

**OFFICIAL MINUTES FOR A SPECIAL MEETING OF THE
MOUNTAIN OAKS GOVERNING BOARD
150 Old Oak Road, P.O. Box 1209, San Andreas, CA 95249
Monday, June 6, 2011, 5:00 pm**

MISSION: to support the learning, growth and development of the Mountain Oaks community and the community at large.

BOARD GOALS for 2010-11:

1. Develop a rubric to assess online learning opportunities and programs compatible with our model.
2. Retain WASC accreditation and compliance.
3. Use multiple measures for data assessment.
4. Institute lead teacher system for satellite resource centers.

OPEN SESSION

1. CALL TO ORDER at 5:15 by Frank Meyer

2. ROLL CALL

Members: Frank Meyer, Bob Dean, Christine Linder, Kate Leiga, Mary Louise Nixon, Mark Gephardt, Nannette Stomberg.

Non-voting members: Kathy Northington

Admin.: Anne Colman, Jacqueline Dennis

Staff: Jean Hutton, Kathryn Ramirez, Rose Justi, Janice Sewell, Lynn Reinecke, Claire Coykendall, Sally Finch, Sisene Strehl, Melissa Ratkovich, Sharon Venezia, Debra Lawrence, Mary Anne Garamendi, Samantha Hamilton, Monica Riedel, Rob Roesner, Linda Diesem

Parents: Vern Mello, Darby McMasters, Rhianna Tofanelli

Visitors: Claudia Davis (CCOE), Marilyn Krause (CCBE)

3. CONSENT AGENDA

3.1 Approval of agenda

Motion:

A motion was made to approve the agenda with the correction of Monday, June 6, 2011 by Bob Dean seconded by Mary Louise Nixon- Passed unanimously.

3.2 Approval of minutes of May 19, 2011 meeting.

Motion:

A motion was made to approve the minutes of May 19, 2011 by Kate Leiga, seconded by Nannette Stomberg- Passed unanimously.

4. COMMENTS BY VISITORS –

Introduction of Claudia Davis, Assistant Superintendent Business Services at CCOE, attending to answer questions as needed.

5. COMMENTS BY STAFF

5.1 2011-2012 Calendar

Motion:

A motion was made to approve the 2011-2012 calendar by Kate Leiga, seconded by Mary Louise Nixon- Passed unanimously.

6. CORRESPONDENCE

Letter from WASC (Anne) We received a letter from WASC extending our term of accreditation for three years through June 2014.

7. PRESENTATIONS - None

8. UNFINISHED BUSINESS

8.1 2011-2012 Fund 9 Budget Proposal

In the May revision from the Governor's coffer, flat funding has been proposed. School Services of California has made a recommendation that school district budgets be revised to show flat funding in revenue, with no additional expenditures until the State budget is approved and signed. Flat funding improves the budget picture with a 2011-12 projected year end balance of \$70,000 and a 16% carryover in reserve. However, the three year budget projection shows a 2013-14 projected year end balance of (\$63,000) and an 11% carryover in reserve. This three year projection further supports the budget cuts that have been made thus far.

Claudia Davis addressed Mary Louise's concern that certificated salaries appear to have increased and verified that there is no unfunded pension liability for Mountain Oaks School. Claudia addressed Vern's question and confirmed that the budget remains in the 80%/20% ratio for SB 740 reporting. Claudia made a recommendation to the Governing Board that they adopt the budget as presented and then make revisions, if needed, after the Governor has approved and signed a State budget. Mark shared the scenario of having multiple employees filling one position and discussion took place about the affect on benefit expense in this situation. Lynn commented on the technology proposal from CCOE. Kathy Northington assured the Governing Board that the CCOE technology staff will do what needs to be done. There will be changes but those changes made will be for greater efficiency. Frank thanked Lynn for her input and her many years of service at Mountain Oaks. Frank stated that he liked the team approach offered by the CCOE technology staff and noted that the substantial savings was necessary.

Motion: A motion to approve the budget as presented, which includes reducing certificated teacher in-service hours from 40 hours/year/teacher to 20 hours/year/teacher; reducing administration by 3 contracted days/administrator/year; eliminating the Technology Coordinator and Technology Specialist positions and contracting with CCOE as per the presented proposal for the 2011-12 school year, was made by Kate Leiga, seconded by Christine Linder- Passed with six ayes, one no, and no abstentions.

9. NEW BUSINESS

9.1 2011-2012 Budget Narrative (Jacqueline)

The Budget Narrative for 2011-2012 needs one revision; the Instructional Aide position is also employed as a Library Assistant The revised Budget Narrative will be forwarded to the Governing Board for their records and to CCBE for approval with the 2011-2012 budget. A question was raised about stipends and whether the amount can be revised by a Committee. Stipends are set by the Personnel Committee and are designated as a set amount or can be designated as not to exceed a specific dollar amount.

10. REPORTS AND INFORMATION

10.1 Superintendent's Report – Kathy Northington

The sewer hookup is scheduled for Thursday, June 9, 2011 in the morning. Kathy attended both 8th grade and 12th grade graduations and was very pleased with the ceremonies.

10.2 School Support Fund Monthly Financial Report

10.3 Fund 9 Monthly Financial Report

10.4 Student Population Report – Admissions (Anne)

Current student population is 386 students.

11. BOARD MEMBER REPORTS/COMMENTS - None

12. ADVANCE PLANNING

12.1 Next regular Board meeting: August 16, 2011

13. ADJOURNMENT at 7:00 pm by Frank Meyer

14. RECONVENE: 7:02 pm

8.1.1 Resolution #2011-2 to Reduce Administration Services

Motion:

A motion was made to approve Resolution #2012-2 by Nannette Stomberg, seconded by Bob Dean- Passed unanimous.

15. ADJOURNMENT at 7:10 pm by Frank Meyer

Signed: _____ Dated: _____
Mary Louise Nixon, Governing Board Secretary

Respectfully submitted,
Kathryn Ramirez

