

ALISAL UNION SCHOOL DISTRICT
Minutes of the Regular Board Meeting
October 1, 2008

CALL TO ORDER

The regular Board Meeting of the Alisal Union School District Board of Trustees was called to order by President Gary Karnes at 6:00 p.m., at the District Board Room, 1205 E. Market Street, Salinas, California. President Karnes announced that Trustee Flores was en route.

Members Present: Trustee Gary Karnes, President
Trustee Juan V. Flores, Vice President/Clerk
Trustee José Castañeda
Trustee Guadalupe Ruiz Gilpas
Trustee Jesús R. Velásquez

Also Present: Dr. Zendejas and other District staff.

PUBLIC COMMENT

There were no public comments.

CLOSED SESSION

The Board convened to Closed Session at 6:01 p.m. to discuss the following:

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

Action may be taken.

2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT [pursuant to Government Code Section 54957 (b)]:
 - Director of Technology
 - Supervisor of Maintenance, Operations, Transportation and Safety (MOTS)

Action may be taken.

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)
Tomblason Inc. v. Alisal Union School District, et al., and related cross-actions; Monterey County Superior Court Case No.: M68146.

Action may be taken.

Trustee Flores arrived during Closed Session.

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 7:15 p.m. President Karnes announced that the Board met in Closed Session to discuss the following:

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

No action was taken.

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OPEN SESSION

2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT [pursuant to Government Code Section 54957 (b)]:

- Director of Technology
- Supervisor of Maintenance, Operations, Transportation and Safety (MOTS)

On a motion by Trustee Castañeda, seconded by Trustee Flores, the Board voted to offer employment to George Anzo as Supervisor of Maintenance, Operations, Transportation and Safety (MOTS), pending reference and fingerprint clearance.

No action was taken on the Director of Technology.

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Tombleson Inc. v. Alisal Union School District, et al., and related cross-actions; Monterey County Superior Court Case No.: M68146.

No action was taken.

PLEDGE OF ALLEGIANCE

Anastacio Cabral led the Pledge of Allegiance.

ADOPTION OF AGENDA

Dr. Zendejas requested that item IX-C-4 (ACSA 2008 Leadership Summit) be tabled.

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Castañeda, to adopt the agenda as amended. The motion passed by a 5-0 vote.

PRESENTATIONS/ COMMUNICATIONS

Student Presentation:
Virginia Rocca Barton School

Anastacio Cabral, Principal at Virginia Rocca Barton School, shared highlights of school's academic performance. Dianna Garcia, a teacher from the school, gave a brief update on Accelerated Reader program. A group of students shared their successes with the Accelerated Reader program. All mentioned positive outcomes. Students were presented with reading books.

PERSONS WISHING TO ADDRESS THE BOARD

The following people addressed the Board:

- Jeronimo Reyes regarding Frank Paul School facilities
- Dora Lopez regarding change in administration at Alisal Community School
- Peggy Gilkey regarding Frank Paul School facilities
- Rita Guillen regarding agenda and background material
- Yvette Sanchez regarding Frank Paul School facilities
- Julita Galleguillos regarding dismissal of custodian
- Betty Chacon regarding driver shortage within the Transportation Department
- Paul Annis regarding inadequate nurse's station at John E. Steinbeck School
- Mary Ann Worden regarding Frank Paul School facilities
- Marina Gomez regarding status of letter to Salinas Police Department

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**PRESENTATIONS/
COMMUNICATIONS**
What's Right

The following people shared positive comments about the good things that are happening in the Alisal Union School District:

- John Aaron
- Irene Vargas
- Alberto Murillo
- Paul Annis
- Hugh Walker
- Ricardo Cabrera
- Trustee Ruiz Gilpas
- José Juan Urquizo
- Trustee Castañeda

**CONSENT AGENDA/
ROUTINE BUSINESS**

Trustee Velásquez requested that the following items be pulled for separate vote in a single motion:

- IX-D-1, Bright Futures Learning, Inc.
- IX-D-2, Club Z! In-Home Tutoring Service
- IX-D-3, Extreme Learning
- IX-D-4, Math Think
- IX-D-5, NFWSC/Cesar Chavez Education Institute
- IX-D-6, Professional Tutors of America, Inc.
- IX-D-7, Sullivan and Slaven
- IX-D-8, TutorWorks

In addition, Trustee Velásquez requested that item IX-D-9 Easter Seals Central California be pulled for a separate vote.

