

Minutes of the Regular Board Meeting
of the
BRENTWOOD UNION SCHOOL DISTRICT
Board of Trustees
September 28, 2011

0. **Closed Session**, 6:00pm, District Service Center, 255 Guthrie Lane, Brentwood, California.
0.1 Conference with Employee Negotiator

1. The **open session meeting** of the Brentwood Union School District Board of Trustees was called to order by Mrs. Benz at 7:04pm at the District Service Center, 255 Guthrie Lane, Brentwood, California.

2. **ROLL CALL**
Present: Mrs. Tobi Benz, President; Mrs. Lori Strauss, Clerk; Mr. Emil Geddes; Mrs. Heather Partida; and Mr. Carlos Sanabria.
Absent: None
The Pledge of Allegiance was led by a student from Krey Elementary.

3. **AGENDA REVIEW**
It was noted that Item 6.2 has been pulled.

4. **SPECIAL PRESENTATIONS/CORRESPONDENCE//SUPERINTENDENT/STAFF COMMENTS**
 - Merrill M. Grant, Ed.D., Superintendent introduced principal, Brian Jones from Krey Elementary who was accompanied by 1st grade students, William Trowbridge and Zachary Fleischmann along with their teacher, Jennifer Renner. The students demonstrated their knowledge while working through a reading intervention program.
 - Merrill M. Grant, Ed.D., Superintendent reviewed the schedule for the upcoming site protocol process.
 - Merrill M. Grant, Ed.D., Superintendent reported that the DELAC presentation had been held last Friday. Carlos commented on the presentation noting there were approximately 80-100 parents in attendance.
 - Merrill M. Grant, Ed.D., Superintendent noted that the District Goals for 2011-12 will be revisited during the October 2th meeting.
 - Merrill M. Grant, Ed.D., Superintendent announced that the BUSD Education Foundation has pledged \$500/site plus \$1000 to cover the district expenses to continue the district-wide science fair activities.

5. **Public Comment**
5.0 None

6. **CONSENT ITEMS**
 - 6.0 Approval of the Minutes of the meetings on September 14, 2011
 - 6.1 Approval of overnight field trip request for Bristow Middle School 8th grade girls basketball to attend a South Lake Tahoe basketball tournament from October 21 through October 23rd.
 - 6.2 ~~Approval of overnight field trip request for Edna Hill Middle School 8th grade girls basketball to attend a South Lake Tahoe basketball tournament from October 21 through October 23rd.~~
 - 6.3 Approval of Board Policy, Board Bylaw, Exhibit & Administrative Regulation. Board Policy, Board Bylaw, Exhibit and Administrative Regulation numbers :
BP4119.41/4219.41/4319.41 Employees with Infectious Disease
 - 6.4 Approval of Agreement between the CCCOE and the Brentwood Union School District as part of the Far East Elementary School Districts for a County Community School Classroom.
 - 6.5 Approval of Liz Robbins as District Representative for the Office of Public School Construction.

Mr. Geddes moved, seconded by Mrs. Strauss to approve items 6.0-6.5 as presented. The roll call vote was: Benz, aye; Geddes, aye; Partida, aye; Sanabria, aye; and Strauss, aye.

7. HEARINGS AND APPEALS

7.0 None.

8. PRESENTATIONS, REPORTS AND OTHER ACTION ITEMS

8.0 Mrs. Benz announced that there was nothing to report from closed session

8.1 Merrill M. Grant, Superintendent introduced principal, Brian Jones from Krey Elementary School. Mr. Jones presented the Board with data related to the results of the Krey Elementary School STAR testing from last spring.

8.2 Michael Bowen, Director of Curriculum and Instruction presented the Board with data related to the district API/AYP scores from 2010-2011.

8.3 Mrs. Strauss moved, seconded by Mr. Sanabria to approve the amended Certificate of Signatures authorization for the 2011 calendar year to include the addition of Liz Robbins, Chief Business Official and approval of authorized signors for the 2011-2012 fiscal year. The roll call vote was: Benz, aye; Geddes, aye; Partida, aye; Sanabria, aye and Strauss, aye.

9. Announcement

Announcement—The next regular Board Meeting – **Wednesday, September 28, 2011 at 6:00pm**

10. Adjournment

Mrs. Benz adjourned the meeting to continue the closed session discussion at 8:35pm.

Secretary

Clerk