



October 13, 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 6:02 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
Rehires	
	None
Promotions	
	None
New Hires Probationary	
	None
Administrative	
	None
Transfers	
	None
Extra Pay Assignments	
21	Department Chairs
Extra Period Assignments	
	None
Leaves of Absence	
2	Primary Teacher

3	Secondary Teacher
1	Bus Driver
1	Cafeteria Assistant
1	Groundskeeper
1	Health Services Assistant
2	Instructional Assistant I
4	Instructional Assistant II
1	Lead Custodian
1	Office Manager
Retirements	
1	Secondary Teacher
Resignations/Terminations	
1	<i>Math Teacher</i>
Supplemental Service Agreements	
28	CELDT Testers
1	English Learner Services Teacher
2	ED Services Teacher
37	Primary Teacher
19	Secondary Teacher
Miscellaneous Actions	
	None
Separations From Service	
1	Administrative Assistant
1	Bus Driver
1	Instructional Assistant - Migrant
After School Program	
79	Primary Teacher
79	Secondary Teacher
Limited Term – Projects	
1	Applications Analyst I
1	Attendance Specialist
7	Campus Safety Coordinator
3	Career Development Specialist I
1	Community Services Liaison I
1	Custodian I
37	Enrichment Specialist

1	Guidance Specialist
1	Health & Disabilities Coordinator
1	Library Media Technician
1	Health Services Assistant
53	Instructional Assistant – General
7	Instructional Assistant I
1	Instructional Assistant II
1	Instructional Assistant – Migrant Education
4	Office Assistant II
10	Office Assistant III
1	Office Manager
1	Site Computer Support Technician
1	Testing Specialist I
1	Translator
Limited Term – Substitute	
5	Cafeteria Assistant
1	Health Services Assistant
1	Instructional Assistant – General
1	Instructional Assistant I
4	Instructional Assistant – Migrant Education
1	Office Manager
Exempt	
6	Babysitter
2	Crossing Guard
56	Migrant OWE
2	Spectral Artist
52	Student Helper
19	Workability
31	Yard Duty
Provisional	
6	Office Assistant III
2	Behavior Technician

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 4 Expulsions

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

3.1 Pledge of Allegiance

Trustee Osmundson 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.

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 certificated report with the following changes: 1 teacher – separation from service; correction of position to three department chairs. Trustee Keegan seconded the motion. The motion passed 6/0/1 (De Rose abstained).

b. Classified Employees

Trustee Nichols moved to approve the classified report as presented. Trustee Keegan seconded the motion. The motion passed 6/0/1 (De Rose abstained).

2.9 4 Expulsions

Action on Expulsions

Trustee Osmundson moved to approve and to correct the recommendation from “administrative panel” to “District Administration” for the following expulsion case:

10-11-001

Trustee Keegan seconded the motion. The motion passed unanimously.

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

10-11-002

Trustee Keegan seconded the motion. The motion passed unanimously.

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

10-11-003

Trustee Keegan seconded the motion. The motion passed unanimously.

Trustee Osmundson moved to approve the District Administration recommendation and correct the expulsion number from “09-10-005” to “10-11-005” for the following expulsion case:

~~09-10-005~~ - 10-11-005

Trustee Keegan seconded the motion. The motion passed unanimously.

5.0 APPROVAL OF THE AGENDA

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

6.0 APPROVAL OF MINUTES

a) Minutes of September 22, 2010

Trustee Osmundson moved to approve the minutes for September 22, 2010. Trustee Yahiro seconded the motion. The motion passed 6/0/1 (Nichols abstained).

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Elizabeth Jara of Pajaro Valley High School, Jessica Stief and Kate Marquez-Sweeney of Aptos High School, Marcela Mendoza and Jesus Velazquez of Renaissance High School, and Guadalupe Aburto and Summer-Grace Lewis of Watsonville High School reported on their school events, activities and sports.

8.0 VISITOR NON-AGENDA ITEMS

The following spoke in support of a resolution opposing methyl-iodide and spoke of the reasons for opposing use of the pesticide: Andy Hsia-Coron, teacher; Ramiro Medrano, community member; and Sal Lua, teacher.

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

Jen Laskin, PVFT member, spoke about the resolution opposing use of methyl iodide. She noted that Watsonville will be ground zero for the use of the chemical and that the union is asking for more research before it being phased-in. She spoke of K-3 conditions and how the student numbers in these grade levels are affecting teachers.

Briton Carr, CSEA president, spoke about opening negotiations and noted that CSEA has no controversial issues to bring forth to the Board because CSEA works well with administration to discuss and solve any that do come up.

Michael Jones, former PVAM president, introduced Terry Eastman as the new president. He reported the makeup of the association’s executive members: Kathy Arola, Secretary, Ulli Kummerow, Treasurer, and Olga De Santa Anna, Vice President.

Terry Eastman thanked Michael Jones for his work. PVAM is anxious to find out if staff support to the sites will be reinstated with the new federal jobs funds.

Libby Wilson requested a moment of silence for Kevin Williams, an Aptos High School 2006 graduate who recently passed away from a cancer tumor.

