

Revised 8/5/11



## GOVERNING BOARD MEETING

### MINUTES

Tuesday, August 9, 2011

#### Board Member Terms:

Craig Ohlson-President	2010-2014
Rachel Bishop-Secretary	2009-2013
Troy Conner-Trustee	2009-2013
Michael Darnley-Trustee	2009-2013

**Time: 6:30 P.M. (Open Session)**

**Room: Vallecitos School, Room 6**

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 760.451.8200 and every effort will be made to accommodate your request.

**ADDRESSING THE BOARD:** If a member of the public wishes to speak on an item at the time that the item comes up for a vote, please indicate that on the sign-in sheet and you will be given an opportunity to speak prior to the action being taken. In order to assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board are requested, prior to the meeting, to submit to the Clerk of the Board their name and the agenda item, which they would like to address. Public comments not on the agenda item will be held at the conclusion of the business meeting.

#### I. OPEN SESSION – CALL TO ORDER

1.1 Meeting was called to order by Board President, Craig Ohlson at 6:44pm

1.2 Flag Salute led by member Rachel Bishop

1.3 Attendance:		Present	Absent
Board Members	Mr. Craig Ohlson, President	X	
	Mrs. Rachel Bishop, Secretary	X	
	Mr. Troy Conner, Trustee	X	
	Mr. Michael Darnley, Trustee	X	
Staff Members	Mr. David Jones, Superintendent/Principal	X	
	Mrs. Patricia Bell, Business Manager	X	

1.4 Motion to Approve Order of the Agenda made by member Troy Conner. Seconded by member Rachel Bishop. Motion carried by a vote of 4-0.

**II. CONSOLIDATED MOTION:** The purpose of the consolidated motion is to expedite action on routine agenda items. Unless taken out of the consolidated motion for discussion and action, all agenda items in this section will be approved as written as part of the Consolidated Motion. Items designated or held for discussion will be acted upon individually. Any member of the audience who wishes to hold and speak to an agenda item should sign in at the beginning of the meeting and indicate that they wish to speak to an item in the section. Motion to approve made by member Troy Conner. Seconded by member Rachel Bishop. Motion carried by a vote of 4-0.

2.1 Motion to Approve June 13, 2011 Minutes

2.2 Motion to Approve the Vallecitos School District's Commercial Warrants Listings for the Month of June 2011 in the amount of \$ 73,347.25

2.3 Motion to Approve the Vallecitos School District's Revolving Cash Listing for the Month of June 2011 in the amount of \$ 46.48

2.4 Motion to Approve the Vallecitos School District's Commercial Warrant Listings for the Month of July 2011 in the amount of \$25,175.46

2.5 Motion to Approve the Vallecitos School District's Revolving Cash Listings for the Month of July 2011 in the amount of \$ 0.00

2.6 Motion to Accept Report of RAI Charter's Commercial Warrant Listing for the month of June 2011 in the amount of \$39,801.48

2.7 Motion to Accept Report of RAI Charter's Revolving Cash Listing for the month of June 2011 in the amount of \$ 236.00

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- 2.8 Motion to Accept Report of RAI Charter's Commercial Warrant Listing for the month of July 2011 in the amount of \$ 9,127.47
- 2.9 Motion to Accept Report of RAI Charter's Revolving Cash Listing for the month of July 2011 in the amount of \$ 0.00
- 2.10 Motion to Approve Resolution # 01-11/12 to Authorize Designated Personnel to Sign Documents for Fiscal Year 2011-12
- 2.11 Motion to Approve Internal Revenue Service 2011 Mileage Rate
- 2.12 Motion to Approve Interdistrict Attendance Agreement between San Marcos Unified School District and Vallecitos School District for the school years 2012 through 2016

### III. RECOGNITION AND PRESENTATIONS

Member Sandy Castellano was recognized for her service as a Vallecitos School Board Member since 2002. Mrs. Castellano commented on how it has been a real honor to serve on the board. The board expressed their appreciation for her service.

