



March 4, 2009
REGULAR BOARD MEETING
ADOPTED MINUTES

ANN SOLDO ELEMENTARY SCHOOL
MULTI PURPOSE ROOM
1140 MENASCO DRIVE, WATSONVILLE, CA

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:30 P.M.

1.1 Call to Order

President De Rose called the meeting of the Board to order at 6:30 pm at 1140 Menasco Drive, Watsonville.

1.2 Public comments on closed session agenda.

Karin Kerber-Smith, parent, commented on the budget and negotiations.

2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)

2.1 Negotiations Update

a. CSEA

b. PVFT

c. **Unrepresented Units: Management and Confidential**

d. SCAST

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

President De Rose open the meeting of the Board in public at 7:15 pm.

3.1 Pledge of Allegiance

Trustee Keegan 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

None.

5.0 APPROVAL OF THE AGENDA

Trustee Turley moved to approve the agenda. Trustee Yahiro seconded the motion. The motion passed unanimously.

6.0 APPROVAL OF MINUTES

-Minutes of February 17, 2009

-Minutes of February 18, 2009

Trustee Keegan moved to approve the minutes for February 17, 2009. Trustee Yahiro seconded the motion. The motion passed unanimously.

Trustee Keegan moved to approve the minutes for February 18, 2009. Trustee Yahiro seconded the motion. The motion passed unanimously.

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

None.

8.0 VISITOR NON-AGENDA ITEMS

Aimée Mizuno, student teacher, requested agendas in Spanish and stated she wants to work for a district that values teachers and students.

The following spoke against proposed budget cuts: Erin Upson, and Barb Raab.

The following teachers and community members spoke in support of binding arbitration: Barb Raab, Andy Hsia-Coron, and Shireen Gourdarzi.

Bernie Feldman, community member, spoke against the contracted energy education program.

9.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCASST 5 Min. Each

Jack Carroll, teacher and member of the bargaining unit for PVFT, commented on binding arbitration and the proposed budget reductions.

Bobby Salazar, CSEA president, advocated for the protection of classified employees.

Michael Jones, PVAM president, ready to continue to share sacrifices that the district faces.

10.0 CONSENT AGENDA

Trustee Osmundson made the motion to approve the agenda pulling item 10.4. Trustee Turley seconded the motion. The motion passed unanimously.

10.1 Purchase Orders February 19 - 25, 2009

10.2 Warrants February 19 - 25, 2009

10.3 Approve with Gratitude the Donation of Computer and Computer Components from Michael Gardner of Grey Wolf Computers

10.4 Approve Implementation of New Facilities Fee Schedule and Regulations

This item was pulled.

10.5 Approve Annual CBET Application.

11.0 DEFERRED CONSENT ITEMS

None.

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

12.1 Report, discussion and possible action on Current and Subsequent Year Budget Reductions.

Report by Mary Hart, Associate Superintendent.

Mary Hart reported on the current state budget affecting kindergarten through adult education. The budget includes solutions to the \$41 billion State deficit: reduction in expenditures (\$15 billion), temporary revenues (\$14.4 billion), and borrowing (\$11 billion). The budget also relies on a special election scheduled for May 19, 2009, where voters will be asked to pass a modified spending cap. The state budget funds are not on-going whether this budget is passed or not by voters in May. Mrs. Hart noted that while it is important to prepare for a slim budget, there are still able to negotiate with unions and identify other viable items.

Mary Hart and the Board went over the recommendations as outlined on the 4th Blush. Her recommendation to the Board is to approve the reductions necessary to meet the District's requirement of a balanced budget for the current and two subsequent years.

Bob Schoenherr of Keenan & Associates was present to provide the Board with the District's benefit options.

Public comment:

The following students, parents, teachers, classified employees and community members advocated for reductions to be kept away from the students and classrooms and educational programs.

Felicia Davis (with siblings Deanna and Gabriela); Allison Friedman; Nubia Padilla; Gabi Olivarez; Rosalva Vega; Kelli Menni (sp?); Stevi Barton; Robin Butterworth; Francisco Naranjo; Sarah Henne; Dalia Murillo; Amanda Martinez; Chris Ogawa; Mary Ann Gomez; Melinda Nelms; John Campos; Ted Altenberg; Kevin Beck; Graciela Vega Carbajal; Vicky Caballero; Maria Godinez; Bernie Feldman; Will Federman; Andy Hsia-Coron; Maritza Lopez; and Chris Banda;

Bill Beecher, community member, commented on the state budget and asked union leaders to file a class action suit to regulate how ADA is formulated.

Chris Kelly, teacher, advocated for binding arbitration.

At 10:30 pm, Trustee Nichols moved to extend meeting until midnight. Trustee Osmundson seconded the motion. Trustee Turley requested to extend it through 1:00 am. Trustees Nichols and Osmundson agreed to the amendment. The motion passed unanimously.

Public comment (continued):

Chris Breen; Maria Torres; Rita Ramirez; Angel Mejia; Cathy Pini; Anita Bistrin; Rhea DeHart; Kathleen Kilpatrick; Peter Nichols; Dr. Gina Rodriguez; Abel Mejia; Dr. Nancy Bilicich; Bertha Carlos; Manuel Bersamin; Camille Haroldsen; Jorge Manriquez; Michael Scheely; Anne Twichell, (read by Sarah Henne); Shireen Goudarzi; Luis Alejo; and Barbara Anders.

Bob Suess, teacher, commented on the fringe benefit committee.

Board participated with comments.

Trustee Osmundson moved to eliminate Zone Assistant Superintendents, keep zones with other staff heading them, such as zone liaisons. Trustee Nichols seconded the motion. The motion failed 2/5/0 (Keegan, Turley, De Rose, Wilson, Yahiro dissented)

Trustee Turley moved to approve Scenario 1 of the 4th Blush with the following exceptions: Elementary Assistant Principals (line #71); Library Media Technicians (line #77); Reduction of Elementary Clerical to 3.5 hours (line #88 instead of #87); and Health Assistants (line #131).

Board participated with comments.

Trustee Turley amended her motion to include the addition of 3.5 hours for Elementary Library Technicians at elementary schools. Trustee Osmundson seconded the motion.

Trustee Nichols left the meeting at 1:05 am.

The motion passed 5/1/1 (Osmundson dissented; Nichols absent).

13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

None.

14.0 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.

		Comment
March	<ul style="list-style-type: none"> ▪ 5 ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ Approve 2nd Interim Report
April	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪
May	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	<ul style="list-style-type: none"> ▪ ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	<ul style="list-style-type: none"> ▪ 09-10 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 15 	
August	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	
September	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ 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. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

15.0 ADJOURNMENT

There being no further business to discuss, the meeting of the Board was adjourned at 1:15 am on March 5, 2009.

Dorma Baker, Secretary to the Board