



June 9, 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 6:00 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	
	None
New Hires Probationary	
	None
Administrative	
1	<i>Program Director</i>
1	<i>Principal</i>
1	<i>Director</i>
Rescinds	
1	<i>Director EL Services</i>
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
4	Primary Teacher
2	Secondary Teacher
1	Behavior Technician

1	Reg Specialist I
2	Bus Driver
Retirements	
	None
Resignations/Terminations	
3	Primary Teacher
2	Secondary Teacher
Separation from Service	
1	Theater Technician
1	Bus Driver
Supplemental Service Agreements	
6	Primary Teachers
15	Secondary
Miscellaneous Actions	
	None
Limited Term – Projects	
7	Campus Safety Coordinator
1	Instructional Assistant – General
1	Office Assistant III
Limited Term – Substitute	
1	Custodian I
1	Instructional Assistant – Migrant Education
Exempt	
2	Baby Sitter
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
- Case #2010020274**
- 2.7 Anticipated Litigation**
- 2.8 Real Property Negotiations**
- 2.9 7 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 7:12 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, Sandra Nichols, Karen Osmundson, Kim Turley, Willie Yahiro, and President Libby Wilson were present. Trustee Doug Keegan was absent.

President Wilson recognized the presence of council member Antonio Rivas. Mr. Rivas presented a proclamation to Cathy Stefanki on behalf of City Council, acknowledging her dedication to the students of this community.

4.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

Trustee Nichols moved to approve this item with the addition of 1 principal, 1 director, and rescinding resignation of 1 director. Trustee De Rose seconded the motion. The motion passed 6/0/1 (Keegan absent).

b. Classified Employees

Trustee Nichols moved to approve the report with the addition of 1 director. Trustee De Rose seconded the motion. The motion passed 6/0/1 (Keegan absent).

**2.6 Pending Litigation
- Case #2010020274**

Trustee Nichols reported that the Board approved settlement of case #2010020274 on a vote of 5/1/1 (Turley dissented; Keegan absent).

2.9 7 Expulsions

Action on Expulsions

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

09-10-073

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

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

09-10-098

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

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

09-10-104

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

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

09-10-105

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

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

09-10-107

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

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

09-10-115

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

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

09-10-118

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

5.0 APPROVAL OF THE AGENDA

Public comment

Bill Beecher, community member, requested that the time keeper signals be placed in front of the speaker instead of on the periphery.

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

6.0 APPROVAL OF MINUTES

a) Minutes of May 26, 2010

Trustee Nichols moved to approve the minutes for May 26, 2010. Trustee Osmundson seconded the motion. The motion passed 6/0/1 (Keegan absent).

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

None.

8.0 POSITIVE PROGRAM REPORT

8.1 Report on the Aptos High School Robotics Team.

Report by Joe Manildi, AHS staff, and Student Team

Mr. Manildi and members of the robotic club were present and reported that the AHS Robotics club, comprised of 18 members, competed on the 10th annual Marine Advanced Technology Education (MATE) on April 24th and placed first. The theme of the event this year was Scientific Exploration of Underwater Volcanoes. The victory for the team means that they will compete in MATE's 9th Annual International ROV Competition, which will take place from June 24 – 26 in Hilo, Hawaii. The team reported that the benefits to participate in this club is the hands on learning experience that is acquired as well as the team work that takes place in the club.

9.0 VISITOR NON-AGENDA ITEMS

The following parents spoke against the earlier proposed school start time of 7:30 am for Valencia Elementary: Karin Kerber-Smith, parent; Thais Lee, parent; Jan Candau, parent; Michelle Burhans, parent; Jennifer Watson, parent; Michelle Young, parent; Samara Z., parent; Heather Margo, parent; Fernando Niño, parent; Beatriz Rojas, parent; Christopher Hall, parent; Belen Rubio, parent; and Alexandra Klikoff, parent. A petition requesting a later start time and signed by many parents was presented to the Board.

Lucia Villarreal, president of PV CABA, spoke about PVUSD schools that need to be recognized for their achievement and their continuous increase in test scores.

Bill Beecher, community member, spoke of the expected \$20 million budget shortfall in the State and its potential impact to the district.

Jessica Stief, student and member of the Education for the Future club, thanked the Board for rescinding many teacher layoffs. Students are concerned about proposed cuts to counselors.

Dorma Baker spoke about the bus schedule and noted that the administration would continue to work with transportation to seek solutions. She mentioned that with the route, the district saves approximately \$300,000. She thanked Lucia Villarreal for her comment regarding school improvement.

Casey O'Brien, principal, spoke on behalf of high school counselors and the negative impact that it will have to increase ratios.

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

Francisco Rodriguez, PVFT president, spoke about the union's concerns regarding budget and how candidates for elections are not addressing the issues.

Briton Carr, CSEA president, spoke of his concern about furlough days and on the item regarding Revolution Foods.

Michael Jones, PVAM, spoke about state legislature and how candidates for state offices are not addressing the financial issues of the State.

