



**December 16, 2009
BOARD MEETING
ADOPTED MINUTES**

PUBLIC SESSION – 6:00 p.m.
**DISTRICT OFFICE
BOARDROOM
294 Green Valley Road
Watsonville, CA 95076**

1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 6:00 P.M.

President Wilson called the meeting of the Board to order at 6:02 pm.

1.1 Pledge of Allegiance

Trustee Yahiro led the Board in the Pledge of Allegiance.

1.2 Welcome by Board President

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

2.0 APPROVAL OF THE AGENDA

Trustee Nichols moved to approve the agenda with the correction to note Trustee Wilson as the new president of the Board. Trustee De Rose seconded the motion. The motion passed unanimously.

3.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

None.

4.0 VISITOR NON-AGENDA ITEMS

Vickie Gonzalez, parent, employee, noted her concern for the lack of availability of books for students to take home to study at WHS. She also said that she was concern for the cleanliness of the restrooms.

5.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

Francisco Rodriguez, PVFT president, commented on negotiations. He expressed his concern for how the decision to reduce Adult Education's budget 650K will affect the community.

Bobby Salazar, CSEA president, stated that this meeting would be his last meeting with the Board as president of the Union and thanked all board members and administrators for their support.

6.0 CONSENT AGENDA

Public comment:

Rhea De Hart, community member, spoke about the Migrant Seasonal Self Assessment report, noting that there were no non-compliance issues with the program. They also have a federal assessment in July. This speaks about the degree of accountability. She noted that the program is federally funded.

Trustee Nichols asked to vote for 6.5 separately, given that the agenda did not provide a deferred item. The Board decided to vote for each item individually.

6.1 Approve 2009 Migrant & Seasonal Head Start Self Assessment Report.

Trustee Keegan moved to approve this item. Trustee Yahiro seconded the motion. The motion passed unanimously.

6.2 Approve 2008-09 Migrant & Seasonal Head Start Program Information Report (P.R.I.)
Trustee Keegan moved to approve this item. Trustee Nichols seconded the motion. The motion passed unanimously.

6.3 Approve Resolution #09-10-15, Regarding Stimulus Contract with the State of California Department of Rehabilitation and Special Services Transition Partnership Program (TPP).

Trustee Keegan moved to approve this item. Trustee Nichols seconded the motion. The motion passed unanimously.

6.4 Accept Resolution #04-10-14, Report on the Use of Developer Fees for 2008-2009.

Trustee Yahiro moved to approve this item. Trustee Keegan seconded the motion, noting that the item should be resolution #09-10-14 and for correction on board back up cover sheet 6/30/09 fund balance. Trustee Yahiro amended his motion to include these corrections. The motion passed unanimously.

6.5 Approve Correction to Birth Date Change to Resolution #09-10-07, SERP for Certificated Non-Management, and Resolution #09-10-08, SERP for Certificated and Classified Management, Approved December 9, 2009.

Trustee Keegan moved to approve this item. Trustee Turley seconded the motion.

The Board noted that the resolution needs to be corrected as follows: the 3rd bullet point should correct the word 'continuous'; on the 4th bullet point should use the word 'by' instead of 'effective'.

The motion was amended and it passed 6/0/1 (SN dissented).

7.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

7.1 Report, discussion and possible action to Approve Certification of the First Interim Report and Submission of Fiscal Stability Plan.

Report by Mary Hart, Associate Superintendent.

Mary Hart explained the certification process for the First Interim report and commented on the Assumptions and changes in revenues and expenditures.

Public comment.

The following teachers, staff and students advocated for Adult Education: Jane Reyes, teacher; Debbie Lerma, staff; Juanita Petersen, staff; Daisy Covarrubias, student; Rick Jevons, teacher; Bill Sunderland, teacher and ROP; Rhea DeHart, community member and chair of Adult Ed Advisory Council; Joleigh Kambic, counselor; Dottie Smith ESL teacher; Nancy Bilicich, Director of Adult Ed Program; Tammy McCroskey, Parent Education; Tiffen Shirey, teacher; Angel Vega, student; Bonni Carver, teacher; Luis Alejo, Mayor; Nan Beltran, teacher; and Marta Bechhoefer, teacher.

Kathleen Kilpatrick, nurse, concerned about the lack of coherence about what's happening with negotiations and the recommended reductions from the budget. These decisions hurt children and puts them at academic, social and health risk.

Board participated with questions and discussions.

Trustee Turley moved to approve the first interim report.

Board participated with comments.

Trustee De Rose seconded the motion. The motion passed 5/0/2 (Nichols, Osmundson dissented).

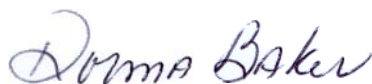
8.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010
All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

Dorma Baker noted that there are two timelines for the Race to the Top initiative, one being December 31 for intent to participate, and the second is the MOU due by January 8th. The Board decided to have a special meeting on December 29, a Tuesday, at 6:00 pm to address this issue.

		Comment
January	▪ 20	▪
February	▪ 3 ▪ 17 ▪ 24	▪
March	▪ 3 ▪ 17 (if necessary) ▪ 24	▪ Approve 2nd Interim Report
April	▪ 14 ▪ 28	▪
May	▪ 12 ▪ 26	▪ Approve 3rd Interim Report
June	▪ 9 ▪ 23	▪ 09-10 Budget Adoption
July	▪	▪ No Meetings Scheduled
August	▪ 11 ▪ 25	
September	▪ 8 ▪ 22	▪ Unaudited Actuals
October	▪ 13 ▪ 27	
November	▪ 17	▪
December	▪ 8 Annual Organization Mtg. (Election Year)	▪ Approve 1st Interim Report

9.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:30 pm.



Dorma Baker, Superintendent