



February 17, 2010
REGULAR BOARD MEETING
ADOPTED MINUTES
CLOSED SESSION – 6:00 p.m. – 7:00 p.m.
PUBLIC SESSION – 7:00 p.m.
DISTRICT OFFICE
BOARDROOM
292 Green Valley Road
Watsonville, CA 95003

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

1.1 Call to Order

Vice President/Clerk Osmundson called the meeting of the Board to order at 6:05 pm at 292 Green Valley Road, Watsonville, CA.

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	
1	Secondary Teacher
New Substitutes	
14	Substitutes
New Hires – Probationary	
1	Career Development Specialist I
1	Instructional Support Clerk
Promotions	
1	Instructional Assistant II
1	Maintenance Specialist
Rehires	
	None
Administrative	
	None
Promotions	
	None
Transfers	
1	Secondary Teacher
Extra Pay Assignments	
9	Coaches

Additional Assignments	
	None
Extra Period Assignments	
1	Secondary Teacher
Leaves of Absence	
4	Instructional Assistant II
2	Primary Teachers
Separations From Service	
1	Bus Driver
Resignations/Terminations	
	None
Supplemental Service Agreements	
	None
Supplemental Service Agreements/After School Program	
	None
Miscellaneous Actions	
2	Instructional Assistant I
1	Site Computer Support Technician
1	Office Manager
Limited Term – Projects	
2	Behavior Technician
1	Career Development Specialist I
1	Student Information Systems Specialist
7	Enrichment Specialist
14	Instructional Assistant Specialist
1	Office Assistant I
5	Office Assistant II
9	Office Assistant III
1	Office Manager
1	Translator
1	Warehouse Worker
Limited Term – Substitute	
1	Bus Driver
1	Campus Safety Coordinator
1	Instructional Assistant I
Provisional	

1	Instructional Assistant II
Exempt	
2	Babysitters
5	Migrant OWE
26	Student Helpers
Rescinds	
	None

2.2 Public Employee Discipline/Dismissal/Release/Leaves

2.3 Negotiations Update

- a. CSEA
- b. PVFT
- c. Unrepresented Units: Management and Confidential
- d. Substitutes – Communication Workers of America (CWA)

2.4 Claims for Damages

2.5 Existing Litigation

2.6 Pending Litigation

2.7 Anticipated Litigation

2.8 Real Property Negotiations

2.9 8 Expulsions

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

President Wilson called the meeting of the Board to order at 7:05 pm.

3.1 Pledge of Allegiance

Trustee De Rose led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

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

President Wilson welcomed Armando Vasquez-Green, an Alianza first grade student, who read an essay that won him a state-wide California Association for Bilingual Education (CABE) essay competition award.

Armando read his essay, which was related to the importance of being bilingual.

4.0 ACTION ON CLOSED SESSION

Public comment:

Bill Beecher, community member, hopes that the unions make a sunshine proposal quickly.

Albert Roman explained that the District has no legal right to ask PVFT to sunshine a proposal.

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

b. Classified Employees

Trustee Nichols moved to approve the reports as presented. Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

2.9 8 Expulsions

Action on Expulsion

Trustee Osmundson moved to approve the Administrative Panel recommendation for the following expulsion case:

09-10-041

Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

Trustee Osmundson moved to approve the District Administration recommendation for the following expulsion case:

09-10-049

Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

Trustee Osmundson moved to approve the District Administration recommendation for the following expulsion case:

09-10-050

Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

Trustee Osmundson moved to approve the District Administration recommendation for the following expulsion case:

09-10-051

Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

Trustee Osmundson moved to approve the District Administration recommendation for the following expulsion case:

09-10-052

Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

Trustee Osmundson moved to approve the District Administration recommendation for the following expulsion case:

09-10-053

Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

Trustee Osmundson moved to approve the District Administration recommendation for the following expulsion case:

09-10-054

Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

Trustee Osmundson moved to approve the District Administration recommendation for the following expulsion case:

09-10-055

Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

5.0 APPROVAL OF THE AGENDA

Trustee Nichols move to approve the agenda. Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

6.0 APPROVAL OF MINUTES

a) *Minutes of January 27, 2010*

Trustee Nichols moved to approve the minutes for January 27, 2010 with the following changes: under item 3.2 note that trustee De Rose was absent; under item 8.0 correct word “students”; under item

15.0, correction to the board meeting schedule. Trustee Yahiro seconded the motion. The motion passed 5/0/1/1 (De Rose abstained; Turley absent).

b) Minutes of February 3, 2010

Trustee Nichols requested that the minutes of February 3, 2010 be tabled to make a few corrections to item 13.1 to accurately reflect her recommendation for budget reductions.

c) Minutes of February 3, 2010, Special Meeting

Trustee Nichols moved to approve the minutes for the special meeting of February 3, 2010. Trustee Keegan seconded the motion. The motion passed 6/0/1 (Turley absent).

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Gabriel Joseph Johns Robledo and Christopher Daniel Soriano Alba from PVHS commented about the visit to PVHS of Reyna Grande, author and UCSC graduate. They offered a sports update and noted that the freshmen would participate in a trip to the Monterey Bay Aquarium.