11.0 CONSENT AGENDA

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

11.1 Purchase Orders May 20 – June 2, 2010

11.2 Warrants May 20 – June 2, 2010

11.3 Approve with gratitude donation of \$1,425 from Annie Glass of Annieglass, Inc. for Engraving on Glass Star for Retirees.

11.4 Approve Watsonville High School Art History Travel Club European Tour – 2010.

11.5 Approve Contract for Athletic Supplies/Blanket BID #JL041610-03 for the District Warehouse/Stores.

11.6 Approve Contract for Custodial Supplies/Blanket BID #JL041610-02 for the District Warehouse/Stores.

11.7 Approve Contract for Health Supplies/Blanket BID #JL041610-04 for the District Warehouse/Stores.

12.0 DEFERRED CONSENT ITEMS

None.

13.0 REPORT AND DISCUSSION ITEMS

**13.1 Report and discussion on Transportation's School Bus Roadeo.
*Report by Jim Miller, Director of Transportation.***

Jim Miller introduced PVUSD's Rodeo team: Christopher Bates. He commented on the competition and the preparation time of team members. Mr. Bates placed 3rd local rodeo, (about 24 drivers), placed 10th in the Northern California (51 contestants), and placed 13th in the California State Rodeo against 48 drivers.

The Board thanked Mr. Miller and Mr. Bates for representing the District well.

13.2 Report and discussion on Revolution Foods at Watsonville Charter School of the Arts and Alianza Charter School.

Report by Brett McFadden, CBO.

Brett McFadden began by making a correction to the information presented to the Board and stated that Revolution Foods is a for-profit organization. He mentioned that the information addressed some of the concerns that have been raised by staff regarding outsourcing food services. It was stated that the current classified employees from the Food Services Department would continue to work for the schools and that Rev Foods would reimburse the district for the cost of the two employees.

Michael Jones, Trish Hucklebridge and parents Pam Saxton and Juana Gomez were present to describe the food program and how they felt it would benefit students. This is a one year pilot program where the intent is to offer better meals for students at the two schools.

Public Comment

Elsa and Cuispin Castañeda, parents, commented about the benefits this program would have on their son, who is overweight.

Board members participated with questions and comments.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

14.1 Report, discussion and possible action to approve School Calendars for 2010/11 and 2011/12.

Report by Albert Roman, Assistant Superintendent.

Albert Roman noted that this item was to officially approve the calendar tonight. He reported on the Calendar committee and what they were tasked to do. It was an intensive process that considered student academic needs, balancing both semesters, payroll issues, and testing windows. The presented calendar includes the furlough days placed at the beginning of the school year. This calendar has been ratified by the union.

Board participated with questions and comments.

Public comment:

The following spoke against the proposed furlough days being placed at the beginning of the school year: Amee Hobson, teacher; Kathy Carcoran, teacher; Carla Garskey, teacher; Samita Jaggar, teacher; and Emilie Cassar, teacher.

Bill Beecher, community member, spoke about how Hispanic students who need to be bused to go to Valencia and Bradley will be affected.

Board participated with questions and concerns.

Trustee De Rose moved to extend the meeting up to 11:30 pm. Trustee Turley seconded the motion. The motion passed 6/0/1 (Keegan absent).

Trustee Turley moved to not approve these two calendars and send back to negotiations. Trustee Yahiro seconded the motion. Trustee Nichols requested that all calendar options be brought back to the board. Trustees Turley and Yahiro amended their motion to include this. The motion passed 6/0/1 (Keegan absent).

Albert Roman requested that the numbers of votes be brought back to the Board since PVFT's president was not able to provide that information at this meeting.

14.2 Report, discussion and possible action to Approve Annual Declaration of Need for Fully Qualified Educators.

Report by Albert Roman, Assistant Superintendent, Human Resources.

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

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Dorma Baker reminded the Board to submit specific questions and concerns regarding expulsions so that a report that addresses those concerns could be prepared for a future board meeting. She mentioned that a communication from State Superintendent, Jack O'Connell, had been received stating that parcel taxes and bonds did well around the State. A positive thing about a bond or parcel tax is that that is money that stays in the district.

Trustee Yahiro commented on Larry Aceves, who is running for State Superintendent, stating that he had began his career in this district. He mentioned that he was content to have attended many graduations.

Trustee De Rose also commented that she had attended graduations.

16.0 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.

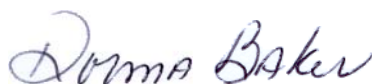
A conversation regarding the need for a meeting to review expulsions took place.

Trustee De Rose moved to add a special meeting on June 30th, time and location to be determined at a later meeting. Trustee Yahiro seconded. The motion passed 6/0/1 (Keegan absent).

		Comment
June	▪ 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 1 st Interim Report

17.0 ADJOURNMENT

There being no further business to discuss, the meeting of the Board was adjourned at 10:52 pm.



Dorma Baker, Superintendent