



March 5, 2009
REGULAR BOARD MEETING
ADOPTED MINUTES

APTOS HIGH SCHOOL
PERFORMANCE ARTS CENTER
100 MARINER WAY, APTOS, CA

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 5:00 P.M.

1.1 Call to Order

President De Rose called the meeting of the Board to order at 5:07 pm at 100 Mariner Way, Aptos, CA.

1.2 Public comments on closed session agenda.

None.

2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)

2.1 Public Employee Discipline/Dismissal/Release/Leaves

a. Resolution #08-09-20, Non Reelection of Certain Certificated Personnel

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 5:15 P.M.

President De Rose called the meeting of the Board in public to order at 5:20 pm.

3.1 Pledge of Allegiance

Trustee Wilson 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

2.1 Public Employee Discipline/Dismissal/Release/Leaves

a. Resolution #08-09-20, Non Reelection of Certain Certificated Personnel

Trustee Nichols reported that the Board voted 6/0/1 (Osmundson absent) to approve this item.

5.0 APPROVAL OF THE AGENDA

Trustee Nichols moved to approve the agenda, pulling item 9.0 and moving item 10.2 to take place before item 10.1. Trustee Keegan seconded the motion. The motion passed unanimously.

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

None.

7.0 VISITOR NON-AGENDA ITEMS

Mary Ann Gomez, community member, requested that public be respectful toward the Board.

8.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each

Francisco Rodriguez, PVFT president, commented on PVFT's representation at each meeting of the Board, on negotiations proposal and on the proposed budget.

Bobby Salazar, CSEA president, commented on the difficult budget decision the Board is tasked to make.

9.0 DEFERRED CONSENT ITEMS

This item was pulled.

10.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

10.2 Report, discussion and possible action on State and District Budget Update.

Report by Mary Hart, Associate Superintendent.

Trustee Turley moved to approve the 5th Blush of recommended reductions. The 5th Blush includes the exceptions recommended by the Board on March 4, 2009. Trustee Osmundson seconded the motion.

Public comment:

The following parents, community members, staff, and teachers opposed a budget proposal that would directly impact students:

Nate Dennis-Benford; Nicole Dennis; Dr. Lorraine Sandoval-Vigil; Chris Melcer; Mary Zimmer; Terry Ward; Michael Matthews; Griselda Nuñez; Jennifer Kahn; Anne Twichell; Peter Nichols; Ann Veronica Coyle; Barbara Anders; Camille Haroldsen; Melissa Dennis; Shireen Gouzardi; Olga Torres; Maria Teresa Hernandez; Nubia Padilla; Mrs. Ferguson; Phyllis Ferguson; and Annette G. Baity.

Mary Ann Gomez, community member, requested clarity around scenarios 1 and 2.

Bill Beecher, community member, commended the Board on taking the necessary action.

Sarah Ringler, teacher, advocated for binding arbitration.

After some deliberation President De Rose called for a roll call vote. The motion passed 5/2/0 (Nichols, Osmundson dissented).

10.1 Report, discussion and possible action to approve the Resolution # 08-09-21, Reduction or Discontinuation of Particular Kind of Service.

Report by Dr. Albert J. Roman, Assistant Superintendent of Human Resources.

Public comment:

The following staff spoke against the proposed budget reductions:

Sara Rigler, teacher; Kathleen Kilpatrick, nurse; and Elizabeth Buelna, teacher.

Trustee Turley moved to approve Resolution #08-09-21. Trustee Keegan seconded the motion. The motion passed 5/2/0 (Nichols, Osmundson dissented).

11.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Superintendent Baker and Board members offered their comments.

12.0 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.

Public comment:

Krishna Roman, teacher, thanked the Board for their hard work.

President De Rose noted that the Board had scheduled a special meeting for March 6, 2009 but that it would be cancelled.

Trustee Turley requested a larger venue for the upcoming board meeting.

		Comment
March	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ Approve 2nd Interim Report

April	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	▪
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 	▪ 09-10 Budget Adoption
July	▪ 15	
August	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	
September	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
November	▪ 18	
December	▪ 9 Annual Organization Mtg.	▪ Approve 1 st Interim Report

13.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:00 pm.

Dorma Baker, Secretary to the Board