



**May 26, 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	Interim Assistant Principal, Substitute
Extra Pay Assignments	
3	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
4	District Office
4	Primary Teacher
4	Secondary Teacher
1	Instructional Assistant I
1	Instructional Assistant II

1	Bus Driver
Retirements	
	None
Resignations/Terminations	
1	Primary Teacher
1	<i>Director</i>
Separation from Service	
1	Campus Safety Coordinator
1	Custodian II
1	Lead Custodian
Supplemental Service Agreements	
11	Pre School Teacher
25	Primary Teacher
7	Secondary Teacher
Miscellaneous Actions	
1	Lead Custodian
Limited Term – Projects	
1	Bus Driver
2	Campus Safety Coordinators
1	Career Development Specialist II
1	Cafeteria Cook Baker
1	Custodian I
1	Enrichment Specialist
6	Instructional Assistant – General Fund
2	Instructional Assistant II
6	Instructional Assistant – Migrant Education
1	Language Support Specialist
1	Maintenance Specialist
1	Office Assistant II
2	Office Manager
1	Parent Education Specialist
1	Registrar
1	Theater Technician
Limited Term – Substitute	
1	Attendance Specialist
1	Campus Safety Coordinator

1	Custodian I
1	Health Services Assistant
1	Instructional Assistant I
9	Instructional Assistant – Migrant Education
1	Office Assistant III
Exempt	
1	Baby Sitter
2	Spectra Artist
3	Student Helper
4	Yard Duty Supervisor
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 8 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 7:11 pm.

3.1 Pledge of Allegiance

Trustee Turley 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.

3.3 Brecek & Young Financial - Teacher of the Month Award

- Brad Hubbard – Watsonville High School

Murry Schekman, WHS principal and Roger Mock, former WHS principal, were present and commented on the commitment that Brad Hubbard has had for students; he has been in education for 27 years.

Jacob Young of Brecek & Young presented Brad with a \$50 award and congratulated him for the recognition.

3.4 Student Recognition

Family, friends, Principals, and administrators recognized the following students for their accomplishments:

- *Armando Mendoza – Freedom Elementary School*
- *Nuria Garcia – Calabasas Elementary School*
- *Sebastian Sandoval – Hall District Elementary School*
- *Demetri Mondragon – Ann Soldo Elementary School (Demetri was not available during the discussion of this item; he arrived and was recognized by staff and family after item 7.0).*
- *Rio Del Mar 6th Grade Conflict Managers: Ashlie Churchill, Jack Harris, Kate Jeffrey, Sydney Rastatter, Christopher Staka, and Jessica Scoppetone*

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 the resignation of 1 director. Trustee De Rose seconded the motion. The motion passed unanimously.

b. Classified Employees

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

2.9 8 Expulsions

Action on Expulsions

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

09-10-092

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-094

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-095

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-096

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-097

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-099

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-101

Trustee Keegan seconded the motion. The motion passed unanimously.

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

09-10-106

Trustee Keegan seconded the motion. The motion passed unanimously.

5.0 APPROVAL OF THE AGENDA

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

6.0 APPROVAL OF MINUTES

a) Minutes of May 12, 2010

Trustee Nichols moved to approve the minutes of May 12, 2010. Trustee De Rose seconded the motion. The motion passed unanimously.

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Melani Olmeda and Gabriel Medina of Watsonville High School, and Rosie Macy and Sam Claypool of Aptos High School, reported about end of the year activities at their sites, including prom and graduation. They also commented about the scholarship awards ceremony.

Student Demetri Mondragon of Ann Soldo was recognized as student of the year at this time.

8.0 VISITOR NON-AGENDA ITEMS

Rosie Macy and Sam Claypool, students, thanked the board for rescinding some layoff notices for teachers. They also spoke of the need for the Art Department at AHS.

Dorma Baker noted that the district works with the schools and teachers' mastery level to rescind layoff notices; she said that about 185 notices have been rescinded so far.

