

ARMONA UNION ELEMENTARY SCHOOL DISTRICT OFFICE

Minutes of a regular Board Meeting of the Armona Union Elementary School District's Board of Trustees held on THURSDAY, June 25, 2009, in the District Office Board Room.

Chairman Eric Hodson called the Board meeting to order at 7:00 p.m. Trustees, Gus Amos, Glenn Estes, Ruby Johnson and Bob Ford were present.

Also in attendance were Steve Bogan, Charlene Garcia, Andrea Materoh and Jeanette Ardans.

I. FLAG SALUTE

Trustee Hodson led the flag salute.

II. PUBLIC COMMENT

Jeanette Ardans gave a brief report on the carnival that was held at Armona Elementary in May. She reported that the carnival was a success and had made over \$1,860. Everything went very well and everyone had a great time.

III. REPORT OUT OF CLOSED SESSION

Mr. Bogan reported that on a motion by Trustee Amos, seconded by Trustee Estes it was approved by unanimous vote (5-0) to hire Misti Jennings as the Assistant Principal for the Crossroads Charter Academy. Mr. Bogan advised the Board that this employee had been properly screened and had met all the qualifications for the position.

IV. ACTION ITEMS

Agenda Item #1 – Action on Minutes of the June 11, 2009, Regular Board Meeting

Trustee Johnson made a motion to approve the Board minutes of the June 11, 2009, Board meeting as mailed. The motion was seconded by Trustee Amos, and approved by unanimous vote (4-0). Trustee Estes did not vote as he was absent from the June 11th meeting.

Agenda Item #2 – Discussion/Action on A.U.E.S.D./Parkview Standards for Graduation

After a general discussion and some language changes Trustee Estes made a motion to adopt the new graduation standards for the Armona Union Elementary School District. Trustee Amos seconded the motion and the new standards for graduation were approved by unanimous vote (5-0).

Agenda Item #3 – PUBLIC HEARING – 2009/2010 Budget

Trustee Hodson opened the public hearing on the 2009/2010 budget. Andrea Materoh announced that any tax payer affected by the Armona Union Elementary School District Budget may speak on the proposed budget as well as on any of the proposed transfer of funds from categorical under SBX3 4 bill which gives local school agencies the authority to use the funds received from the state for Tier III programs for any educational purpose to the extent permitted by Federal law. There were no public comments and Trustee Hodson closed the public hearing.

Agenda Item #4 – Discussion/Action Resolution 062509 – A –The Matter of Adopting Budget Revisions

Andrea Materoh reviewed the budget and its changes to the Board; noting that there are many unpredictable factors that affect revenue and expenditures, Therefore the district makes assumptions on the information available at the time the budget is adopted and develops our budget accordingly. Under our Revenue Limit, our average daily attendance from the 08/09 P-2 was 932.91. This was a reduction of 9.57 ADA from the prior year or \$58,496. The COLA is the statutory 4/25%, with a Revenue Limit Deficit of 17.967% which calculates to a net 3.45% decrease (Governor's May revise budget). The new base revenue limit for the district will be increased \$250.00 per ADA for elementary school districts. The "May Revise" has indicated the Governor's Proposed Budget will include additional cuts which will result in the district only receiving 82.033% of its funding or approximately \$5,014.23 per ADA. Mrs. Materoh continued by reviewing the Federal Revenue, State Revenue (categorical programs, special education, lottery revenue, transportation funding and class size reduction). The remainder of her review touched on certificated and classified salaries and health and welfare benefits. The Board did not have any questions for Mrs. Materoh regarding the 09/10 budget.

Trustee Estes made a motion to approve Resolution 062509 – A – The Matter of Adopting Budget Revisions. Trustee Johnson seconded the motion and the motion to approve Resolution 062509 – A was approved by unanimous vote (5-0).

Agenda Item #5 – PUBLIC COMMENT – TECHNOLOGY PLAN

Trustee Hodson opened the floor for public comments on the technology plan. There were no public comments.

Agenda Item #6 – Discussion/Action on Approval of the 2009/2010 AUESD Title I Parent Handbook.

Mr. Bogan asked the Board if they had any questions or changes they would like to make in the Title I Parent Handbook. There were no changes suggested. A motion to approve the 2009/2010 AUESD Title I Parent Handbook was made by Trustee Ford, seconded by Trustee Amos and approved by unanimous vote (5-0).

Agenda Item #7 – Discussion/Action on BP/AR/E

BP/AR/E 0520.2	Title I Program Improvement Schools
BP 3280	Sale or Lease of District-Owned Real Property
BP/AR/E(6) 3320	Claims and Actions Against the District
BP/AR 4111.2	Legal Status Requirement
4211.2	
4311.2	
BP/AR 4113	Assignment
AR 4161.8	Family and Medical Leave
4261.8	
4361.8	
BP/AR 5125	Student Records
AR 5125.1	Release of Directory Information
AR 5141.23	Asthma Management
BP/AR 5145.7	Sexual Harassment
BP/AR 6142.2	World/Foreign Language Instruction
BP/AR 6159.1	Procedural Safeguards and Complaints for Special Education
BP/AR 6163.4	Student Use of Technology
AR 6164.4	Identification and Evaluation for Special Education
AR 6164.6	Identification and Education Under Section 504
BP 6300	Preschool/Early Childhood Education (Delete)

A motion to approve the above BP/AR/E was made by Trustee Amos, seconded by Trustee Estes and approved by unanimous vote (5-0).

Agenda Item #8 – Discussion/Action on the Warrant List

On a motion by Trustee Estes, seconded by Trustee Ford, warrants in the amount \$106,380.77, \$131,143.51 and \$287,244.88 were approved for payment by unanimous vote (5-0).

V. DISCUSSION ITEMS

A. Principals' Report

Shawn Beck – Armona Elementary

No Report

Lance Clement – Parkview Middle School

No Report

Laurie Blue/Misti Jennings – Crossroads Charter Academy

No Report

Randy Howard – Crossroads Trade Tech

No Report.

Xavier Pina – Armona Elementary

No Report

B. M. O. & T. Supervisor's Report

No report

C. Superintendent's Report

1. Mr. Bogan reported that the issues with the plans for the Trade Tech facility have resolved and the work has started again. The work being done by Garcia's Construction should be completed by next Thursday. After that our maintenance crew will go in and do the painting. We also need to have some additional electric work to complete.

D. First Reading of BP/AR/E

BP/AR 4113 Assignment

There being no further regular business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Eric Hodson Chairman of the Board of Trustees

Steve Bogan, Secretary to the Board of Trustees