



still do not know what the state will do in the coming year, but we need to get creative in dealing with these losses.

*District Report*

None

*Staff Report*

None

*Action Items:*

**Letter of Support for AB 452**

Trustee Twining moved to adopt a letter in support of AB 452 which addressed some inequities in Charter School Funding.

Second: Trustee Mele

After some discussion, Trustees Twining and Mele withdrew the motion and second and Trustee Twining made a new motion.

Trustee Twining moved to direct Joe von Herrmann, Joe Silva and Jeanie Smith to write a letter in support of AB 452 and bring it back to the board in June.

Second: Trustee Mele

Ayes: Mele, Brennan, Millhollin, von Herrmann, Twining

Noes: None

**Resolution #2011-05**

Superintendent Silva asked the board to adopt a resolution in support of the California Week of Action.

Trustee Mele moved to adopt resolution #2011-05

Second: Trustee Millhollin

Ayes: Mele, Brennan, Millhollin, von Herrmann, Twining

Noes: None

**Date of the Budget Hearing**

Prior to June 30, 2011, the board is required to hold a public hearing before adopting the 2011-2012 budget. Superintendent Silva asked the board to approve June 13<sup>th</sup>, a regularly scheduled board meeting, as the date of the hearing.

Trustee Brennan moved to approve the June 13, 2011 board meeting as the date of the public hearing for the 2011-2012 budget.

Second: Trustee Twining

Ayes: Mele, Brennan, Millhollin, von Herrmann, Twining

Noes: None

*Discussion Items*

None

*Information Items*

None

*Comments:*

County Superintendent

- Superintendent Silva informed the board that Sue Burr, Executive Director of CCSESA has resigned her position. She has been appointed by the Governor to be the Executive Director of the State Board of Education.
- Superintendent Silva's lobbying trip to Washington DC last week with CCSESA was very positive. They were able to share their message with people back there and learned a lot about the workings of the government. One of their messages was to request full funding for current initiatives like IDEA.
- A group of union representatives and Superintendent Silva met with the Union Democrat editorial board last week to discuss common strategies about the tax extension. A group of union individuals are going to write an op-ed piece for the newspaper.
- Superintendent Silva also met with Senator Berryhill on similar topics. It was a very productive meeting. Senator Berryhill really wants to support education.

Board

- Trustee Mele said that the Teacher Appreciation dinner was very nice. They missed Joe, but Juliana did a very nice job.
- Trustee von Herrmann mentioned that he was involved in an event in the LA area, specifically at Southgate Middle School. When he arrived at the school, it was boarded up with fencing all around and looked like it was no longer in operation. To his surprise, it was in operation. It made him realize how lucky we are to live in Tuolumne County.
- Trustee von Herrmann gave a brief report on the Golden Lakes Charter School. They are still looking for a location for their campus. The most recent option is a place on the corner of J59 and Bonds Flat Road, across the street from the Hacienda. They are facing some difficult issues.
- Trustee Twining asked about the situation at Connections Performing Arts Academy. Superintendent Silva indicated that the Summerville Union High School District board put the principal on administrative leave. They are having another meeting on the 11<sup>th</sup>.

The meeting was adjourned at 4:50 p.m.

Joseph A Silva, Jr.

County Superintendent and Secretary to the Board