

APPROVED MINUTES

Regular Meeting of the Board of Trustees
Placerville Union School District
Placerville, California 95667
Wednesday, January 18, 2012

Regular Meeting

1.0 Call to Order

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

Roll Call

Members Present:

David Copeland

Misty diVittorio

Sean Frame

Robin Lyons

Sean Martin

District Personnel:

Dr. Nancy Lynch, Secretary to the Board/Superintendent

Shana Hardy, Administrative Assistant

Donna Bazett, Director of Special Programs

Matt Smith, Principal Markham School

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.

5.0 Regular Meeting

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

6.0 Flag Salute

Member Frame led the flag salute.

7.0 Announcement of Action Taken in Closed Session

President Martin announced the Board directed the Superintendent to continue with negotiations. President Martin also shared that the Board will re-convene back into Closed Session after the Regular Session meeting.

8.0 Approval of the Agenda

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

9.0 Recognition of School Related Organizations

Arne Johnson, P.E.E.A. Representative.
Others: Approximately 12

10.0 Commendations and Recommendations

There were no commendations or recommendations.

11.0 Reports:

11.1 Markham Student Board Representative Report-

Three 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 Cafeteria Report-Teresa Susmill, Food Service Director, gave a verbal report to the Board

11.4 Enrollment Report

11.5 Principal's Report-Member Martin and Member Lyons thanked the Parent Clubs for all of their efforts in supporting our students.

11.6 Report on Staff Development (6)

11.7 Williams Act Uniform Complaint Quarterly Report

12.0 Consent Items

12.1 Approval of Minutes: 12/14/2011 & 12/28/2011

12.2 Contracts

12.3 Personnel Report

12.4 Warrants: Batch Nos. 2045-2052

12.5 Acceptance of Donations

12.6 Sale or Salvage of Surplus Personal Property

Member Lyons moved to approve the Consent Items as presented. Member diVittorio seconded this motion and it passed unanimously.

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 Approval of Nonpublic School Contract

Member diVittorio moved to approve the Nonpublic School Contract. Member Copeland seconded this motion and it passed unanimously.

14.2 Analysis of Journeys Program

Cathy Rumble teacher of the Journeys Program at Schnell School shared with the Board her concern for the students' educational needs if the program was eliminated. After discussion, member Copeland moved to eliminate the Journeys Program at Schnell beginning with the 2012-2013 School Year. Member Lyons seconded this motion and it passed unanimously.

15.0 General Organization

15.1 First Reading Board Policy Updates from July 2011

Member Lyons moved to approve for first reading the Board Policy Updates for July 2011 as presented. Member diVittorio seconded this motion and it passed unanimously.

The Board discussed the procedures for reviewing and preparing the Board Policy Updates and it was decided to continue with the process already in place.

15.2 Approval of New Transitional Kindergarten Board Policy #6170.1

The Superintendent updated the Board on the New Transitional Kindergarten Board Policy #6170.1. She stated that she recommended the Board adopt the Board Policy with her recommended changes and the District begin using the new Board Policy with the 2012-2013 Kindergarten registration. Member Frame moved to approve the new amended Transitional Kindergarten Board Policy # 6170.1. Member diVittorio seconded this motion and it passed unanimously.

16.0 General Business

16.1 Approval of School Calendar for 2012-2013 and 2013-2014

After discussion, Member Copeland moved to approve the 2012-2013 & 2013-2014 school calendars. Member Lyons seconded this motion and it passed unanimously.

16.2 Certification of Signatures

Member diVittorio moved to approve the Certification of Signatures. Member Frame seconded this motion and it passed unanimously.

16.3 P1 Average Daily Attendance (ADA) Report

The Board received for information only the P1 Average Daily Attendance (ADA) Report.

16.4 EI Dorado County School Boards Association Awards

The Board discussed the recommendations for nomination. Member Frame moved to approve the recommendations for nomination. Member diVittorio seconded this motion and it passed unanimously.

17.0 El Dorado County School Board Association Representative Report

Member diVittorio reported there was no meeting.

18.0 Reports from Board Members on District Committees

Nothing to report.

19.0 Board Items

Member Frame shared that he is really proud of our lunch program. He complimented Ms. Susmill in having such an awesome and unique program. He shared that he is proud to serve on the Board, he's having fun.

Member diVittorio shared she feels Sean Martin is doing very well as President of the Board.

Member Copeland shared that he was told that Sierra Schools student restrooms did not have any hot water and would like to see if that can't be fixed. He shared that he attended Hero's Night, a fundraiser for the Boys and Girls Club and feels the Boys and Girls Club is an awesome program.

Member Lyons thanked all of the Staff for their hard work.

Member Martin reminded the Board Members to turn in their Board Meeting Evaluation forms. He wanted to clarify some details and information that has come out of the Governor's office on the budget. He shared that the Governor's Budget eliminated Transportation funds but that our District would continue providing Transportation and the funds would come from the General Fund. He shared with the Board his frustration level and said that the whole system cannot continue to be funded on the backs of our students; it's just not good for students.

20.0 Superintendents Items

The Superintendent recommended that the Board set a date for a Special Session/Study Session on the budget. The Board discussed dates and agreed on February 6, 2012 at 5:30 p.m. She also thanked Jon and Robin Lyons for installing the desk lamps at the Board Member tables.

21.0 Adjournment To Continuation of Closed Session

The Board recessed back into Closed Session at 7:55 p.m.

The Board reconvened to Regular Session Meeting at 8:43 p.m.

22.0 Announcement of Action Taken in Closed Session

Member Martin announced the following items from Closed Session:

Member Lyons moved to give authority to the Superintendent to follow up on potential litigation. Member Copeland seconded this motion and it passed unanimously.

Member Lyons moved to approve the Stipulation and Settlement Agreement # 1-12-01 & 1-12-02. Member diVittorio seconded this motion and it passed unanimously.

Member Martin announced that in Closed Session the Board unanimously accepted Dr. Lynch's resignation effective April 1, 2012. Dr. Lynch has accepted the position of Superintendent at the Solana Beach School District in Solana Beach, California. The Board recognized the outstanding service that Nancy Lynch has provided on our Districts behalf for the last five years and wishes her the best of luck.

23.0 Adjournment

There being no further business to be brought before the Board, 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.