

**SPRECKELS UNION SCHOOL DISTRICT
REGULAR BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 11, 2011**

**OPEN SESSION: 6:30 P.M., District Office, Board Room
CLOSED SESSION: 6:35 P.M., District Office, Conference Room
OPEN SESSION: 7:00 P.M., District Office, Board Room**

Meeting Minutes

Open Session: Call to Order

Robert McNab called the meeting to order at 6:34 P.M.

Roll Call

The following Board of Trustees was present: Thomas Hoover, Michael Aspland, Robert McNab, Kristina Roberts, and Christopher Cuda.

Administration/ Others

Dennis Decoulos, Teresa Scherpinski, Eric Tarallo, Veronica Flourney, Daphne Engelker, Fred Sosa, Lori Caldeira, Pat Dermody, Lauralea Gaona, Heather Brodehl, Audrey Duenas, Tom Perkins, and Milena Dicks.

Board Motion to adjourn to closed session was made by Christopher Cuda, seconded by Thomas Hoover and carried by a 5-0-0 vote.

Disclosure of items to be discussed in Closed Session

1. Conference With Labor Negotiators:
Provide Direction To District Negotiators Regarding Negotiations With:
 - a. California School Employees Association
 - b. Spreckels Teachers Association
 - c. Unrepresented Employees
(Management/Supervisory/Confidential)Unit

It was moved by Thomas Hoover, seconded by Christopher Cuda and carried by a 5-0-0 vote, to reconvene to Open Session.

Pledge of Allegiance

Veronica Flourney

Announcement of Action(s) Taken in Closed Session (if any)

No action was taken

Individuals Desiring to Address the Board (items not on the agenda)

Bargaining Unit Presentations

1. Spreckels Teachers Association
2. California School Employees Association

Board Member Comments

Oral and Written Communications

Reports

1. Superintendent
2. Buena Vista Middle School Principal

3. Spreckels Elementary School Principal
4. SUEF, PTO, BVBC Representatives

Business

Information

1. December 31, 2010 Fiscal Position Report
2. Facilities Update
3. Budget Update
4. Period One Attendance Report

Action

None

Curriculum/Instruction

Information

1. Summer School 2011
2. Kinderbloom Program

Information

None

Personnel

Information

ne

Action

None

Administration

Information

1. Quarterly Williams Uniform Complaint
2. District Organization Update
3. Parcel Tax Update
4. Open Enrollment Act Update
5. Directors and Officers Liability Insurance

Action

1. Final Read Board Policy for July 2010

It was moved by Christopher Cuda, seconded by Kristina Roberts carried by a 5-0-0 vote to approve Final Read Board Policy for July 2010 with the exception of BP3100 and AR3460.

2. Authorization to File Eligibility Documents and State Facility Applications to the State for New Construction and Modernization Projects under the Leroy F. Greene School Facility Program Resolution #10-11/15 2010-11

It was moved by Kristina Roberts, seconded by Christopher Cuda carried by ROLL CALL VOTE 5-0-0 to approve Authorization to File Eligibility Documents and State Facility Applications to the State for New Construction and Modernization Projects under the Leroy F. Greene School Facility Program Resolution #10-11/15 2010-11.

Consent Items

All items under the consent agenda may be discussed and considered separately or may be entered under one motion and action or individually at the Board's prerogative.

Approval of Board Meeting Minutes for the

- a) Regular Board Meeting December 14, 2010

Business

Warrants Listing

- a) 12/09/2010 \$18,696.44
- b) 12/16/2010 \$22,517.18
- c) 12/21/2010 \$42,522.05
- d) 12/21/2010 \$26,728.75
- e) 01/04/2011 \$11,104.66

Surplus Inventory

Per enclosed listed date 1/11/2011

Personnel

1. Public Resignation

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jason Butorac	Noon Duty @ BVMS	January 7, 2011

It was moved by Michael Aspland, seconded by Christopher Cuda carried by a 5-0-0 vote to approve the consent items.

Future Agenda Items

- February 8, 2011 Regular Board Meeting, District Office @ 7:00 PM
- Budget Guidelines, Calendar and Assumptions 2011-12
- 2009-10 Audit Report
- Instructional Materials Adoption Process
- Special Education Program Update
- Summer School (February)
- Parcel Tax
- Facility Update
- March Town hall Meeting March 22, 2011, Buena Vista Middle School @ 6:30 P.M.

Adjournment

It was moved by Christopher Cuda, seconded by Thomas Hoover, carried by a 5-0-0 vote to adjourn the meeting at 9:14 P.M.

Board Meeting Approval Date: February 8, 2011

Christopher Cuda Clerk, Board of Trustees
Wekels Union School District