



June 30, 2009
SPECIAL BOARD MEETING
6:00 PM – 8:00 PM
ADOPTED MINUTES

DISTRICT OFFICE BOARDROOM
294 Green Valley Road
Watsonville, CA 95076

1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC 5:35 PM

President De Rose called the meeting of the Board in public to order at 6:03 pm.

1.1 Pledge of Allegiance

Trustee Yahiro led the Board in the Pledge of Allegiance.

1.2 Welcome by Board President

Trustees, Doug Keegan, Sandra Nichols, Kim Turley, Willie Yahiro and President Leslie De Rose were present. Trustee Libby Wilson arrived at 6:06 pm. Trustee Karen Osmundson was absent.

2.0 APPROVAL OF THE AGENDA

Trustee Keegan moved to approve the agenda with the correction that the time listed on item 1.0 is incorrect and should be 6:00 pm. Trustee Turley seconded the motion. The motion passed 6/0/1 (Osmundson absent).

3.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

Note: Management and Classified Salary Schedules are attached for your information.

Public comment on job descriptions:

Bonnie Tarabellini, teacher, spoke in favor of class size reductions and against proposed increases because everyone has increased responsibilities but not rate increases.

Francisco Rodriguez, PVFT president, requested a cost analysis to show the savings to the district with raises.

Bobby Salazar, CSEA president, commented on how union members often perform extra duties.

Alexandra Klikoff, parent, spoke in favor of class size reduction and putting any extra funds into that program.

3.1 Report, discussion and possible action to approve Athletic High School Sports Donate to Play Programs.

Report by Dorma Baker, Superintendent.

Trustee Keegan moved to approve the proposal. Trustee Wilson seconded the motion. The motion passed 4/2/1 (Nichols, Yahiro dissented; Osmundson absent).

Trustee Nichols requested quarterly reports as to the amounts and for what sports funds are being collected by the schools.

3.2 Report, discussion and possible action to approve job description for Human Resources Senior Analyst.

Report by Dorma Baker, Superintendent.

Public comment:

Peter Nichols, community member, spoke against the proposed salary increases.

Dorma Baker pulled this item from the agenda.

As a preface to the job descriptions, Superintendent Baker spoke about the district restructuring efforts, including the combination of entire departments to afford savings to the District.

Ylda Noguera, Assistant Superintendent, commented on the Stimulus Funds and the portion that is allocated for Title I schools, which includes all schools in the South and Central areas of the District. She mentioned that for one year, these Title I funds would cover the full time reinstatement of Library Media Technicians; funds that were identified in the General Fund for the 3.5 hours at each school would cover full time positions for schools in the North area of the District.

Dorma Baker explained the reasoning behind each job description.

3.3 Report, discussion and possible action to approve job description for Career Development Specialist I & II.

Report by Dorma Baker, Superintendent.

Public comment:

Alexis Faria, Career Development Specialist, spoke about the program, which helps students with mandated transition services.

Judy Fuller, employee, spoke in favor of this position.

Trustee Keegan moved to approve this item. Trustee Nichols seconded the motion. The motion passed 5/1/1 (Turley dissented; Osmundson absent).

3.4 Report, discussion and possible action to approve job description for Child Welfare and Attendance Analyst.

Report by Dorma Baker, Superintendent.

Trustee Keegan moved to approve this item as a first reading. Trustee Yahiro seconded the motion. The motion passed 4/2/1 (Nichols, Turley dissented; Osmundson absent).

3.5 Report, discussion and possible action to approve job description for MAA/LEA Accounting – Revised.

Report by Dorma Baker, Superintendent.

Trustee Keegan moved to approve this item. Trustee Yahiro seconded the motion. The motion failed 3/3/1 (Turley, Wilson, Nichols dissented; Osmundson absent).

Trustee Wilson moved to approve this item as a first reading. Trustee Keegan seconded the motion. The motion passed 4/2/1 (Turley, Nichols dissented; Osmundson absent).

3.6 Report, discussion and possible action to approve job description for Office Assistant III.

Report by Dorma Baker, Superintendent.

Trustee Turley moved to approve this item. Trustee Wilson seconded the motion. The motion passed 5/1/1 (Nichols dissented; Osmundson absent).

3.7 Report, discussion and possible action to approve job description for Print Production Operator – Revised.

Report by Dorma Baker, Superintendent.

Trustee Turley moved to approve this item. Trustee Keegan seconded the motion. The motion passed 5/1/1 (Nichols dissented; Osmundson absent).

3.8 Report, discussion and possible action to approve job description for Coordinator of Site Academics, Accountability and Instruction.

Report by Dorma Baker, Superintendent.

Public comment:

Rhea DeHart, community member, requested clarification on this item.

It was noted that the job description needed to be corrected to show the site principal as a direct report.

Trustee Keegan moved to approve this item. Trustee Yahiro seconded the motion. The motion passed 6/0/1 (Osmundson absent).

3.9 Report, discussion and possible action to approve job description for Coordinator Research, Accountability and Assessment.

Report by Dorma Baker, Superintendent.

Trustee Wilson moved to approve this item. Trustee Turley seconded the motion. The motion passed 6/0/1 (Osmundson absent).

3.10 Report, discussion and possible action to approve job description for Assistant Director of Student Services and Extended Learning – Revised.

Report by Dorma Baker, Superintendent.

Public comment:

Rhea DeHart, community member, concerned about this position when four registration specialist positions were eliminated.

Trustee Keegan moved to NOT APPROVE this item and to bring back to the Board when significant positive changes to the budget were in place. Trustee Nichols seconded the motion. The motion passed 6/0/1 (Osmundson absent).

3.11 Report, discussion and possible action to approve job description for Director of Categorical Programs and English Learners – Revised.

Report by Dorma Baker, Superintendent.

Trustee Nichols moved to approve this position at range 42. Trustee Yahiro seconded the motion. The motion passed 5/1/1 (Turley dissented; Osmundson absent).

3.12 Report, discussion and possible action to approve job description for Director of Student Achievement, Accountability and Instruction.

Report by Dorma Baker, Superintendent.

This item was tabled for a future meeting.

3.13 Report, discussion and possible action to approve job description for Director of Student Services and Extended Learning

Report by Dorma Baker, Superintendent.

This item was tabled for a future meeting.

3.14 Report, discussion and possible action to approve job description for Director of Migrant Head Start Program – Revised.

Report by Dorma Baker, Superintendent.

This item was tabled for a future meeting.

4.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 10:03 pm.



Dorma Baker, Secretary to the Board