



June 23, 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 95076

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

1.1 Call to Order

President Wilson 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 Substitutes	
18	Substitutes
New Hires Probationary	
	None
Administrative	
3	<i>Principals</i>
2	<i>Assistant Principals</i>
1	<i>Interim Director</i>
Extra Pay Assignments	
3	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
1	Administrative Secretary II
1	Administrative Secretary III
1	Cafeteria Assistant

1	Instructional Assistant – Migrant
1	Lead Custodian III
1	Office Manager
4	Primary Teachers
1	<i>Director</i>
Retirements	
	None
Resignations/Terminations	
1	Special Services Teacher
3	Primary Teacher
3	Secondary Teacher
Separation from Service	
2	Instructional Assistant – Childcare
1	Library Media Technician
Supplemental Service Agreements	
18	ALAS Summer Program (Migrant)
3	Primary Teachers
4	Secondary Teachers
Miscellaneous Actions	
1	Lead Heavy Equipment Mechanic
Limited Term – Projects	
9	Campus Safety Coordinator
5	Career Development Specialist I
1	Career Development Specialist II
2	Custodian II
1	Data Entry Specialist
1	Dispatcher
1	District Technology Support Technician
2	Instructional Assistant – Migrant
2	Office Assistant II
2	Office Assistant III
1	Registrar
1	Testing Specialist
Limited Term – Substitute	
1	Administrative Secretary II
1	Instructional Assistant – Migrant

1	Office Manager
Exempt	
16	Pupil
4	Outside Work Experience
1	Student Helper
Provisional	
	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 12 Expulsions

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

President Wilson called the meeting of the Board in public to order at 7:13 pm.

3.1 Pledge of Allegiance

Trustee Yahiro led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

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

4.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

Trustee Nichols moved to approve the report with the addition of 7 administrative appointments (3 Principals, 3 Assistant Principals, 1 Interim Director) and 1 leave of absence (Director). Trustee Keegan seconded the motion. The motion passed unanimously.

b. Classified Employees

Trustee Nichols moved to approve the report as presented. Trustee Keegan seconded the motion. The motion passed unanimously.

2.2 Public Employee Discipline/Dismissal/Release/Leaves

Trustee Nichols reported that the Board voted unanimously to terminate one certificated employee. The Board also voted unanimously to approve a settlement for one certificated employee.

2.9 12 Expulsions

Action on Expulsions.

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

09-10-085

Trustee Keegan seconded the motion. The motion passed 6/1/0 (De Rose dissented).

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

09-10-100

Trustee Keegan seconded the motion. The motion failed 3/4/0 (Wilson, De Rose, Turley, Yahiro dissented).

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

09-10-102

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-103

Trustee De Rose seconded the motion. The motion passed unanimously.

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

09-10-108

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-109

Trustee Keegan seconded the motion. The motion passed 4/3/0 (De Rose, Turley, Yahiro dissented)

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

09-10-110

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-111

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-112

Trustee Nichols seconded the motion. The motion passed unanimously

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

09-10-114

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-116

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-117

Trustee Keegan seconded the motion. The motion passed unanimously.

Trustee Turley requested to re-vote on item 09-10-100.

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

09-10-100

Trustee Keegan seconded the motion. The motion passed 4/3/0 (Wilson, Osmundson, Yahiro dissented).

5.0 APPROVAL OF THE AGENDA

Trustee Turley moved to approve the agenda, moving item #13.3 after 7.0. Trustee Keegan seconded the motion. The motion passed unanimously.

6.0 APPROVAL OF MINUTES

a) Minutes of June 9, 2010

Trustee Nichols moved to approve the minutes. Trustee De Rose seconded the motion. The motion passed 6/0/1 (Keegan abstained).

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

None.

13.3 Report, discussion and possible action to approve Calendar for 2010/11

Report by Albert Roman, Assistant Superintendent, Human Resources.

5 min report/20 min discussion

Albert Roman gave a brief background report on the calendar committee and the process that it has gone through. Calendar A was proposed and ratified by PVFT and furlough days are placed at the end of the year. Calendar B is the one proposed by the Calendar Committee. The third calendar, C, is proposed by the administration. It is similar to A except it changes March 21st's floating holiday to Friday, November 12th to prevent possible loss of ADA. All calendars propose a start date of August 23.

Board participated with comments and questions.

Public Comment:

Pablo Barrick, representing PVFT Union, read a statement that was e-mail by Jack Carroll, Chief negotiator, which stated their concerns for the presentation of calendars that have not been approved by the union. It states the union's support for either calendar A or C.

Abel Mejia, teacher, spoke of his concern regarding the imbalance of instructional days. Concerned about the conflict that approving the calendar that was not approved by the union might bring between the district and the union.