Trustee Castañeda requested that the following items be pulled for separate vote:

- IX-B-1-b, Employments Classified
- IX-B-1-c, Employments Classified Substitutes
- IX-B-1-d, Employments Classified (Temporary)

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores to approve the remaining Consent Agenda items as presented:

- A. Approve Minutes of the September 17, 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/Ratify Bill Registers in the amount of \$950,323.22

The motion passed by a 5-0 vote.

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**CONSENT AGENDA/
ROUTINE BUSINESS**

(continued)

Consent Agenda Items:

IX-D-1

IX-D-2

IX-D-3

IX-D-4

IX-D-5

IX-D-6

IX-D-7

IX-D-8

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to approve the following Consent Agenda items:

IX-D-1, Bright Futures Learning, Inc.

IX-D-2, Club Z! In-Home Tutoring Service

IX-D-3, Extreme Learning

IX-D-4, Math Think

IX-D-5, NFWSC/Cesar Chavez Education Institute

IX-D-6, Professional Tutors of America, Inc.

IX-D-7, Sullivan and Slaven

IX-D-8, TutorWorks

Trustee Velásquez questioned if the District was obligated to approve supplemental service providers that are not effective. Dr. Zendejas addressed the question. Discussion ensued.

Trustee Velásquez asked that item IX-D-5, NFWSC/Cesar Chávez Education Institute be tabled.

Trustee Castañeda amended his motion to approve items IX-D-1 through IX-D-8, with the exception of item IX-D-5 NFWSC/Cesar Chávez Education Institute, Trustee Velásquez seconded.

The motion passed by a 5/0 vote.

Consent Agenda Item:

IX-D-9

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to approve Consent Agenda item IX-D-9 Easter Seals Central California.

Trustee Velásquez asked for clarification on the scope of work to be performed. Dr. Zendejas addressed the matter.

The motion passed by a 5-0 vote.

Consent Agenda Item:

IX-B-1-b

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to approve Consent Agenda item IX-B-1-b, Employments Classified.

Trustee Castañeda questioned if the individuals had begun working. Mr. Balfour stated that they are working as substitutes in the positions. Discussion ensued.

The motion passed by a 5-0 vote.

Consent Agenda Item:

IX-B-1-c

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to approve Consent Agenda item IX-B-c, Employments Classified Substitutes.

Trustee Castañeda requested the effective date of employment for the people listed. Mr. Balfour stated that the effective date would be October 2, 2008. Trustee Castañeda requested clarification as to whether or not the individuals were working. Mr. Balfour commented that they are working as substitutes in the positions. Trustee Castañeda requested that eligibility dates be included from this point on. The motion passed by a 5-0 vote.

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**CONSENT AGENDA/
ROUTINE BUSINESS**

(continued)

Consent Agenda Item:
IX-V-1-d

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to approve Consent Agenda item IX-B-d, Employments Classified (Temporary).

Trustee Castañeda requested that eligibility dates be included when submitting names under Employments Classified (Temporary).

The motion passed by a 5-0 vote.

**EDUCATIONAL
SERVICES**

Public Hearing:
Sufficiency of
Instructional Materials

The Board conducted a Public Hearing regarding Sufficiency of Instructional Materials for the 2008-09 school year. President Karnes opened the Public Hearing at 8:59 p.m. There were no comments from the public. President Karnes closed the Public Hearing at 9:00 p.m.

Resolution 0809-09:
Sufficiency of
Instructional Materials

A motion was made by Trustee Castañeda, seconded by Trustee Flores, to adopt Resolution 0809-09: Sufficiency of Instructional Materials for 2008-09 school year. Discussion ensued. The motion passed by a 5-0 vote.

Amended Grant Award
Letter for Reading First
Program

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to accept the California Department of Education Amended Grant Award Letter for the Reading First Program in the amount of \$1,104,835.00. Award dates are July 1, 2007 to June 30, 2009. The motion passed by a 5-0 vote.

