



August 12, 2009
REGULAR BOARD MEETING
ADOPTED MINUTES

DISTRICT OFFICE BOARDROOM
294 Green Valley Road
Watsonville, CA 95076

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.

1.1 Call to Order

President De Rose called the meeting of the Board to order at 6:04 pm.

1.2 Public comments on closed session agenda.

None.

2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

b. Classified Employees

New Hires

- 2 Secondary Teachers
- 3 Elementary Teachers
- 1 School Psychologist

Rehires

- 66 Elementary Teachers
- 6 Secondary Teachers
- 3 TOSAS

Administrative

- 12 Elementary Administrators
- 4 Secondary Administrators
- 2 Educational Services Administrators
- 1 Coordinator, New Teacher Center
- 1 Director, Categorical & English Learner Programs

Leaves of Absence

- 1 Cafeteria Assistant
- 2 Custodian II
- 1 Instructional Assistant II – Special Education
- 1 Office Manager
- 4 Secondary Teachers
- 4 Elementary Teachers
- 1 Migrant Head Start Supervisor

1 SDC Special Services

Separations From Service

1 Attendance Specialist

Resignations

1 Secondary Teacher

1 Elementary Teacher

2 Special Services Employees

Supplemental Service Agreements

3 Elementary Teacher

4 Secondary Teacher

Miscellaneous Actions

3 Instructional Assistants – General Education

1 Instructional Assistants – Migrant Children Centers

1 Site Computer Technician

Limited Term – Projects

14 Enrichment Specialists

1 Groundskeeper

1 Instructional Assistants – Migrant Children Centers

1 Information Systems Support Technician

6 Office Assistants II

1 Registrar

1 Site Computer Support Technician

1 Textbook Technician

1 Testing Services EE

Limited Term – Substitute

13 Custodian I – Subs

2 Custodian II – Subs

1 Delivery Driver

11 Instructional Assistant - Migrant Children Center

Summer School Program

161 Teachers

Exempt

22 Crossing Guards

1 Student Helper

1 Yard Duty

2 Yard Duty Monitors

2.2 Public Employee Discipline/Dismissal/Release/Leaves

- 2.3 Negotiations Update**
 - a. CSEA
 - b. PVFT
 - c. **Unrepresented Units: Management and Confidential**
 - d. SCAST

2.4 Claims for Damages

2.5 Existing Litigation

2.6 Pending Litigation

2.7 Anticipated Litigation

2.8 Real Property Negotiations

2.9 Expulsions

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.

President De Rose called the meeting of the Board in public to order at 7:03 pm.

3.1 Pledge of Allegiance

Trustee Osmundson led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

Trustees Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson, Willie Yahiro, and President Leslie De Rose were present. Trustee Doug Keegan was absent.

4.0 ACTION ON CLOSED SESSION

Public comment:

Bill Beecher, community member, commented on the Rodda Act, impasse procedures, and binding arbitration.

Dr. Albert Roman, Assistant Superintendent of Human Resources, commented on what the District responsibilities are regarding impasse and negotiations.

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

Trustee Nichols moved to approve with the changes under certificated employees of minus 2 administrators. Trustee Wilson seconded the motion. The motion passed 6/0/1 (Keegan absent).

5.0 APPROVAL OF THE AGENDA

Trustee Osmundson moved to approve the agenda. Trustee Yahiro seconded the motion. Trustee Nichols asked that the training taking place on the 19th of August for Migrant Head Start be added to the calendar. Trustees Osmundson and Yahiro amended their motion. The motion passed 6/0/1 (Keegan absent).

6.0 APPROVAL OF MINUTES

a) Minutes of June 30, 2009

Trustee Nichols moved to approve the minutes for June 30 with a correction to trustee Turley's name under item 3.5. Trustee Wilson seconded the motion. The motion passed 5/0/1/1 (Osmundson abstained; Keegan absent).

b) Minutes of July 21, 2009

Trustee Nichols moved to approve the minutes for July 21, 2009, with the following change to the last paragraph of Mary Hart's report under item 11.1: "She offered the Board a list of items that could be used to

offset the negative balance of \$7.6 million, and asked the Board to direct administration to do so.” Trustee Wilson seconded the motion. The motion passed 6/0/1 (Keegan absent).

