

ALISAL UNION SCHOOL DISTRICT
Minutes of the Regular Board Meeting
January 21, 2009

CALL TO ORDER	<p>The regular Board meeting of the Alisal Union School District Board of Trustees was called to order by President Velásquez at 5:45 p.m., at Virginia Rocca Barton School, 680 Las Casitas Dr., Salinas, California. President Velásquez announced that Trustee Ruiz Gilpas would be late and Trustee Flores would not be present.</p> <p>Members Present: Trustee Jesús R. Velásquez President Trustee Guadalupe Ruiz Gilpas, Vice President/Clerk (arrived during Open Session) Trustee José Castañeda Trustee Gary Karnes</p> <p>Members Absent: Trustee Juan V. Flores</p> <p>Also Present: Dr. Zendejas and other District staff.</p>
PUBLIC COMMENT	<p>There were no public comments.</p>
CLOSED SESSION	<p>The Board convened to Closed Session at 5:47 p.m. to discuss the following:</p> <ol style="list-style-type: none">1. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (pursuant to Government Code Section 54957). <u>Action may be taken.</u>2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT [pursuant to Government Code Section 54957 (b)]:<ul style="list-style-type: none">➤ Director I Technology and Information Services<u>Action may be taken.</u>
RECONVENE OPEN SESSION	<p>The Board reconvened to Open Session at 6:41 p.m. President Velásquez announced that the Board met in Closed Session to discuss the following:</p> <ol style="list-style-type: none">1. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (pursuant to Government Code Section 54957). <u>No action was taken.</u>2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT [pursuant to Government Code Section 54957 (b)]: <u>The item was tabled.</u>

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PLEDGE OF ALLEGIANCE	Anastacio Cabral led the Pledge of Allegiance.
ADOPTION OF AGENDA	<p>Dr. Zendejas requested that the following items be pulled from the agenda:</p> <ul style="list-style-type: none">➤ IX-C-1, CABA Conference➤ XI-A, E-rate Year 12 Contracts➤ IX-B-5 (a), Approval of Position – Food Service 1➤ XII-A, Resolution 0809-20: discontinue or reduce classified position➤ IX-B-1 (b), Employments (Classified): Betsy Abundis and Aracely Melgoza <p>Trustee Ruiz Gilpas arrived at 6:46 p.m.</p> <p><u><i>A motion was made by Trustee Castañeda, seconded by Trustee Karnes to adopt the agenda as amended. The motion passed unanimously.</i></u></p>
PERSONS WISHING TO ADDRESS THE BOARD	<p>The following people addressed the Board:</p> <ul style="list-style-type: none">➤ Jose Angel Guido regarding the previous Board meeting➤ John Aaron regarding CTA matters➤ Virginia Causey regarding CTA matters➤ Angie González regarding budget cuts and upcoming budget summit➤ Andy Newton regarding collaboration between AUSD and Hartnell College➤ Yvette Sánchez regarding Frank Paul School facilities➤ Trustee Velásquez regarding accusations made at the previous Board meeting
What's Right	<p>The following people shared positive comments about the good things that are happening in the Alisal Union School District:</p> <ul style="list-style-type: none">➤ John Aaron➤ Alberto Murillo
DAIT Presentation	<p>Linda Aceves and Louise Persson, members of the District Assistance and Intervention Team (DAIT), gave an update on the District's Program Improvement Year 3 Corrective Action. The presentation included the District's goals, DAIT Monitoring meetings, accomplishments, focus areas for action, and recommendations. A question and answer session followed.</p>
State Budget Proposal Update	<p>Dr. Zendejas gave an update on the State Budget Proposal. The presentation included District reductions for the prior year, comparison of the adopted budget to the projected mid year cuts, a look at the 2009-10 fiscal year, and the District's next steps. A question and answer session followed. The Board requested ongoing budget updates and the establishment of a budget committee with representation of all stakeholders. Dr. Zendejas agreed to develop a schedule for the budget committee with the first meeting to be held in February 2009.</p>

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**CONSENT AGENDA/
ROUTINE BUSINESS**

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to approve the consent agenda as amended:

- A. Approve Minutes of the December 10, 2008 Board Meeting
- B. Approve/Ratify Personnel Report as presented
- C. Approve/Ratify Conference Attendance/Field Trip Reports as presented
- D. Approve/Ratify Consultants/Contracts/Agreements as presented
- E. Approve/Accept Donations as presented
- F. Approve/Ratify Bill Registers in the amount of \$7,656,726.27

The motion passed unanimously.

**EDUCATIONAL
SERVICES**

MOU Girl Scouts of
California's Central
Coast

A motion was made by Trustee Castañeda, seconded by Trustee Karnes, to approve the Memorandum of Understanding with the Girl Scouts of California's Central Coast. The motion passed unanimously.

Community Action
Partnership Funding

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to approve funding for Alisal community Healthy Start from the Community Action Partnership for funding in 2009 in the amount of \$40,485.00. The motion passed unanimously.