Bob Suess, PVFT negotiator, spoke of the process for the union's ratification of the calendar presented on June 9th. He mentioned that calendar B is not approved by the union.

Sumita Jaggur, teacher, Amee Hobson, teacher, Kathy Corcoran, teacher, and Carla Garske, teacher, thanked the board for listening to teachers' concerns about the proposed calendar with furlough days at the beginning of the school year.

Mary Smiley, teacher, supports calendar C.

Graciela Vega, teacher, supports the calendar A as proposed by the union.

Board participated with questions and comments.

Trustee Turley moved to approve calendar C. Trustee Nichols seconded the motion. The motion passed unanimously.

President Wilson closed the regular meeting and opened the public hearing.

8.0 PUBLIC HEARING ON DEVELOPER FEES

8.1 Report on Resolution #09-10-38, Approving School Facilities Needs Analysis, Adoption of Findings Thereon, and Adoption of Alternative School Facilities Fee Pursuant to Government Code Section 65995.5 and 65995.7.

Report by Brett McFadden, CBO

Brett McFadden reported that in accordance with SB 50, the district commissioned a school facilities needs analysis. The analysis concluded that the district could assess Level 2 fees of \$4.78 per square foot, a reduction of \$.04 from the current fees. The change would take place immediately following board adoption of the presented resolution.

8.2 Public Comment

None.

8.3 Board Comments/Questions

Board participated with comments.

President Wilson closed the public hearing on developer fees and opened the public hearing on the proposed district budget.

8.0 A PUBLIC HEARING ON 2010-11 PROPOSED DISTRICT BUDGET

8.1A Report on Proposed District Budget for 2010-11 Fiscal Year

Report by Brett McFadden, CBO

Brett McFadden stated that the budget presented is based on assumptions known as of right now. They are subject to change based on what the state decides.

Helen Bellonzi, Finance Director, stated that the 2009-10 fiscal year's ending balance of \$24.2 million includes an unappropriated fund balance of \$9.1 million, a cash/stores and restricted reserve of \$10.2 million, and \$5 million representing a 3% reserve. At this time it is not known when the State will have its final budget but it is expected to include additional reductions to public education, which will prompt the district to review its three-year projections. Helen reported budget assumptions for 2010-11 in revenues, state grants, federal grants and expenditures; a projected ending balance of \$21.1 million. Regarding the multi-year projections, the State requires the District to maintain a 3% reserve each year; this is achieved for 2010/11 and 2011/12 but not for 2012/13. Additional fiscal stabilization measures will be required to address the projected deficit.

Helen reported on current budget status of the District, noting that the district is deficit spending due to state reductions. Cash position is sufficient for 2010/11 and 2011/12 to incur short term deficit spending. Projected structural deficit for 2012/13 will need to be addressed. In addition, budget status could deteriorate due to additional state education reductions in 2010-11.

The recommendation is to approve the budget as presented, recognizing the district will need to address shortfalls for 2012/13 during 2010-11. It is expected that the next round of reductions will be more challenging for the district as there are many less options.

8.2A Public Comment

Bill Beecher, community member, commented on the budget process and presented a comparison of three of the budgets that the district has seen for June 09, March 10, and June 10, noting that the problem seems to be with deficit spending. He suggested reopening negotiations with bargaining units.

8.3A Board Comments/Questions

Board participated with questions and comments.

President Wilson closed the public hearing on budget and resumed its regular meeting.

9.0 VISITOR NON-AGENDA ITEMS

Stella Moreno, principal, stated she's retiring from the District and thanked the board and administrators for all they do every day.

Judy Hernandez, parent, concerned about communication problems at CEIBA and she wants to address those concerns with appropriate staff.

Abel Mejia, president of the Association of Mexican American Educators, appreciates the support for bilingual education as evident in the passing of the biliteracy seal, and advocated for students who did not get the seal for 2010. He express his concern for the vacancy left by the resignation of the Director of English Learners Department, and noted that he would like to be involved in the process to find a replacement. He wondered why Watsonville High has \$112,000 unspent funds for English Learners when there is a big need for funding.

Ylda Nogueta stated that the money will be carried over to the next school year and the principal should have a plan for spending those funds.

Graciela Vega, teacher, thanked Cathy Stefanki, PVUSD and PVFT for supporting her work in the writing project. She stated that there is an increase in participation in the writing project and much has to do with the support of the district and the union.

Bill Beecher, community member, is interested in number of teachers who voted for the calendar; although it was approved by 77% the actual number of votes was not given.

10.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

Briton Carr, CSEA president, commended the Board on the decision made on the calendar. Regarding the furlough days, he spoke about the importance that everyone takes that time off at the same time so the impact of the budget could be felt. Commented on Revolution Foods and how his research leads him to believe that there is not much difference between the food that the district serves and what Revolution Foods serves.

