

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
April 4, 2017**

MINUTES

Members Present: Mmes. Cynthia Lindsey, Jennifer Miyakawa, and Terriann Zeek.
Messrs. David Collins and George Rawe.

Members Absent: None

District Administration Present: Debra Hendricks, Yvonne Perez, Laura Wharff, Sharon Roddick, Didi Peterson, John Patten, Marti Reed, Cheryl Phan, Laura Granger, Heidi Reyes, and Mitch Wood.

Audience Present: Michael Stagnaro, Carrie Albert, Laurie Hulin, Gary Miller, Margaret Vega, Juliet McDaniel, Sally Barlow, Jennie Smith, Travis Manley, Scott Ferreira, Deidre Blocher, Gloria Jenness, Jamie Hulin, Deanne Andrade-Freitas, Dez Fredriks, Kristen Panou, Joanna O'Brien, Midge Baker, Michelle Bairos, Donna Tigrett, Mary Smyth, Angie Thompson, Angela Quinteros, Nikke Codromac, Audry Garza, Lisa Ferguson, Barbara miller, Pamela Mayne and about 20 other people.

Call to Order: The meeting was called to order at 6:00 p.m.

Adoption of Agenda: The motion was made by Mr. Collins, seconded by Mr. Rawe, adopting the Agenda.

AYES: Collins, Lindsey, Miyakawa, Rawe, Zeek

NOES: None

ABSENT: None

ABSTENTIONS: None

Pledge of Allegiance: Mrs. Zeek welcomed everyone to the meeting and led the audience in the Pledge of Allegiance.

Study Session: **STUDY SESSION**

Budget Study Session: Mrs. Hendricks shared the budget study packet with the Board of Trustees. The information Mrs. Hendricks presented was a repeat of information presented at the March 21, 2017, Special Board Meeting Budget Study Session along with additional information requested by the Board of Trustees from the last Budget Study Session. Mrs. Hendricks shared the focus for the Budget Study this evening is to

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BUDGET STUDY SESSION Continued

answer any questions or provide clarification in order for the Board of Trustees to begin the development of the budget.

Mr. Wood shared information regarding the Special Education Take Back program. Mr. Wood indicated the district is supporting the Autism Program at a lower cost than the County Office of Education and the district is continuing to improve the quality and continuum of special education services.

Mrs. Granger provided clarification on the Induction Program and shared the comparison, program costs, and summarized the process for taking back the Induction Program. Mrs. Granger shared that based on the information provided, it is recommended that participation in a Commission-approved Induction Program continue with Stanislaus County Office of Education in lieu of a LEA Induction Program.

Mrs. Perez provided a Child Care Facilities Update as requested by the Board of Trustees. Mrs. Perez provided information that supports there are sufficient reserves in the Child Care Fund to finance the upgrades needed to the program facilities, which will free up \$98,000 from the Routine Repair and Maintenance Account for other facility needs in the district.

Mrs. Reed shared the district is anticipating a 10% reduction to our 2017-2018 Title 1, Part A allocation; impact of \$196,000.

Mrs. Perez reviewed enrollment and staffing projection for the 2017-18 school year. An updated projection will be provided at the April 11, 2017, Board meeting.

Mrs. Wharff provided information on the current Middle School Electives for the 2017-18 school year.

Mrs. Perez reviewed Budget Assumptions implemented in the latest Multi-year projection.

The Board of Trustees decided to extend the Budget Study Session Discussion to discuss Middle School Electives and would like to Middle School electives as a future agenda item.

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The meeting was adjourned to Closed Session by Board President Mrs. Zeek at 7:42 p.m.

Adjourn to Closed Session: The meeting adjourned to Closed Session for the following at 7:46 p.m.:

- a. **CONFERENCE WITH LABOR NEGOTIATOR**
Title: Employee Organizations: All Groups

Reconvene to Open Session: The meeting reconvened to Open Session at 9:28 p.m.

Report Out of Closed Session: Mrs. Zeek reported that direction was given to staff regarding all matters.

Final Adjournment: The meeting was adjourned by Board President Mrs. Zeek at 9:28 p.m.

WITNESS:

Mrs. Lindsey, Vice President of the Board

Date