. The event benefits the Boys N Girls Club. The tickets are \$25.00 each and the event is on January 14, 2012.

22.0 Adjournment

There being no further business to be brought before the Board, the Board adjourned at 8:30 p.m.

Respectfully submitted,

NL:sh

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

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.