10.0 CONSENT AGENDA

Trustee Keegan moved to approve the consent agenda with special recognition to the community members who donated to the district. Trustee De Rose seconded the motion. The motion passed unanimously.

10.1 Purchase Orders September 16 – October 6, 2010

10.2 Warrants September 16 – October 6, 2010

10.3 Approve with Gratitude Donation of an HP Laptop for Hall District Elementary School from Barbara Dodge, an estimated value of \$1,300.00.

10.4 Approve with Gratitude Donation of a MAC computer for HA Hyde Elementary School from Doug Zacharias, an estimated value of \$550.00

- 10.5 Approve Resolution #10-11-08, Close No Longer Needed Funds at County Treasurer.**
- 10.6 Approve 2009-10 Migrant and Seasonal Head Start Program Information Report (P.I.R.) and July 2009 Federal Monitoring Review Report.**
- 10.7 Approve Williams Uniform Complaint Quarterly Report: Zero (0) Complaints.**
- 10.8 Approve Notice of Completion for Aptos High School Re-vegetation Project.**

11.0 DEFERRED CONSENT ITEMS

None.

12.0 REPORT AND DISCUSSION ITEMS

12.1 Report and discussion on Budget and Facilities Advisory Committee – Update.

Report by Brett McFadden, CBO.

Brett McFadden noted that the intent of the advisory committee is for it to be permanent with a makeup of various stakeholders to equitably represent the interests of the district and community. The committee would provide input to staff on major fiscal and facility policy issues. Brett clarified the Board retains policy making and development authority. Recommended make up: 3 PVFT members; 3 CSEA members; 3 school site and/or program leaders; 5 parent representatives; 5 community members; staff: CBO, Director of Finance; Director of Maintenance/Operations/Facilities; and as needed Assistant Superintendents and others. He offered the following options on the role of board members in the committee: ex-officio capacity; no board members; or 3 members appointed by board.

The board participated with comments and questions. They discussed the options regarding the board's role.

12.2 Report and discussion on State Budget Update.

Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director.

Brett McFadden reported that the state had adopted the budget, noting that over two-thirds of the approved items are one-time savings and over-optimistic revenue assumptions. The budget fails to go adequately address the imbalance between the state's revenues and expenditures. However, Brett noted that the economy for schools is not getting worse at this point. He presented the changes to K-Adult funding as follows: full restoration of revenue limit cut; holds school agencies harmless from negative COLA; \$300 million in one-time mandate funds, \$100 million for current year claims and the rest for prior year claims; funding restored for child care programs; and the suspension of mandate to county mental health. Brett mentioned that categorical programs are currently flexible and may remain so through 2011-12 or 2012-13; losing flexibility is critical because districts won't be able to shift funds. In closing, Brett reported that the next steps are for the district to revise its budget in the next 45 days after the passage of the state budget, which is anticipated to happen at the November 17 board meeting.

Public comment:

Bill Beecher, community member, rated the state budget and commented on his impressions of the outcome. He mentioned that there are \$2 billion dollars that are not explained in the state's budget.

Board participated with comments and questions.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

13.1 Report, discussion and possible action to approve 2010-11 District Goals.

Report by Dorma Baker, Superintendent.

Dorma Baker noted the importance of having updated goals. She noted the document included the changes that were discussed at a prior meeting.

The board participated with comments, questions and suggestions.

Trustee Nichols moved to adopt the PVUSD goals with the changes Goal #6a to read as follows: Implement the English Language Master Plan, evaluating progress annually with report to the Board, and updating the plan as necessary. Trustee Keegan seconded the motion. The motion passed unanimously.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Dorma Baker reported that she, Murry Schekman and Ylda Noguera participated in a parent meeting with parents from EA Hall and Mintie White. The focus of the discussion was around the required changes that may need to take place due to their status and the change of administration. The number of parents that were present was great; they were supportive, made positive comments about both schools, and had great questions.

Trustee De Rose commented about the employee recognition event taking place on November 16. She mentioned that the Aptos Chamber had scheduled Casey O'Brien as their main speaker for their monthly breakfast event the following day.

Trustee Keegan noted that he, trustee Nichols, and future appointee to the Board, Jeff Ursino, met with state senator Blakeslee and it was an encouraging meeting that offered an opportunity to express the concern around budget.

Dorma Baker added a comment about the visit from the legislative analysts, noting the importance of communicating with them, as well as with other official connections, as to the impact that state actions have on this district.

Trustee Nichols noted the board's responsibility as trustees to have positive relationships with our state representatives.

Trustee Osmundson reported that she attended all the back to school nights in her area and that she was impressed. She also attended a meeting on methyl-iodide with Assembly member Bill Monning.

Trustee Yahiro reported that on November 12 at 4 pm Watsonville High would have a re-dedication ceremony of the historic gym, Goicovich gymnasium.

Murry Schekman noted that the gym was designated a blue plaque due to its historical place in the city.

Trustee Turley added that memorabilia is being requested to place in the historical gym.

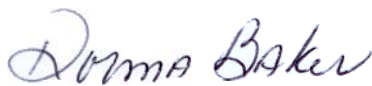
15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

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.

		Comment
October	▪ 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 was adjourned at 9:35 pm.



Dorma Baker, Superintendent