Grant Application for
Institute for Mexicans
Living Abroad

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Velásquez, to approve submittal of grant application to the Institute for Mexicans Living Abroad (IME) in the amount of \$15,000.00 for fiscal year 08-09. The motion passed by a 5-0 vote.

Agreement with Alisal
Center For The Fine
Arts

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to authorize the Superintendent to enter into an agreement with the Alisal Center For The Fine Arts in the amount of \$20,400.00 to provide mariachi music instruction to students from Alisal Union School District, effective October 2, 2008 through December 12, 2008. The motion passed by a 5-0 vote.

**BUSINESS
SERVICES**

County of Monterey
Government Center
Contract for Catering
Services

A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve the County of Monterey Government Center contract for Alisal Union School District to provide catering service to qualifying County Administrative Offices, July 1, 2008 to June 30, 2012. Discussion ensued. The motion passed by a 5-0 vote.

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**HUMAN
RESOURCES**

MOU for Bilingual
Teacher Training
Program

A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve the Memorandum of Understanding between Alisal Union School District and the Monterey Bilingual Teacher Training Program, Monterey County Office of Education for the 2008-09 school year. The motion passed by a 5-0 vote.

Provisional Internship
Permit for Alfredo
Mercado

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores, to approve the renewal of the Provisional Internship Permit for Alfredo Mercado, First Grade Bilingual Teacher at Jesse G. Sánchez Elementary School for the 2008-09 school year. The motion passed by a 5-0 vote.

Provisional Internship
for Rosa Arias

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores, to approve the renewal of the Provisional Internship Permit for Rosa Arias, Sixth Grade Teacher at Bardin Elementary School for the 2008-09 school year. The motion passed by a 5-0 vote.

MOU for Head Start

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Velásquez, to approve the Memorandum of Understanding between Monterey County Superintendent of Schools, Head Start and the Alisal Union School District. The motion passed by a 5-0 vote.

**MANAGEMENT
SERVICES**

Board Policy & AR
4041 Mobile Device
Use

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to accept for second reading and adopt Board Policy 4041 and Administrative Regulation 4041: District Mobile Device Use. Discussion ensued. The motion passed by a 5-0 vote.

Resolution 0809-05:
Transfer of Territories
between AUSD and
Santa Rita USD

A motion was made by Trustee Velásquez, seconded by Trustee Ruiz Gilpas, to approve the amendment to Resolution 0708-05: Transfer of Territories between Alisal Union School District and Santa Rita Union School District (Boundary Adjustment). Discussion ensued.

Mr. Koenig recommended that the Board approve the amendment to Resolution 0708-05, which will allow for the realignment of boundaries between the two school districts. Mr. Hugh Walker with CreekBridge Homes was present to answer questions. Mr. Walker assured the Board that the three future school sites within the Alisal Union School District boundaries have obtained clearance from the California Department of Education, none of which will be built in flood plains.

The motion passed by a 4-1 vote with Trustee Castañeda voting no.

AR 4212.5, Personnel,
Criminal Record Check

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas to adopt the revision to Administrative Regulation, 4212.5, Personnel, Criminal Record Check. Discussion ensued. The Board requested that the language be amended to read **ALL employees**. The motion passed by a 5-0 vote.

First Reading for Social
Worker Job Description

The Board accepted for first reading the job description for Social Worker for the 2008-2011 school years. No action was taken.

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**FUTURE AGENDA
ITEMS/REQUEST
FOR INFORMATION**

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

- Address bus driver shortage
- Conduct next Board meeting at Frank Paul School to update parents on Frank Paul facilities, invite architect
- Guide/assist Mrs. Gomez on how to address Salinas Police Department regarding incident
- Inform Salinas Police Department when evening activities are scheduled to avoid misunderstandings/confrontations
- Presentation by Ernesto Flores from Caldwell Flores Winters, Inc.
- Establish policy limiting employees from utilizing district vehicles during non-duty hours
- Expand Accelerated Reader program following Virginia Rocca Barton School model
- Evaluate and correct inadequate nurse's station at Steinbeck School
- Place transportation on upcoming Board meeting agenda

ADJOURNMENT

There being no further business to address, President Karnes adjourned the regular Board meeting at 10:15 p.m.

Gary Karnes, President

Juan V. Flores, Vice President/Clerk

Board Approved: 10/15/08