

Tuolumne County Board of Education

The mission of the Tuolumne County Board of Education is to provide a leadership role in education; to support the County Office of Education in its governance; and to advocate and champion for the education of all students.



Minutes

November 13, 2017

4:00 p.m.

Tuolumne County Schools Office, Room 217

Board President Cyndi Simonson called the meeting to order at 4:01 and asked Trustee Rolle to lead the audience in the pledge.

Members Present: Cyndi Simonson
 Juliana Feriani
 Ian Morcott
 Nicholas Chernoff
 Martha Golay
 Don Rolle
 Chucker Twining

Approval of Agenda:

Trustee Twining moved to adopt the agenda as presented.

Second: Trustee Rolle

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Staff: Brian Thomas, Blaine Cowick, Lisa Rico, Darlene Hodge, Diane Baumhover,
 Tracy Rasmussen, Colleen Whitlock, Troy Ashton

Guests: Tessa Pelfrey, Niurka Benton

Public Comment:

None

Consent Agenda:

Trustee Twining moved to adopt the consent agenda as presented.

Second: Trustee Feriani

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Presentations/Recognitions

None

District Report

Superintendent Contessa Pelfrey, Jamestown Elementary

Ms. Pelfrey spoke briefly about Jamestown district including information on enrollment, the Science Academy, the Dual Immersion class, the mission of the district, and work on improving attendance. Ms. Pelfrey then introduced Niruka Benton who is the teacher for the Dual Immersion program, and the students in the program read a passage in both English and Spanish about their class. The students also sang a song in Spanish.

Staff Report

Assessment and Testing Overview—Collen Whitlock gave a brief presentation on the differences between the CAASP tests and MAP tests and showed examples of each. CAASP tests are a measure of in-depth knowledge, whereas MAP tests show a snapshot of where each child is at that time.

*Action Items:***Resolution #2017-15, School Psychology Awareness Week**

Superintendent Bulkin said a few words about the resolution and spoke about the important roll school psychologists play.

Trustee Feriani moved approve resolution #2015-15.

Second: Trustee Morcott

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Superintendent's Compensation Agreement

Trustee Rolle moved to approve the agreement.

Second: Trustee Chernoff

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Select Date for Annual Organizational Meeting

Superintendent Bulkin asked the board to select December 11, 2017 at 4:00 in Room 217 as the date, time and place of the Annual Organizational Meeting.

Trustee Morcott moved to select the recommended date for the Annual Organizational Meeting.

Second: Trustee Feriani

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Resolution #2017-16, Surplus Property

Trustee Chernoff moved approve resolution #2017-16.

Second: Trustee Golay

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Approval of Board Member Training/Travel

Trustee Twining moved approve the travel/training request.

Second: Trustee Morcott

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

CCBE County Board Member Board Voting Representative

Trustee Chernoff moved to approve Trustee Feriani as the voting representative.

Second: Trustee Golay

Ayes: Trustees Simonson, Feriani, Morcott, Chernoff, Golay, Rolle, Twining

Noes: None

Discussion Items

-Review of Goals set at the Board Retreat: Goal 1 has been met; Goal 2 is shelved for now due to lack of interest; The board and staff will continue to address Goal 3; Brian Thomas created a draft brochure and the board will continue to discuss what direction they want to go with it (perhaps a post card or rack card instead).

-Board Travel Budget: Lisa Rico said that the board travel/training balance is at about \$3,000.

Information Items

-Local Indicators 1, 2, 3, 6, 9, and 10—Diane Baumhover gave a presentation on each indicator and explained what each one is and how the information is collected and reported.

-Unaudited Actual Letter

-Letter of Concern to FLA—Ms. Bulkin explained that the office received a letter from FLA indicating that they intend to offer STRS to full-time certificated staff and create the board committees called for in their charter petition.

*Comments:*County Superintendent

- Superintendent Bulkin said that she would be speaking at the Board of Supervisors hearing regarding marijuana issues and invited the board to attend as well.

Board

The meeting was adjourned at 6:11 p.m.

Marguerite D. Bulkin
County Superintendent and Secretary to the Board