11.0 CONSENT AGENDA

Trustee Nichols moved to approve the consent agenda. Trustee Osmundson seconded the motion. The motion passed 6/0/1 (Turley absent from her seat).

11.1 Purchase Orders June 3 - 16, 2010

11.2 Warrants June 3 - 16, 2010

11.3 Approve CAHSEE Passage Waiver in Math for #09-10-26 (PVHS).

- 11.4 **Approve Transitional Partnership Program Contract (PVUSD in Collaboration with the California Department of Rehabilitation)**
- 11.5 **Approve Resolution #09-10-39, Calling for Consolidation of Elections with the November 2, 2010 General Election.**
- 11.6 **Approve Resolution #09-10-40, Updating District Authorized Signature List.**
- 11.7 **Approve Notice of Completion for Watsonville High School Gym Modernization & Kiln Addition.**

12.0 DEFERRED CONSENT ITEMS

None.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 **Report, discussion and possible action to approve School Resolution #09-10-38, Approving School Facilities Needs Analysis, Adoption of Findings Thereon, and Adoption of Alternative School Facilities Fee Pursuant to Government Code Section 65995.5 and 65995.7.**

Report given under item 8.1.

Trustee Keegan moved to approve this item. Trustee Nichols seconded the motion. The motion passed 6/0/1 (Turley absent from her seat).

- 13.2 **Report, discussion and possible action to approve 2010-11 Proposed District Budget. Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director. Report given under item 8.1A**

Board participated with comments, specifically regarding the need for counselors at the middle and high schools.

Trustee Turley moved to approve the budget, with the following revision: to bring back 1/2 FTE counselors at each middle school and 1 FTE counselor at each high school. This represents about a \$650,000 that the district will need to reduce elsewhere. The motion passed unanimously.

- 13.4 **Report, discussion and possible action to approve Amendment to Alianza Charter School and Watsonville Charter School of the Arts Memorandum of Understanding to Include Utilization of Revolution Foods for Food Services. Report by Brett McFadden, CBO. 5 min report/20 min discussion**

Brett McFadden reported on the subject and commented on the reason the district does not recommend amending the MOU to include an agreement with Revolution Foods, which is based on study done on local districts that have used these services. Two options: 1) if amendment approved, equipment will need to be moved; 2) if not approved, we suggest that it is done with a list of possible solutions to district and staff concerns.

Public comment

Bill Beecher, community member, spoke about the problems some schools have with school lunches stating that if there is problem it should be addressed and fixed.

Stewart Jenkins, treasurer, Alianza Governing Council, and parent, spoke in support of amending the MOU to allow the schools to contract with Revolution Foods.

Kim De Serpa, parent, concerned about the surplus of \$1.2 million at Alianza when there is much need, especially counselors. Spoke about food services not providing healthy choices for students. Board participated with comments and questions.

Trustee Keegan moved to continue the meeting until 11:00 pm. Trustee De Rose seconded the motion. The motion passed unanimously.

Trustee Keegan moved to approve the proposed MOU amendment with the clause that Alianza and WCSA will be responsible for any cost for returning the existing equipment back to the site if they decide not to continue the program with Revolution Foods after the one year pilot. Trustee Turley seconded the motion.

The board participated with additional discussion.

The motion failed 1/6/0 (De Rose, Turley, Wilson, Yahiro, Nichols, Osmundson dissented).

Trustee Turley moved to reject the amendment to the MOU and direct staff to work with parents, staff, and the coordinated school health council to look at ways to improve meal system. Trustee De Rose seconded the motion. The motion passed 6/1/0 (Keegan dissented).

**13.5 Report, discussion and possible action to Approve Resolution #09-10-41, Supporting Robles-Wong v. California, Litigation Challenging the State’s School Finance System. Report by Dorma Baker, Superintendent
5 min report/5 min discussion**

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

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Dorma Baker thanked Cathy Stefanki for her work and stated that this would be Cathy’s last meeting with the Board as she is retiring

Trustee De Rose commented on Supervisor Ellen Pirie’s efforts to have the community explore and utilize local businesses in their purchasing to expand use of local services. Perhaps the district can do that as well.

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

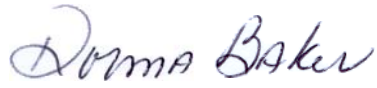
All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

Trustee Keegan moved to cancel the June 30 meeting, noting that it is no longer necessary. Trustee Turley seconded the motion. The motion passed unanimously.

		Comment
June	▪ 30	▪ Time and location to be determined
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 was adjourned at 10:49 pm.

A handwritten signature in cursive script that reads "Dorma Baker".

Dorma Baker, Superintendent