



OFFICE OF THE SUPERINTENDENT  
1205 East Market Street Salinas, CA 93905  
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*Board of Trustees*  
*José Castañeda*  
*Juan V. Flores*  
*Meredith Ibarra*  
*Gary Karnes*  
*Guadalupe Ruiz Gilpas*

**AGENDA  
OF THE  
BOARD OF TRUSTEES**

Closed Session: Time: 6:00 P.M.  
Open Session: Time: 7:00 P.M.  
Date: November 4, 2009  
Place: Alisal Community School  
1437 Del Monte Ave.  
Salinas, CA 93905

\*\*\* PERSONS WISHING TO ADDRESS THE BOARD \*\*\*

All persons are encouraged to attend and participate (where designated) in meetings of the Alisal School District Board of Trustees. Please fill out the form available at the door, and submit to the Secretary of the Superintendent prior to the meeting. **Your comments will be heard (with no action taken) under the designated section of this agenda.** The Board President may limit the time of presentation to three minutes. For the record: State your name, title, whom you represent, and the agenda item you are addressing. The District will not respond to your comments at this time. Your questions, concerns and/or input will be referred to the appropriate Department.

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**THE BOARD'S PROCEEDINGS ARE TAPE-RECORDED**

Any person needing a disability-related modification or accommodation may call 753-5700 ext. 2015. If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, such documents will be made available for public inspection at the same time at the District Office located at 1205 E. Market, Salinas, CA.

\*\*\*PARA TODAS AQUELLAS PERSONAS QUE DESEAN HABLAR O DIRIGIRSE A LOS MIEMBROS DE LA MESA DIRECTIVA\*\*\*

El público está invitado a asistir y participar en las juntas (donde se indica en la agenda) de la Mesa Directiva del Distrito Escolar Alisal. Por favor, llene la forma que se encuentra disponible por la puerta de entrada y entréguela antes de la junta a la Secretaria del Superintendente. **Sus comentarios serán escuchados (sin tomarse acción) durante la sección correspondiente de esta agenda.** El Presidente de la Mesa Directiva podría limitar el tiempo de la presentación a tres minutos. Para el archivo: Diga su nombre, título, a quien representa y el artículo de la agenda a que se quiere referir. El Distrito no responderá a sus comentarios en ese momento. Sus preguntas, preocupaciones y comentarios serán referidas al departamento correspondiente.

TODAS LAS JUNTAS DE LA MESA DIRECTIVA SON GRABADAS

Toda persona con necesidades especiales que requiera alguna modificación o arreglo especial puede llamar al 753-5700 ext. 2015. Si los miembros de la Mesa Directiva Escolar reciben documentos referentes a algún asunto de la agenda dentro de 72 horas de una junta regular, tales documentos estarán disponibles para inspección del público al mismo tiempo en la oficina del distrito escolar ubicada al 1205 de la Calle E. Market en Salinas, CA.

ALISAL UNION SCHOOL DISTRICT

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November 4, 2009

**I. CALL TO ORDER** Time called to order: \_\_\_\_\_

- \_\_\_\_ Meredith Ibarra, President, Trustee Area #1
- \_\_\_\_ Gary Karnes, Trustee Area #2
- \_\_\_\_ José Castañeda, Trustee Area #3
- \_\_\_\_ Guadalupe Ruiz Gilpas, Vice President/Clerk, Trustee Area #4
- \_\_\_\_ Juan V. Flores, Trustee Area #5

**II. PUBLIC COMMENTS** (Concerning Items on the Closed Session Agenda)

**III. CLOSED SESSION** (Action may be taken on the items listed below and reported in Open Session)

- 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code Section 54957).

Interim Director of Human Resources

**ACTION**

Time to Closed Session: \_\_\_\_\_

**IV. RECONVENE OPEN SESSION**

Time Reconvened: \_\_\_\_\_

The Board will report any action taken in Closed Session.

