

APPROVED MINUTES

Regular Meeting of the Board of Trustees
Placerville Union School District
Placerville, California 95667
Wednesday, April 13, 2011

Regular Meeting

1.0 Call to Order

President Parker called the Regular Meeting of the Placerville Union School District to order at 5:31 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
Matt Smith, Principal Markham School
Jennifer Fusano, Chief Business Official
Vicki Kennedy, Interim Administrator

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 6:35 p.m.

6.0 Flag Salute

Member Martin led the flag salute.

7.0 Announcement of Action Taken in Closed Session

Member Martin moved to approve the non-paid medical leave of absence for Shawn Lamb. Member Lyons seconded this motion and it passed unanimously.

Member Akin moved to approve the following student expulsions: 04-11-01, 04-11-02 and 04-11-03. Member Lyons 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, PEEA representative.

Others: Approximately 20

10.0 Commendations and Recommendations

Spotlight on Success- Sierra School. Students from Ms. Day and Mrs. Farley's classes did a presentation for the Board using their Netbooks.

Above and Beyond awards- The Board recognized Kim Aros, Kathy DeAlba, Shana Hardy, Wendy Lee and Linda McGiffin.

11.0 Reports:

11.1 Markham Student Board Representative Report-No report was given.

11.2 Enrollment Report

11.3 Principal's Report

11.4 Report on Staff Development Attendance (3)

11.5 Budget Update-Jen Fusano, CBO

12.0 Consent Items

12.1 Approval of Minutes: 3/9/2011 & 3/23/2011

12.2 Contracts

12.3 Personnel Report- Member Martin pulled the Personnel Report for further discussion.

12.4 Warrants: Batch Nos. 1066-1075

12.5 Acceptance of Donations

12.6 Williams Settlement Quarterly Report

12.7 2011-2012 Agreement with the El Dorado County Office of Ed for services

12.8 Student Accident Insurance for 2011-2012

12.9 Transportation Fee Schedule

Member Martin requested that the Personnel Report be revised to reflect the Board's approval of Shawn Lamb's unpaid medical leave of absence. Shawn Lamb was pulled off

the April 13, 2011 Personnel Report and will be on the May 25, 2011 Personnel Report reflecting the Board's approval of the non-paid medical leave of absence.

Member Lyons moved to approve the Personnel Report with the correction. Member Akin seconded this motion and it passed unanimously.

Member diVittorio read a statement expressing her opinion on the hiring of the Schnell School Principal.

13.0 CORRESPONDENCE

No correspondence was received.

14.0 Public Comment

No members of the public addressed the Board concerning items on the Regular Board meeting agenda.

15.0 Instruction

15.1 Local Education Agency (LEA) Plan Annual Update

Donna Bazett, Director of Special Services, shared with the Board the updates for the Local Education Agency Plan.

16.0 General Organization

16.1 First Reading November 2010 Board Policy Updates

Member diVittorio moved to approve for first reading the Board Policy Updates for November 2010 as presented. Member Akin seconded this motion and it passed unanimously.

17.0 General Business

17.1 Schnell School Modernization Phase II; Resolution No. 04-11-01

Member Lyons moved to approved Schnell School Modernization Phase II; Resolution No. 04-11-01. Member Akin seconded this motion and it passed unanimously. Jen Fusano, CBO and Kim Aros, Account Technician answered questions of the Board.

17.2 Schedule Special Session Board Meeting for Board Self-Evaluation

Member Lyons moved to approve a Special Session on May 4, 2011 at 4:00 p.m. for Board Self-Evaluation. Member diVittorio seconded this motion and it passed unanimously. Member Akin moved to approve a Special Session/Closed Session on May 25, 2011 at 4:00 p.m. prior to the Regular Board meeting for Superintendent's Evaluation. Member Lyons seconded this motion and it passed unanimously.

17.3 Authorizing the Closing of Building Fund #21; Resolution No. 04-11-02

Member Martin moved to approve the closing of Building Fund #21; Resolution No. 04-11-02. Member Lyons seconded this motion and it passed unanimously.

17.4 Authorizing the closing of State School Building Lease Purchase Fund #32; Resolution No. 04-11-03

Member Martin moved to approve the closing of State School Building Lease Purchase Fund #32; Resolution No. 04-11-03. Member diVittorio seconded this motion and it passed unanimously.

The Board took a break from 7:40 p.m.-7:50 p.m.

