



**July 21, 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 6:01 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

None

New Hires – Probationary

1 Administrative Assistant

Administrative

1 Elementary Administrator

1 Secondary Administrator

Promotions

None

Transfers

None

Extra Pay Assignments

3 Coaches

Additional Assignments

None

Extra Period Assignments

None

Leaves of Absence

7 Secondary Teachers

6 Elementary Teachers

1 Psychologist

1 Coordinator

Separations From Service

1 IA I - SE

Retirements

1 Elementary Teacher

Resignations

1 Coordinator

4 Secondary Teachers

Supplemental Service Agreements

2 Elementary Teachers

6 Secondary Teachers

3 Migrant Ed Teachers

4 SSO Teachers

1 Program Specialist

Supplemental Service Agreements/After School Program

21 Site Coordinators

24 Elementary Teachers

6 Secondary Teachers

Supplemental Service Agreements/Summer School Program

171 Teachers

Miscellaneous Actions

6 Admin Sec II

1 Comm Liaison II

1 Hvy Equip Mech I

1 Lead Custodian I

1 Lead Maint Spec Painter

1 MAA-LEA Coord

1 Office Mgr - HS

Limited Term – Projects

1 Enrich Spec

1 Admin Asst

1 Admin Sec II

1 App Analyst I – Mgmnt

1 Attendance Spec

1 Behavior Tech

11 Campus Safety Coor

- 1 Custodian
- 12 Enrich Spec
- 1 IA
- 23 IA – GE
- 3 Library Media Techs
- 1 Low Incidence Tech
- 9 OA II
- 2 Trainer/Driver

Limited Term – Project – Summer School Staff

- 4 Admin Sec II
- 25 Behavior Tech
- 1 Campus Safety Coord
- 2 Computer Techs
- 5 Health Asst
- 10 IA I
- 81 IA II
- 1 Low Incidence Tech
- 1 Office Manager

Provisional

None

Exempt

- 4 Mig OWE
- 6 Student Helpers
- 11 Yard Duty

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. 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 Superintendent's Formal Evaluation
- 2.10 4 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 Wilson led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

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

4.0 ACTION ON CLOSED SESSION

Public comment:

Bill Beecher, community member, commented on the Rodda Act, specifically about public notice (Article 8) and impasse procedures (Article 9).

Jack Carroll, Chief Negotiator for PVFT, commented on negotiations and impasse procedures.

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

b. Classified Employees

Trustee Nichols moved to approve 2.1 a. with the addition of 2 administrative positions, 2.1 b. with the addition of 1 administrative assistant. Trustee Keegan seconded the motion. The motion passed unanimously.

2.10 4 Expulsions

Action on Expulsions:

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

08-09-097

Trustee Keegan seconded the motion. The motion passed unanimously.

Trustee Osmundson moved to approve the District Administration recommendation for the following student cases:

08-09-111

08-09-112

08-09-113

Trustee Keegan seconded the motion. The motion passed unanimously.

5.0 APPROVAL OF THE AGENDA

Public comment:

Peter Nichols, community member, commented on the public's right to add an item to the Board's agenda, on the Board's action to implement the "donate to play" system, and on the use of Title I funds.

Trustee Nichols moved to approve the agenda moving item 12.1 before 11.1. Trustee Osmundson seconded the motion.

Board participated with comments.

The motion passed 6/1/0 (Yahiro dissented).

6.0 APPROVAL OF MINUTES

a) Minutes of June 24, 2009

b) Minutes of June 30, 2009

Trustee Nichols moved to approve the minutes for June 24, 2009. Trustee Yahiro seconded the motion. The motion passed unanimously.

Trustee Nichols moved to table the minutes for June 30. Trustee seconded the motion. The motion passed unanimously.

7.0 VISITOR NON-AGENDA ITEMS

Abel Mejia, teacher, requested that the item of adding a seal of biliteracy on the diploma be placed on a future agenda so that students in the next graduating class can benefit from that acknowledgment.

Bernie Feldman, community member, spoke about the position of deputy superintendent and the erroneous intent to give raises to directors who will be performing those job functions.

Lucia Villarreal, teacher, spoke about the first year of implementation of the district English Language Learner master plan.

Peter Nichols, community member, spoke about exercising fairness in the implementation of the three minute limit for each speaker addressing the Board. He spoke about lack of contribution to the budget by administrators during this crisis.

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

Francisco Rodriguez, PVFT president, commented on the upcoming scheduled mediation, on prioritization and on the implementation of the English Learners Master Plan.

9.0 CONSENT AGENDA

Trustee Keegan moved to approve the consent agenda. Trustee Nichols seconded the motion. The motion passed unanimously.