7.0 VISITOR NON-AGENDA ITEMS

Marilyn Garrett, community member, commented on the negative effects of Wi-Fi networks near and in schools.

Sherry Okamoto, community member, spoke about the negative effects of cuts to transportation and reduction of routes.

8.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each

Jack Carroll, PVFT chief negotiator, spoke in agreement with Dr. Roman’s interpretation of Rodda Act. He commented on the recommendation of the Management Audit to dismantle the zone structure and on Board leadership.

Bobby Salazar, CSEA president, commented on the new era of increased duties for all of classified staff.

9.0 CONSENT AGENDA

Trustee Nichols moved to approve the consent agenda, deferring items 9.4 and 9.6. Trustee Yahiro seconded the motion. The motion passed 6/0/1 (Keegan absent).

9.1 Purchase Orders July 16 – August 5, 2009

9.2 Warrants July 15 – August 5, 2009

9.3 Approve, with Gratitude, Donations from the Following Partners and Community Businesses for the Traditional Districtwide Breakfast: Keenan & Associates, Lozano Smith, Fagan Friedman & Fulfroost, Brecek & Young Advisors, Inc., and Live Earth Farms.

9.4 Approve Award of Construction Contract for Watsonville High School Gymnasium Modernization and Kiln Addition.

This item was deferred.

9.5 Approve Addendum to the Local Education Agency Plan.

9.6 Approve Resolution #09-10-03, Qualified School Construction Bonds (QSCBs) Resolution and Authorization.

This item was deferred.

9.7 Approve Resolution #09-10-02, Layoff Particular Classified Employee Services.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

9.4 Approve Award of Construction Contract for Watsonville High School Gymnasium Modernization and Kiln Addition.

After some clarification, trustee Nichols moved to approve this item. Trustee Yahiro seconded the motion. The motion passed 6/0/1 (Keegan absent).

9.6 Approve Resolution #09-10-03, Qualified School Construction Bonds (QSCBs) Resolution and Authorization.

After some discussion regarding this item, trustee Yahiro moved to approve it. Trustee Osmundson seconded the motion. The motion passed 5/1/1 (Nichols dissented; Keegan absent).

11.0 REPORT AND DISCUSSION ITEMS

11.1 Report and discussion on Safe Schools/Healthy Students.

Report by Linda Perez, Director, Pajaro Valley Prevention and Student Assistance.

Linda Perez gave a presentation regarding SS/HS initiative, one of 40 founded in the county. Decision was based on demonstrated capacity of the district to work with the programs. She spoke of the various programs which have benefited the schools through SS/HS. She noted that the grant was received for three years and funding would end at the end of September of the current year.

The board congratulated Ms. Perez for her work and participated with comments and questions.

11.2 Report and discussion on Most Recent State Budget and its Effects on the District.

Report by Mary Hart, Associate Superintendent.

Mary Hart began her comments speaking about class size reduction and the actions that the district has had to take to overcome the budget crisis. The presentation on budget included description of budget changes from State budget from 2008-09 to 2009-10 and the expected changes for 2010-11 and 2011 - 12. She reported on the various programs which have had to had 15.38% reduction, including Adult Education, Class Size Reduction - Grade 9, and Supplemental Hourly Instructional Programs. In addition, the District is currently facing serious significant cash flow issues caused by cash deferrals. The required reserve elimination for 2009-10 should be restored for 2011-12 to ensure the District is covered should the cash flow problem continue. She continued her report with the estimated actuals for 2008-09, including it with the Governor's budget; a three year summary was also presented with Governor's budget. Mary Hart reported on funding estimates for Adult Education for 2008 through 2010. In closing, she gave an update on the one time federal stimulus the district can expect, totaling approximately \$11 million.

Public comment:

The following parents spoke regarding their concern for the reduced transportation routes in the rural areas of the district: Jose Castillo, Rosalinda Navarro, Juan Sarabia, Martha Serrano, Beatriz Naranjo, Ramon Medina, Gabriela Garcia, Araceli Ortiz, Esperanza Ortiz, and Manuel Palomino Magdaleno.

Board participated with comments and questions regarding transportation and directed staff to have a meeting to seek solutions.