8.0 VISITOR NON-AGENDA ITEMS

Peter Nichols, community member, spoke about his concern regarding the Aptos High School's Performing Arts Center (PAC) open orchestra pit and the danger it poses.

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

Francisco Rodriguez, PFVT president, reported that the union has not reached an agreement yet but hopes to be able to reach an agreement very soon. Impasse process is currently in place and we want to avoid escalating into fact finding. Spoke about the approved reductions and how they will impact students, such as reducing counselors and school psychologists.

Briton Carr, CSEA president, looking forward to continued negotiations and getting things resolved as quickly as possible.

Michael Jones, PVAM, noted that the Annual Charter Schools Association meeting will take place in March in Sacramento.

10.0 CONSENT AGENDA

Trustee Keegan moved to approve the consent agenda and thanked Bill Cozzens for the donation to the district. Trustee De Rose seconded the motion. The motion passed 6/0/1 (Turley absent).

10.1 Purchase Orders January 28 – February 10, 2010

10.2 Warrants January 28 – February 10, 2010

10.3 Approve with gratitude donation from Bill Cozzens of a Pentium HP Workstation Computer, an estimated value of \$400.00.

10.4 Approve New Course Proposal for Pajaro Valley High School - Environmental Science WATCH. Second Reading.

10.5 Approve New Course Proposal for Watsonville High School Environmental Science. Second Reading.

11.0 DEFERRED CONSENT ITEMS

None.

12.0 REPORT AND DISCUSSION ITEMS

12.1 Report and discussion on California Math Science Partnership Grant. Report by Frances Basich-Whitney, Math Coordinator.

Frances Basich-Whitney presented on the CaMSP grant. She noted that the primary goals of the grant include improving teachers' content knowledge and student achievement. The grant provides for classroom support through professional development and performance assessments, by which teachers uncover their strengths and weaknesses. She mentioned the student achievement gains from 2007 to 2009 and showed that on 2009 CaMSP classes outperformed control group on performance assessments and on testing.

Board participated with comments and questions.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

13.1 Report, discussion and possible action on Recent Budget Reductions Approved by the Board.

Report by Sandra Lepley, Interim Associate Superintendent, and by Helen Bellonzi, Director, Finance

President Wilson introduced Sandra Lepley, interim Chief Business Officer.

Sandra noted the pro-activeness of the district in taking the financial challenges. Districts are required to have balanced budgets with reserves. She explained how the governor's budget is affecting the district's budget. She reviewed the reductions the Board approved in December and February.

Public comment.

School psychologists Leslie Vaille, Sean Henry, and Doris Takayama advocated for school psychologists. Sean Henry questioned the statewide average used in the budget proposal, noting that it is too high.

Bill Beecher, community member, commented on why the District has had to reduce its budget and what the consequences of the cuts are. He mentioned a couple of solutions to the budget problem.

Board participated with questions.

Trustee Nichols proposed the administrators to figure out what the state average of psychologists is to be sure the Board makes decisions on accurate information.

13.2 Report, discussion and possible action on Resolution #09-10-18, Certificated Lay offs. *Report by Dr. Albert Roman, Assistant Superintendent, Human Resources.*

Albert Roman reported that the resolution 09-10-18, for the reduction and discontinuation of particular types of service for certificated management and non management positions. Exhibit A, distributed at the meeting, reflects all reductions that the Board has taken in the past meetings, noting that the majority are from categorically funded programs.

Public comment:

Kathleen Kilpatrick, school nurse, advocated for the need for school nurses and how they contribute to healthy students and attendance.

Trustee De Rose moved to approve the resolution, pulling item 6 (nurses) and 7 (psychologists) from Exhibit A for clarity on ratios. Trustee Yahiro seconded the motion.

The Board participated with comments and questions.

The motion passed 4/2/1 (Nichols, Osmundson dissented; Turley absent).

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Trustee Nichols noted that her no vote under item 13.2 was due to the effect the action has on class size.

Dorma Baker gave an update regarding the AHS stage and orchestra pit and noted that the building had to obtain clearance by the Department of State Architecture before it could be used.

Trustee Yahiro noted that the Mello Center had a similar situation with the orchestra pit and they found ways to cover it.

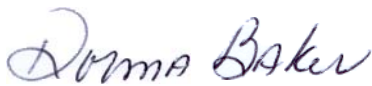
15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2009

Trustee Keegan moved to have the meeting of February 24 start at 6:30 pm with closed session and 7:00 pm for public session. Trustee Osmundson seconded the motion. The motion passed 6/0/1 (Turley absent).

		Comment
February	▪ 24	▪
March	▪ 3 ▪ 10 ▪ 24	▪ Approve 2nd Interim Report
April	▪ 14 ▪ 28	▪
May	▪ 12 ▪ 26	▪ Approve 3rd Interim Report
June	▪ 9 ▪ 23	▪ 10-11 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

16.0 ADJOURNMENT

There being no further business to discuss, the meeting of the Board adjourned at 9:17 pm.



Dorma Baker, Superintendent