9.1 Purchase Orders June 18 – July 15, 2009

9.2 Warrants June 18 – July 15, 2009

9.3 Approve Williams Uniform Quarterly Report for March – June 2009. Number of Complaints: Zero.

9.4 Approve Resolution # 09-10-01, Child Development Contracts Child Development Division (CDD) Programs 2009-2010.

9.5 Approve 2009-2010 Consolidated Application, Part I, for Funding Federal and State Programs.

9.6 Approve Award of Contracts for Various Food Service Products, RFQ # 14/09-10 Beverages, #15/09-10 Bread and Baked Items, # 16/09-10 Dairy Products, #17/09-10 Frozen/Dry Items, #18/19-10 Paper Products.

9.7 Approve Rejection of All Bids for the Interior Improvements/Classroom Conversion Project for Alianza Charter School.

10.0 DEFERRED CONSENT ITEMS

None.

12.0 REPORT AND DISCUSSION ITEMS

12.1 Report and discussion of “Future Priority” List.

Report by Mary Hart, Associate Superintendent.

Mary Hart initiated the conversation on a list prioritizing the reinstatement of positions or programs should the district receive the necessary funds.

Public comment:

Ann Veronica Coyle, teacher, and Bill Dove, laid off teacher, spoke about the benefits of Adult Education to the community as a whole.

Karen Richmond, teacher, spoke about the importance of Class Size Reduction and the possible use of Title I funds to continue with CSR.

Bonnie Terribilini, teacher, spoke about the importance of prioritizing the budget and advocated for class size reduction.

Board participated with comments.

The following were requested to bring back as soon as funds became available: Class Size Reduction, Music, Arts, Nurses, Adult Education, Athletics, and Technology.

11.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

11.1 Report, discussion and possible action on State and District Budget Update.

Report by Mary Hart, Associate Superintendent.

Mary Hart reported on the most up to date State budget and on stimulus funds. The preliminary report is that Prop 98 has not been suspended but it seems that the budget does get around that by cutting in different places or capturing unallocated categorical funds from 2008-09, which may have already been spent by the district, to add it to the revenue limit for 2009-10 and then cut the revenue limit. In addition, QEIA funds may be redirected to the State’s general fund. She clarified that the federal stimulus funds are one time and it is district’s decision as to the use of funds as intended. Mary Hart concluded the presentation by outlining the budget decisions the Board has made. 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.

Public comment:

The following advocated for the services of Adult Education: Dottie Smith, teacher, Jack Carroll, teacher, Cynthia Stark, Assistant Director, and Nancy Bilicich, Director.

This item was tabled.

13.0 REQUESTED REPORT AND DISCUSSION FROM MEMBERS OF THE PUBLIC

13.1 Bilingual Biliiteracy.

Report by Bill Beecher, Community Member.

Bill Beecher, community member, reported on his vision of biliteracy for students whose native language is not English. He reported on the California Education Code addressing the requirement of schools to teach English to students, noting that the English Language Master Plan does not comply with the code’s specific time line. He reported on the implementation of Rosetta Stone to teach students English expeditiously.

Public comment:

Alejandro Gatica, teacher, spoke about Rosetta Stone’s program as supplemental for the main literacy program at the school district.

Eileen Clark, teacher, asked about the process regarding ability of a community member to give a presentation. She commented on the district's master plan for English Learners.

Board participated with comments and Elena Fajardo, Director of English Language Learners, was present to comment on this subject.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Dorma Baker, Superintendent, commented on the difficult budget decisions that are facing the district and the Board.

Trustee Keegan commented on his attendance to the County of School Boards Association. He noted that the formation of this association is important and that it would be beneficial for the Board to be part of it. He proposes to continue attending and inform board about it as he feels district participation is important.

Trustee Nichols also attended the County's meeting and commented on the possible formation of a steering committee and the important role of voting on each of the issues brought forth.

15.0 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.

Trustee Nichols made a motion to reconsider the vote for items 3.8 and 3.9 of the meeting on June 30, 2009, to ensure that the Board is clear on the budgetary implications of the votes. Trustee Osmundson seconded the motion.

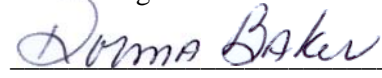
10:30 PM - Trustee Turley moved to extend meeting until 10:45. Trustee Nichols seconded the motion. The motion passed unanimously.

Board continued with a discussion on reconsidering the vote; trustee Nichols amended her motion to add that the reconsideration of the vote would be with the contingency that if legal advises that it is not possible to reconsider an item that is already implemented that it would not be brought forth. Trustee Osmundson amended her second. The motion failed 3/4/0 (Yahiro, Keegan, De Rose, Turley dissented).

		Comment
August	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	
September	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
November	<ul style="list-style-type: none"> ▪ 18 	
December	<ul style="list-style-type: none"> ▪ 9 Annual Organization Mtg. 	▪ Approve 1st Interim Report

16.0 ADJOURNMENT

There being no further business to address, the meeting was adjourned at 10:42 pm.


 Dorma Baker, Secretary to the Board