### IV. STAFF REPORTS

- 4.1 Superintendent/Principal's Report- Mr. Jones expressed his appreciation to the board for their support and the opportunity to meet all them. He also expressed his thanks to the office staff and tech support for their help and support. He reported that he has been meeting with all staff members individually to get to know all of them. He reported that he will be reviewing STAR testing results with teachers to help them set goals for the year. Mr. Jones reported on the status of the PTO and that he has met with a couple of members to get the organization up and running. He mentioned a "Welcome Back Coffee" on the first day of school hosted by the PTO. Mr. Jones reported that he will be hosting a "Welcome Back BBQ" on Sep22nd to invite all parents to get to know him. He will be working on modeling and defining a cooperative and respectful school climate. Mr. Jones will report on discipline, suspensions in the future. Discipline and student training with respect to behavior was discussed by the board and Mr. Jones. Categorical programs will also be reported on in the future.
- 4.2 Financial Report- Patricia Bell reported on the positive status of the school bank accounts. Board President, Craig Ohlson asked about the projected ADA for this year. Mrs. Bell reported that current enrollment is at 222. She has budgeted for 207 ADA and noted that with the current enrollment numbers ADA may be at 216. Mrs. Bell also reviewed the summer maintenance report with the board.
- 4.3 Vallecitos Educators Association Report- None

### V. INFORMATION ITEMS

- 5.1 Superintendent's Evaluation- Mr. Jones suggested he put together a goal and objectives plan then report back to the board to review and make changes if needed at the next meeting.
- 5.2 4th Quarterly Williams UCP Complaint Report- Mr. Jones reported that there are no complaints to report.

### VI. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES

- 6.1 RAI Update- Mr. Jones presented the current MOU with RAI and the responsibilities of the Vallecitos School District with respect to overseeing them.
- 6.2 Facilities- None

### VII. DISCUSSION/ACTION GENERAL ITEMS

- 7.1 Determination Of Method For Filling Governing Board Vacancy In Seat Held By Sandra

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Castellano – Mr. Jones presented a timeline for appointment or election of new Board Member and discussed the options and procedures. The application process and dates were discussed. Motion made by member Troy Conner to appoint a new member to fill vacancy left by Sandy Castellano. Seconded by member Mike Darnley. Motion carried by a vote of 4-0.

### **VIII. BOARD BUSINESS**

- 8.1 Board Members' Reports- None
- 8.2 Future Agenda Items
  - 1. Action on Paperless Board Packets – Possible options was discussed. Kevin Bell will look into the technology options that may be available.
  - 2. Website Options – Mr. Jones has an appt. with SDCOE to discuss options for Vallecitos.
  - 3. Level II Analysis Regarding Compliance with CA Voting Rights Act- Mr. Jones discussed what he learned so far from Keith Butler at SDCOE. Mr. Jones will follow up later regarding recommendations.
  - 4. Rainbow Art Contest- Board member, Craig Ohlson wanted to follow up regarding the printing of a calendar and t-shirts that were discussed at a previous meeting.
  - 5. Inter District Attendance Report – Mr. Jones will present report in Sept.
  - 6. Annual Student Attendance Report – Mr. Jones will present report in Sept.

### **IX. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

- 9.1 None

### **X. ADJOURNED TO CLOSED SESSION AT 8:52PM**

- 10.1 Public Employees: discipline, dismissals, releases, non-renewals, evaluations (Government Code Section 54957)
- 10.2 Certificated/Classified Personnel: appointments, transfers, resignations, reassignments, evaluations (Government Code Section 54957)
- 10.3 Pupil Personnel: (Government Code Section 54957)
- 10.4 Labor Negotiations: (Government Code Section 54957.6)
- 10.5 Litigation or Potential Litigation (Government Code Section 54957)

**No action taken out of closed session.**

### **XI. RESUMED OPEN SESSION AT 9:20PM**

- XII. The Board adjourned at 9:21PM

Clerk Signature \_\_\_\_\_