**V. PLEDGE OF ALLEGIANCE** Led by \_\_\_\_\_

**VI. PARENT INPUT**

- A. Alisal Community School
- B. Cesar E. Chavez Elementary School

**VII. PERSONS WISHING TO ADDRESS THE BOARD** may do so at this time or wait until the item on the agenda comes up. Please fill out a form, available at the door, and submit to the Secretary prior to the meeting. The Board will set aside up to 20 minutes for public input.

Starting time: \_\_\_\_\_ Ending time: \_\_\_\_\_

**VIII. PRESENTATIONS**

- A. New Security Measures at Schools
- B. Student Academic Results by Diane Means
- C. Program Improvement Support for Schools
- D. Student Attendance by District Team
- E. Healthy Start by Annabelle Rodriguez
- F. Maintenance, Operations, Transportation, and Safety (MOTS) by Jim Koenig

**IX. CONSENT AGENDA**

- Pg. 1 A. Approve Minutes of the 10/7/09 Board Meeting
- Pg. 3 B. Approve/Ratify Personnel Report as presented
- Pg. 4 C. Approve/Ratify Conferences/Workshops/Field Trip Requests as presented
- Pg. 15 D. Approve/Ratify Consultants/Contracts/Agreements as presented
- Pg. 26 E. Approve/Ratify Grants/Funding/Memorandums of Understanding
- Pg. 80 F. Approve/Ratify Bill Registers in the amount of \$467,885.01 and \$502,144.26

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_

**ACTION**

ALISAL UNION SCHOOL DISTRICT

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**X. MANAGEMENT SERVICES**

- Pg. 133 A. Discussion and possible action regarding Board Member health and welfare benefits.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ **ACTION**
- Pg. 134 B. Discussion and possible action regarding Board Member stipends.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ **ACTION**
- Pg. 135 C. Discussion and possible action regarding Board Member travel and conference participation.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ **ACTION**
- Pg. 136 D. Discussion and possible action regarding Board Member life insurance benefit.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ **ACTION**
- Pg. 137 E. Discussion and possible action regarding internet service.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ **ACTION**

**XI. EDUCATIONAL SERVICES**

- Pg. 138 A. Approve Tutor Works, Inc. as a Supplemental Educational Services Provider for the 2009-10 school year. The cost is not to exceed \$456,913.00 to be paid from Title I SES Funds.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ **ACTION**

**XII. BUSINESS SERVICES**

- Pg. 139 A. Approve proposal from Don B. Leatherman, Architect, for Inspector of Record services for multipurpose room repair at Fremont, Virginia Rocca Barton, Frank Paul, Alisal Community, Jesse G. Sanchez, and Bardin Elementary Schools. Charges will be based on time and materials for an amount not to exceed \$134,000.00 to be paid from County School Facilities Fund and Measure A.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ **ACTION**
- Pg. 144 B. Approve Change Order #5 with DMC Construction for the Dr. Oscar F. Loya Elementary School Water Intrusion Remediation Project, at no cost to the District.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ **ACTION**
- Pg. 148 C. Adopt Resolution 0910-14 Resolution of the Board of Trustees of the Alisal Union School of the Alisal Union School District authorizing temporary intrafund borrowing, within Fund 35, from accounts established for site planning/acquisition, for loan to currently active accounts to provide for completion of projects.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ **ACTION**
- Pg. 151 D. Adopt Resolution 0910-12, exempting New Elementary School #13 (also known as Monte Bella Elementary School) from local zoning ordinances pursuant to Government Code Section 53094.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ **ACTION**
- Pg. 156 E. Quarterly Uniform Complaint Report Summary for July- September 2009. **INFORMATION**

**XIII. FUTURE AGENDA ITEMS/REQUEST FOR INFORMATION (Board Members Only)**

**XIV. ADJOURNMENT**

Time Adjourned: \_\_\_\_\_