Christina's Smile
Dental Charity Visit

A motion was made by Trustee Castañeda, seconded by Trustee Karnes, to approve the participation of 40 migrant students to be part of the February 2009 Christina's Smile Dental Charity visit to Salinas. Discussion ensued. The motion passed unanimously.

**BUSINESS
SERVICES**

E-Rate Year 12
Contracts

E-Rate Year 12 Contracts were tabled at the start of the meeting.

Contract with NTD
Architecture

A motion was made by Trustee Karnes, seconded by Trustee Ruiz Gilpas, to approve the approve Contract with NTD Architecture, for professional services related to closing the original construction projects of Dr. Oscar F. Loya and Creekside Elementary Schools, with appropriate certification by the Division of the State Architect for a not-to exceed amount of \$120,000.00.

Public Comment

The following people addressed the Board regarding the Contract with NTD Architecture:

- Dora Lopez
- Chris Vicencio
- Elizabeth Miller

Discussion ensued. **The motion passed unanimously.**

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BUSINESS SERVICES (continued) MOU with MCOE for Expenses Related to Movement of Boundary	<u><i>A motion was made by Trustee Karnes</i></u> , seconded by Trustee Ruiz Gilpas, to <u>approve the Memorandum of Understanding with the Monterey County Office of Education for payment of expenses related to movement of the boundary between Alisal Union School District and Santa Rita Union School District. The amount is not to exceed \$5,000.00.</u>
Public Comment	The following people addressed the Board regarding the expenses related to the movement of boundary between AUSD and Santa Rita USD: <ul style="list-style-type: none">➤ Ridrigo Gutierrez➤ Dora López➤ Elizabeth Miller➤ Juvenal Ramírez Discussion ensued. The motion failed by the following vote: Ayes: 2 Nays: 2 (Trustees Castañeda & Ruiz Gilpas) Absent: 1 (Trustee Flores)
Three-year Contract with Vavrinek, Trine, Day & Co.	<u><i>A motion was made by Trustee Ruiz Gilpas</i></u> , seconded by Trustee Karnes, to <u>approve the Contract with Vavrinek, Trine, Day & Co., LLP, for services related to financial audits July 1, 2008-June 30, 2011. The cost is not to exceed \$109,000.00.</u> Discussion ensued.
Public Comment	The following people addressed the Board regarding the Contract with Vavrinek, Trine, Day & Co., LLP: Dora López, Elizabeth Miller and Rodrigo Gutierrez Discussion ensued. There was concern about entering into a three-year contract as opposed to a one-year contract. It was the consensus of the Board that the item be tabled. Direction was given to staff to bring back a one-year contract for consideration.
Proposal from Vavrinek, Trine, Day & Co., LLP Related to Proposition 39 Bond	<u><i>A motion was made by Trustee Karnes</i></u> , seconded by Trustee Ruiz Gilpas, to <u>approve the Proposal from Vavrinek, Trine, Day & Co., LLP, for professional services related to the performance audit of use of bond funds related to a District Proposition 39 Bond. The cost is not to exceed \$3,500.00.</u> Discussion ensued. The motion passed unanimously.
Budget Development Calendar for 2009-10	<u><i>A motion was made by Trustee Ruiz Gilpas</i></u> , seconded by Trustee Karnes, to <u>approve District Budget Development Calendar for fiscal year 2009-2010.</u> The motion passed unanimously.
Financing Summary for AUSD GOB 2008, Series A	Jim Koenig, Assistant Superintendent Business Services, gave an overview of the Financing Summary for the Alisal Union School District General Obligation Bonds 2008, Series A. A question and answer session followed.
Quarterly Uniform Complaint Summary	The Board received the Quarterly Uniform Complaint Summary for October-December 2008. Trustee Castañeda requested additional information pertaining to the complaint filed during that period. Dr. Zendejas addressed the matter.

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**HUMAN
RESOURCES**

Resolution 0809-20

Resolution 0809-20 was tabled at the start of the meeting.

**MANAGEMENT
SERVICES**

No items to report.

**FUTURE AGENDA
ITEMS/REQUEST
FOR INFORMATION**

The Board requested the following as future agenda items/request for information:

- Number of vacancies and substitutes currently in the transportation department
- Copy of DAIT PowerPoint presentation
- Provide CSEA budget summit information
- Provide CTA ballot information when available
- Compile list of potential budget cuts; share information with staff and public
- Begin discussion of possible budget freeze
- Renegotiate fees with architects and construction management firms
- Cite law pertaining to auditing requirements
- Gang prevention/intervention programs
- Discussion on lifetime benefits for Board members; look to eliminate
- Alisal Education Foundation financial reports
- Bring back pending items from the November 2008 Board meeting

ADJOURNMENT

There being no further business to discuss, President Velásquez adjourned the meeting at 9:47 p.m.

Jesús R. Velásquez, President

Guadalupe Ruiz Gilpas, Vice President/Clerk

Board adopted: 2/4/09