

Monday, June 1, 2015
SPECIAL MEETING: BUDGET REVIEW
ADOPTED MINUTES

8:00 PM – 10:00 PM
DISTRICT OFFICE
HUMAN RESOURCES CONFERENCE ROOM – MAIN HALLWAY
294 Green Valley Road, Watsonville, CA 95076



1.0 OPENING CEREMONY IN OPEN SESSION – 8:00 P.M.

1.1 Call to Order

President Ursino called the meeting of the Board in public to order at 8:03 PM at 294 Green Valley Road, Watsonville, CA.

1.2 Welcome by Board President

Trustees Kim De Serpa, Leslie DeRose, Karen Osmundson, Willie Yahiro and President Jeff Ursino were present. Trustees Maria Orozco and Lupe Rivas arrived at 8:15 PM.

1.3 Pledge of Allegiance.

Trustee Osmundson led the Board in the Pledge of Allegiance.

2.0 APPROVAL OF THE AGENDA

Trustee DeRose moved to approve the agenda. Trustee Yahiro seconded the motion. The motion passed 5/0/2 (Orozco, Rivas absent).

3.0 ACTION

3.1 Report, discussion and possible action on Budget.

Report by Ann Jones, CBO

Ms. Ann Jones began by showing a comparison of the multi-year projection between the 2nd and 3rd Interim reports noting that the 2nd Interim was moving towards a qualified certification and with the recent changes it is now a positive certification. Ms. Jones added that the structural deficit remains but that the one-time money that has been discussed at the prior meeting will relieve the district's crisis mode. The timeline for fiscal stabilization that was presented in March has not changed much except for moving from qualified to positive. In reference to LCAP implementation, it was reported that the expenditures that were placed on hold for Year 2 in the 2nd Interim report will be able to be implemented; these include additional instructional coaches; two roving maintenance and custodial teams; parent liaison; and technology improvement. The following items were added for 2015-16 based on LCAP and stakeholder input: instructional coaches; socio-emotional counseling at middle school and allocation to PVSPA for Kids Korner; and, academic counseling for high schools to improve ratio from 475 to 400 to 1. This would translate into ongoing expenses of \$1.277 million dollars. Ms. Jones offered a proposal for use of the one-time \$10.4 million dollars as follows: districtwide furniture replacement; site discretionary funds; M&O equipment replacement; technology improvements; districtwide support for Smarter Balance Assessment Consortium (SBAC); staff development for behavior intervention systems; and, textbook adoption.

Public comment:

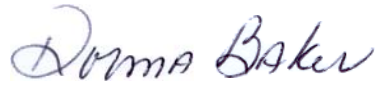
Bill Beecher, community member, commended the Board for having this meeting to set priorities. Deferred maintenance is an issue that needs to be addressed as well as it would take about \$3 million per year to be effective. The issue of benefits also needs to be addressed; the cost is higher than the state average, staff doesn't contribute to their benefits and there is no cap.

The Board participated with comments and questions. Trustees expressed their support for reinstating music, for CTE programs, for access to technology at home for students, and to address structural deficit.

No action was taken on this item.

4.0 **ADJOURNMENT**

There being no further business to address, the special meeting of the Board adjourned at 9:50 PM.

A handwritten signature in blue ink that reads "Dorma Baker". The signature is written in a cursive style with a large initial "D".

Dorma Baker, Superintendent