

APPROVED MINUTES

Regular Meeting of the Board of Trustees
Placerville Union School District
Placerville, California 95667
Wednesday, November 16, 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, CBO

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 5:30 p.m.

Recognition and Reception for Retiring Board Members Debbie Akin and Karen Parker

5.0 Regular Meeting

President Parker reconvened the Regular Meeting at 6:50 p.m.

6.0 Flag Salute

Member Parker led the flag salute.

7.0 Announcement of Action Taken in Closed Session

President Parker announced the Board took no action in Closed Session.

8.0 Approval of the Agenda

Member Lyons moved to approve the Agenda as amended. 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 20

10.0 Commendations and Recommendations

Spotlight on Success- Julie Dewater and 3 students from her 4th grade class gave a PowerPoint presentation to the Board on their trip to Yosemite.

Above and Beyond-President Parker presented the Above and Beyond award to Ken Parker for the LaCara Challenge.

11.0 Reports:

11.1 Markham Student Board Representative Report-

Two students from Leadership class gave a verbal report to the Board

11.2 Financial Update- Jennifer Fusano, CBO, gave a brief report to the Board

11.3 Enrollment Report

11.4 Principal's Report

11.5 Report on Staff Development (3)

11.6 Ken Parker-LaCara Challenge

President Parker moved Item 11.6 to Item 10.0.

12.0 Consent Items

12.1 Approval of Minutes: 10/19/2011

12.2 Contracts

12.3 Personnel Report- The Personnel Report was pulled from the Consent Items by President Parker for separate action.

12.4 Warrants: Batch Nos. 2030-2036

Member Lyons moved to approve the Consent Items with the exception of the Personnel Report. Member Akins seconded this motion and it passed unanimously.

Member Lyons moved to approve the Personnel Report. Member Akin seconded this motion. Motion passed. Member Parker abstained because her husband, Ken Parker, is a new employee and listed on the Personnel Report.

13.0 Public Comment

No members of the public addressed the Board concerning items not on the Regular Board meeting agenda.

14.0 Instruction

14.1 Goals Report Work Plan-Patrick Paturel, Schnell School Principal

Patrick Paturel, Principal of Schnell School, presented in written form and orally his school's Work Plan for accomplishing the established Board Goals & Objectives for 2011-2012.

15.0 General Organization

15.1 Approval of Revised "Welcome to the Board Meeting" Handout

After some discussion, the Board tabled the item and asked that it be brought back to the Board at their February, 2012 Board Retreat.

16.0 General Business

16.1 Annual Organizational Meeting

Member Lyons moved to conduct the Annual Organizational Meeting on December 14, 2011 at 5:30 p.m., at the Placerville Union School District Board Room, Placerville, California. Member Martin seconded this motion and it passed unanimously.

16.2 Bylaws-Board Officers

The Board received for information and discussion the guidelines outlined in the bylaws of the Board as it applies to the election and duties of Board Officers.

16.3 Call for Nominations for CSBA Delegate Assembly

After Board discussion, no action was taken.

16.4 Public Hearing 2011-2012 Placerville Association of Classified Employees Proposal for Successor Agreement with Board of Trustees

President Parker opened a public hearing on the 2011-2012 Placerville Association of Classified Employees Proposal for Successor Agreement with Board of Trustees. No community input was received.

16.5 Board of Trustees Initial Proposal for Successor Agreement with the Placerville Association of Classified Employees

Member diVittorio moved to present the Boards initial Proposal for Successor Agreement with Placerville Association of Classified Employees and a public hearing regarding the proposal will be held at the Board's December meeting. Member Lyons seconded this motion and it passed unanimously.

16.6 Temporary Assignment Authorization: Resolution No. 11-16-01

Member diVittorio moved to approve the Temporary Assignment Authorization; Resolution No. 11-16-01. Member Akin seconded this motion and it passed unanimously.

16.7 Small Schools Bus Replacement Grant; Resolution No. 11-16-02

Member Lyons moved to approve the Small Schools Bus Replacement Grant; Resolution No. 11-16-02. Member diVittorio seconded this motion and it passed unanimously.

16.8 Discussion on Adopting a Minimum Fund Balance Board Policy

The Board discussed adopting a minimum fund balance board policy. Member Martin asked that this item be put on the Budget Committee agenda for their next meeting which is scheduled in January.

17.0 El Dorado County School Board Association Representative Report

Member Parker reported there was no meeting.

18.0 Reports from Board Members on District Committees

Member Lyons attended the Library Committee and gave a brief report. She also shared with the Board that it is only \$10.00/year to be a Friend of El Dorado County Library.

Member Akin attended the ELAC meeting on October 25. She reported that the Multi-cultural night will be April 20, 2012 and the next ELAC meeting will be December 8, 2011.

19.0 Board Items

Member Martin acknowledged that Matt Smith was not at the Board meeting and shared his sympathy for the passing of Matt's father. He shared that he attended the Harvest Festival at Schnell School. He also attended the Fall Carnival at Sierra. Everyone seemed to have a good time. He shared with the Board that he and fellow Board Member Lyons along with Dr. Lynch met with two Mother Lode School District Board Members and their Superintendent for a "coffee chat" on consolidation. He shared that we are the only two districts having a conversation regarding consolidation. The County Office of Education will support the funding for the analysis between the two districts. Member Martin recognized Member Parker and Member Akin and told them it has been a wonderful "ride" serving on the Board with them.

Member diVittorio agreed with Member Martin on how wonderful it has been serving on the Board with Member Parker and Member Akin.

Member Lyons shared she would like the Consolidation item to be on the December agenda so the Board can take action on moving forward with the next phase of the consolidation talks.

Member Parker thanked everyone for the 8 years that she has served on the Board.

Member Akin shared that Member Parker has been wonderful to work with on the Board. Thanked the Superintendent for all of her leadership. Thanked the Superintendent and Shana Hardy for the wonderful reception.

20.0 Superintendents Items

The Superintendent shared that the State won't approve a consolidation unless the analysis shows a financial benefit. She shared that she will put information on the website regarding the consolidation talks. The Superintendent thanked Member Parker and Member Akin for their leadership and hard work while on the Board.

21.0 Adjournment

The Board adjourned at 8:45 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.