Kathleen Kilpatrick, nurse, commented on the legislative bills that AFT is advocating, including S 3206 (Keep Our Educators Working Act), and H.R. 4812 (Local Jobs for America Act), S 3307 (Healthy, Hunger-Free Kids Act of 2010), and H.R. 2730 (Student to School Nurse Ratio Improvement Act of 2009).

Kristen Prestridge, Laura Zucker, Susan Schlick, teachers, invited all to help change the culture at PVHS into one that fully supports students. Support working together to improve funding for education.

Rhea DeHart, community member, spoke about the scholarship awards ceremony at WHS; over \$300,000 in financial support was given. The organization Migration and Adaptation in the Americas (MAIA) donated about \$50,000.

Cynthia Quigley, retired teacher at AHS, spoke in favor of keeping Lara Birchler in the art teaching position at AHS.

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

Jen Laskin, PVFT secretary, commented about her concerns to roll out the Comprehensive Accountability Framework (CAF) when some key staff may not fully understand. Regarding the Persistently Lowest Achieving Schools, she commented that districts who apply for grants for identified Tier I and Tier II schools have a greater chance of getting funds. She also noted that the identification of schools for PLAS is based on CELDT and CST scores.

Dorma Baker commented that the District did not have the same impression regarding funding for PLAS schools and that, given resource and time limitations, the District was applying for grants only for identified Tier I schools.

Britton Carr, CSEA president, commented the scholarship awards, noting that CSEA donated \$200 to three different students. One of the stipulations for receiving the scholarship is that one of the parents of the student be a classified employee of the district.

10.0 CONSENT AGENDA

Trustee Keegan acknowledged the donations from community members and businesses and moved to approve this item, deferring items 10.6, 10.8 and 10.9. Trustee De Rose seconded the motion. The motion passed unanimously.

- 10.1 Purchase Orders May 6 - 19, 2010**
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants May 6 - 19, 2010**
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with gratitude donation of \$3,439 from the Aptos Soccer Club to Support Efforts to Rejuvenate Grass Playing Fields in Aptos Jr. High, Valencia, Rio Del Mar, and Mar Vista Schools.**
- 10.4 Approve with gratitude donation of \$7,500 from Driscoll's to support Bradley's Reading Intervention Program.**
- 10.5 Approve CAHSEE Passage Waiver in English Language Arts for #09-10-25 (PVHS).**
- 10.6 Approve Watsonville High School's participation in the "Project Lead the Way" Engineering Academy.**
This item was deferred.
- 10.7 Approve Migrant and Seasonal Head Start COLA – 1.84% Base Funding Pro-rated Period July 1, 2010 – February 28, 2011.**
- 10.8 Approve Award of Contract for EA Hall School's New Gymnasium.**
This item was deferred.
- 10.9 Approve New Appointed Board Members for SELPA's Community Advisory Committee (CAC) for the 2010-2011 School Year.**
This item was deferred.
- 10.10 Approve Implementation of the Comprehensive Accountability Framework.**
- 10.11 Approve Policy Series 6000, Instruction. Attached: Board back up and 6000's Table of Contents. Entire set of Policies in Superintendent's Office.**

11.0 DEFERRED CONSENT ITEMS

- 10.6 Approve Watsonville High School's participation in the "Project Lead the Way" Engineering Academy.**

After some clarification regarding funding for the project and noting that the district's contribution to the project has been budgeted, trustee Nichols moved to approve this item. Trustee Osmundson seconded the motion. The motion passed unanimously.

10.8 Approve Award of Contract for EA Hall School’s New Gymnasium.

After a brief historical background regarding the item and the efforts to get this project going since 2000, trustee Yahiro moved to approve this item. Trustee Osmundson seconded the motion. The motion passed unanimously.

10.9 Approve New Appointed Board Members for SELPA’s Community Advisory Committee (CAC) for the 2010-2011 School Year.

After clarification on this item, trustee Nichols moved to approve this item. Trustee Keegan seconded the motion. The motion passed unanimously.