Break

Public comment (continued):

The following staff and students advocated for Adult Education, citing the many benefits of the program: AV Coyle, Berta Richardson, Cathy Diaz, Yolanda Sumano, Helena Fox, Marisela Gutierrez, Francisco Barajas, Bob Harper, Natalie Carranco-Castillo, Nancy Bilicich, Mary Paulson, Martha Bechhoefer, and Jose Camacho.

At 10:30, trustee Turley moved to extend the meeting to midnight if necessary. Trustee Wilson seconded the motion. The motion passed 6/0/1 (Keegan absent).

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

12.1 Report, discussion and possible action Assessing Community Priorities and the Viability of Local Revenue Solutions.

Report by Mary Hart, Associate Superintendent.

Public comment:

Rhea DeHart, community member, commented the unlikely possibility of passing a parcel tax due to timing.

Mary Hart commented that in light of the current budget crisis with no end on sight, the district should identify additional revenue solutions. Many districts are looking at the feasibility of a local parcel tax

to protect remaining programs or to restore the lost ones. She introduced Catherine Lew of The Lew Edwards Group, who worked in the past with PVUSD to assist in Measure J.

Catherine Lew spoke about the importance of polling so that the community assists in the programs that are important to them as well as to assess their support. She also commented on her work and success rate with the districts she has represented. She mentioned that in spite of the difficult current economic situation, there are bonds that are passing in various districts.

Board participated with comments.

Trustee Turley moved to approve this item. Trustee Yahiro seconded the motion. The motion passed 4/2/1 (Nichols, Osmundson, dissented; Keegan absent).

12.2 Report, discussion and possible action on Academic Vocational Charter Institute Charter Petition Renewal.

Report by Lee Takemoto, Principal, AVCI.

Lee Takemoto, principal, commented on the schools vision, expected schoolwide learning results, strict attendance guidelines and noted that they had recently been accredited by the Accreditation Committee for six years, which is not very common.

Board participated with comments.

Trustee Nichols moved to approve the charter renewal petition for five years, until January 2014, as recommended. Trustee Wilson seconded the motion. The motion passed 6/0/1 (Keegan absent).

12.3 Report, discussion and possible action to approve District and Pajaro Valley Prevention and Student Assistance's Program, Facilities and Services Agreement.

Report by Jenny Sarmiento, Chief Executive Officer, PVPSA.

Jenny Sarmiento began her report by reading PVPSA's mission statement and their commitment to work with the District students. She spoke of the various school based programs, including Kid's Korner Elementary Student Assistance Program and the Secondary Student Assistance Program. She also mentioned the competitive grants that PVPSA writes on behalf of the district, including Early Mental Health Program, Tobacco Use Prevention and Education, and Drug and Alcohol Abuse Reduction.

Board participated with comments.

Trustee Turley moved to approve this item. Trustee Wilson seconded the motion, with the change to include that PVUSD contributes \$122,518 of the \$1.5 million dollars to PVPSA. The motion passed 6/0/1 (Keegan absent).

12.4 Report, discussion and possible action to approve job description for Child Welfare and Attendance Analyst. Second Reading.

Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources.

Trustee Wilson moved to approve this item. Trustee Osmundson seconded the motion. The motion passed 4/2/1 (Nichols, Osmundson dissented; Keegan absent).

12.5 Report, discussion and possible action to approve job description for MAA/LEA Accounting – Revised. Second Reading.

Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources.

Trustee Nichols move to approve and revisit in a year's time to look at how much money is generated and decide if it should continued. Trustee Turley seconded the motion. The motion passed 6/0/1 (Keegan absent).

13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

None.

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2009

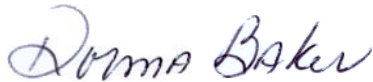
All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

The training of August 19 has been added to this calendar.

		Comment
August	▪ 19 ▪ 26	▪ Migrant Head Start Training
September	▪ 9 ▪ 23	▪ Unaudited Actuals
October	▪ 14 ▪ 28	
November	▪ 18	
December	▪ 9 Annual Organization Mtg.	▪ Approve 1st Interim Report

15.0 ADJOURNMENT

There being no further business to discuss, the meeting of the Board was adjourned at 12:02 on August 13, 2009.



Dorma Baker
Dorma Baker, Secretary to the Board