17.5 Surplus of Ricoh Copier

Member Martin moved to surplus the Ricoh copier, model Aficio 551. Member diVittorio seconded this motion and it passed unanimously.

17.6 Proclamation for Staff Appreciation Week

Member Parker read the Proclamation out loud.

Member Akin moved to approve the Proclamation for Staff Appreciation Week, setting the first week in May as Staff Appreciation Week. Member diVittorio seconded this motion and it passed unanimously.

17.7 2010-2011 Extended School Year Certificated Salary

Member Akin moved to approve the 2010-2011 Extended School Year Certificated Salary of \$2,699.94. Member diVittorio seconded this motion and it passed unanimously.

17.8 Physical Fitness Test Results

Donna Bazett, Director of Special Services, presented the Physical Fitness Test Results for the Board's information.

17.9 Transfer of Funds

Member diVittorio moved to approve the transfer of funds of \$289,593.65 from School Facilities Fund 35 to Special Reserve-Capital Outlay Fund 40. Member Lyons seconded this motion and it passed unanimously.

17.10 Journey's Class at Schnell School

Cathy Rumble, Teacher of the Journey's class and Mary Ferrill, Para educator of the Journey's class, addressed the Board on the importance of the Journey's class. Member diVittorio moved to approve the Journey's class for the 2011-2012 School Year with the expectation that 14 students will be in the class and that information on the Journey's class will come back to the Board in April of 2012. Member Lyons seconded this motion and it passed unanimously.

18.0 El Dorado County School Board Association Representative Report

Member Parker reported that the EDCSBA meeting was held prior to the EDCSBA dinner and the discussion was on District re-organization.

19.0 Reports from Board Members on District Committees

Member Lyons reported that the Library committee will be meeting next school year.

Member Parker reported on the HEAC meeting.

Member Akin reported that the DELAC meeting was rescheduled.

20.0 Board Items

Member Martin shared that the tax initiatives probably will not appear on the ballot and he is concerned that the budget will be considerably worse. He encouraged Parents and Staff to attend the Budget Committee meetings. Member Martin wished the sites good luck in the upcoming STAR testing.

Member diVittorio shared that she really liked the Multi-cultural evening. She thought the Schnell students wearing their t-shirts with the saying; "do the right thing", was awesome.

The display of rainbow colored food that Teresa Susmill, Director of Food Services,

put together was terrific. She thanked the Board for the opportunity to attend the NSBA Conference. She thanked Beth Peterson for filling in as Interim Administrator at Schnell School.

Member Parker shared she was appreciative of the Board allowing her to attend the NSBA Conference. She reminded the Board to turn in their board meeting evaluation forms to her. She is very humbled to be part of our District and is so proud of the outstanding students and employees.

Member Lyons asked that the minutes reflect whether or not there is a Markham Student Board Representative Report. She reminded the Board to look at the events calendars as this is a very busy time of year. She thanked Beth Peterson and Vicki Kennedy for filling in as Interim Administrator at Schnell School. Member Lyons addressed Member diVittorio on the statement Member diVittorio read during the Personnel Report.

Member Akin was happy she attended the Multi-cultural evening. She thanked Donna Bazett, parents and staff who were involved in making the evening so nice. Member Akin loved the Talent Show and Teresa Susmill's food display. She thanked everyone involved. Member Akin also thanked the Schnell School PTO for hosting the Community Reception for Patrick Paturel, Principal of Schnell School.

Member Akin thanked Beth Peterson and Vicki Kennedy for filling in as Interim Administrator. Member Akin shared that she is very proud to be on the Board and proud of the District. She shared that she will not be running for another term; her term ends December 2, 2011.

21.0 Superintendents Items

The Superintendent thanked Vicki Kennedy and Beth Peterson for filling in as Interim Administrator at Schnell School. The Superintendent shared with the Board details of the Memorial meeting that was held on April 5, 2011. The Superintendent will schedule another Memorial meeting in May and will keep the Board apprised of the project. She shared with the Board that she felt that the NSBA Conference was great and a different perspective than the CSBA Conference. The Superintendent thanked Donna Bazett and Matt Smith for planning the Multi-cultural event. She shared with the Board that the new office furniture has arrived at Schnell School. The furniture was donated by School Specialty.

Patrick Paturel, new Schnell School Principal, addressed the Board. Mr. Paturel thanked the Board, Staff and Community. He also thanked Beth Peterson and Vicki Kennedy.

24.0 Adjournment

The Board adjourned at 9:18 p.m.

Respectfully submitted,

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