12.0 REPORT AND DISCUSSION ITEMS

12.1 Report and discussion on The Governor’s 2010-2011 May Budget Revision.

Report by Brett McFadden, CBO.

Brett McFadden reported on revenue limit reductions to the district since 2007/08 year. He gave a brief history of deficit factors since 1993/94, including maintenance factors and mandated reimbursement claims. He noted that the current realities for education are that the State revenues will not return to pre-recession levels until post 2013/14, that average reduction to per student funding will be if \$1,500 (a 23% reduction since 2007/08), and that the governor’s proposed level of reductions from January are likely the best case scenario, however, it is not required to pass. The May Revision includes two changes: revenue limit reduction of 3.85% and a negative COLA. The expected revenue proportional reduction for PVUSD is approximately \$750,000, and perhaps the elimination of AB 3632 Mental Health services funding. The next steps for the District is to adopt a budget prior to June 30. The recommendation is for the district to stay the course and wait until the State adopts its 2010/11 budget. Brett gave a report on the three year estimated budget summary, where the third year, 2012/13, shows a negative unappropriated fund reserve of \$1.23 million. In closing, Brett mentioned the following threats to the district’s financial health: unforeseen, non-budgeted expenditures; additional ongoing spending without the corresponding ongoing reductions; additional reductions to education funding, such as suspending Proposition 98 guarantee; and failure to address deficits.

Public comment:

Bill Beecher, community member, commented on the changes in the 2009-10 school year’s budget and expressed his concern that spending increased more than the increases in revenue.

Board participated with comments and questions.

12.2 Report and discussion on Tier I School Improvement Grants for Calabasas Elementary School, Hall District Elementary School, and T. S. MacQuiddy Elementary School.

Report by Dorma Baker, Superintendent.

Dorma Baker presented a brief background regarding the detailed and labor intensive requirements of the grant. Once the model is selected, she noted that many of the components are the same in terms of data teams and the professional development. Once completed, the documents will be brought to the Board.

Board participated with comments.

Public Comment:

Kathleen Kilpatrick, nurse, stated that it is important to include information regarding nurses and counselors in the application.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

13.1 Report, discussion and possible action to approve the Biliteracy Seal Addition to Policy #5126.

Report by Elena Fajardo, Director, English Language Services.

Elena Fajardo presented additional information to facilitate discussion of this item: CSBA sample policy on Awards for Achievement, and guidelines to determine the criteria for the award and the levels at which it will be granted.

Board participated with comments and questions.

Public comment:

Lucia Villarreal, president of Pajaro Valley Chapter of Bilingual Educators, spoke about the value of this seal for students, including at the university and in the working world.

Rhea DeHart, community member, supports the seal of biliteracy.

Board participated with comments and questions.

Trustee Nichols moved to approve the item as presented. Trustee Osmundson seconded the motion.

The board participated with comments.

The motion failed 2/5 (De Rose, Keegan, Turley, Wilson, Yahiro dissented).

Trustee De Rose moved to approve the items with the following changes: successful completion of High School English requirements and of a 3 year foreign Language series with a B or better. Trustee Nichols seconded the motion.

Trustee Turley asked for the motion to be amended to include alternatives for students who speak languages other than those available in the AP exam. Trustees De Rose and Nichols amended the motion and second. The motion passed unanimously.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Trustee Osmundson commented on her attendance to various events at the District.

Trustee De Rose moved to extend meeting for 10 minutes. Trustee Turley seconded the motion. The motion passed unanimously.

Trustee Yahiro commented about the City’s proposed plan for expansion of the Manabe-Ow property.

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.

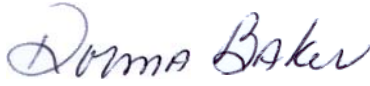
Trustee Nichols requested to have an item regarding the expulsion process.

		Comment
June	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ 10-11 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ No Meetings Scheduled
August	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	
September	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 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 adjourned at 10:37 pm.



Dorma Baker, Superintendent