

ALISAL UNION SCHOOL DISTRICT
Minutes of the Regular Board Meeting
April 1, 2009

CALL TO ORDER

The special Board meeting of the Alisal Union School District Board of Trustees was called to order by President Velásquez at 5:35 p.m., at the District Board Room, 1205 E. Market Street, Salinas, California. President Velásquez announced that Trustees Castañeda and Flores were en route.

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

Also Present: Dr. Zendejas and other District staff.

PUBLIC COMMENT

There were no public comments.

CLOSED SESSION

The Board convened to Closed Session at 5:36 p.m. to discuss the following:

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

Action may be taken.

2. CONFERENCE WITH LABOR NEGOTIATOR: AUSD Negotiator
Regarding Negotiations Update pursuant to Government Code Section 54957.6:
Employee Organizations:
 - Alisal Teachers Association (ATA)

Action may be taken.

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 6:37 p.m. President Velásquez announced the following Board action taken in Closed Session:

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

No action was taken.

2. CONFERENCE WITH LABOR NEGOTIATOR: AUSD Negotiator
Regarding Negotiations Update pursuant to Government Code Section 54957.6:
Employee Organizations:
 - Alisal Teachers Association (ATA)

No action was taken.

PLEDGE OF ALLEGIANCE

Trustee Karnes led the Pledge of Allegiance.

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**ADOPTION OF
AGENDA**

- Dr. Zendejas requested that the following changes be made to the agenda:
- Pg. 102, Agreement between First 5 Monterey County and Alisal Healthy Start, change to Agreement between First 5 Monterey County and Alisal Union School District
 - Pg. 235, Side Letter of Agreement between Alisal Union School District and California School Employees Association, Chapter #577, pull from agenda
 - Pg. 238, Resolution 0809-35 to discontinue or reduce classified position for 2008-09 [Food Service 1 (1 FTE)]
 - Pg. 12, 4-a, Approval of Classified Positions, pull from agenda
 - Pg. 31, Proposal from NPM, Inc., pull from agenda
 - Pg. 11, 1-b, Classified Employments, change from temporary to probationary

Trustee Flores arrived at 5:40 p.m.

A motion was made by Trustee Karnes, seconded by Trustee Ruiz Gilpas, to adopt the agenda as amended. The motion passed unanimously.

**PERSONS WISHING
TO ADDRESS THE
BOARD**

The following people addressed the Board:

- Herminia Acevedo regarding a personnel matter
- Bricia Collins regarding Bracero mural project and Meals for Champions program
- Salvador Ramirez voiced support for teachers
- Ortencia Gabriel expressed concerns about the lack of water fountains at Cesar E. Chávez School
- Rita Guillen asked the Board to use their microphones when speaking as frequently, the audience is unable to hear what is being said
- Estela Rodríguez expressed concerns about the out of pocket expenses for health and welfare benefits
- Gordon Mayfield expressed concerns about the out of pocket expenses for health and welfare benefits
- President Velásquez commented that teachers freely gave up fully paid health and welfare benefits years ago
- Elizabeth Miller expressed concerns about Alisal Community School not having bylaws in place for the School Site Council
- Dora López expressed concerns about Alisal community School not having bylaws in place for the School Site Council and also regarding a personnel matter

**PRESENTATIONS/
COMMUNICATIONS**
Budget Presentation
2009-2010

The following people addressed the Board regarding the budget:

- Elizabeth Miller
- Dora López
- Meredith Guido
- Cesar Romero
- Juvenal Ramírez

Nancy Pfeiffer, Director of Fiscal Services, gave an update on the 2009-2010 budget. The presentation included revenues lost from the State, the 2009-2010 District financial commitments, and various scenarios and recommendations. The Budget Committee's recommended list of potential budget reductions as well as the Superintendent's recommended cost saving solutions was also shared. Mrs. Pfeiffer reported the following

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Budget Presentation
2009-2010 (continued)

State revenue reductions:

2008-09 Actual State Revenue Reductions

Unrestricted \$1,267,062

Categorical \$ 578,282

Total \$1,845,344

2009-2010 Projected State Revenue Reduction

Unrestricted \$ 682,320

Categorical \$ 317,680

Total \$1,000,000

The 2009-2010 District's financial commitments consist of the following:

Projected cost of step & column \$ 600,000

Other potential increases in cost \$ 400,000

Special Education

Transportation

Class Size Reduction

Total District Commitments \$1,000,000

The actual increases in health and welfare benefit costs for the 2009-2010 have not yet been determined, but it is anticipated that the increase will be around \$1,148,802.

The Budget Committee's list of potential budget reductions totaled \$5,361,128, whereas, the Superintendent's cost savings solutions was at \$1,946,626.

Discussion ensued.

**CONSENT AGENDA/
ROUTINE BUSINESS**

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

Pg. 31, item 1, Patrice Vecchione Contract

Pg. 31, item 2, Arts Council for Monterey County Contract

Pg. 31, item 3, Creative Resource Invoice

Pg. 31, item 4, Ramon Romero Proposal

Pg. 31, item 6, Cor-O-Van Moving Company Agreement

A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve the consent agenda as amended.

A. Approve Minutes of the March 4, 2009, March 9, 2009 and March 18, 2009 Board Meetings

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/Declare Surplus of Obsolete Vehicles as presented

F. Approve/Ratify Bill Registers in the amount of \$1,254,161.97

The motion passed unanimously.

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CONSENT AGENDA/ ROUTINE BUSINESS (continued) Patrice Vecchione	<u>A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to approve Consent Agenda item IX-D-1, Patrice Vecchione Contract.</u> Discussion ensued. The motion passed unanimously.
Arts Council for Monterey County	<u>A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to approve Consent Agenda item IX-D-2, Arts Council for Monterey County Contract.</u> Discussion ensued. The motion passed unanimously.
Creative Resources	<u>A motion was made by Trustee Castañeda, seconded by Trustee Karnes, to approve Consent Agenda item IX-D-3, Creative Resource Invoice.</u> Discussion ensued. The motion passed unanimously.
Ramon Romero	<u>A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve Consent Agenda item IX-D-4, Ramon Romero Proposal.</u> Discussion ensued. The Board reached consensus to pull the item from the agenda.
Cor-O-Van Moving Company	<u>A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to approve Consent Agenda item IX-D-6, Cor-O-Van Moving Company Agreement.</u> Discussion ensued. The motion passed by a 4-1 vote with Trustee Castañeda voting no.
EDUCATIONAL SERVICES CBET Application	<u>A motion was made by Trustee Castañeda, seconded by Trustee Karnes, to approve the Community-Based English Tutoring (CBET) application for funding for fiscal year 2009-2010.</u> The motion passed unanimously.
English Language Acquisition Program Application	<u>A motion was made by Trustee Karnes, seconded by Trustee Flores, to approve the English Language Acquisition Program application for funding for fiscal year 2009-2010.</u> The motion passed unanimously.
District Plan for Expelled Student/ Educational Alternatives	<u>A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Karnes, to approve the triennial update of the District Plan for Expelled Student/Educational Alternatives.</u> The motion passed unanimously.
First 5 Monterey County – AVANCE Special Needs Program	<u>A motion was made by Trustee Castañeda, seconded by Trustee Karnes, to approve the agreement between First 5 Monterey County and Alisal Union School District to coordinate and implement the Avance Special Needs Summer Bridge Program, June 15, 2009 through July 31, 2009.</u> Discussion ensued. The motion passed unanimously.
William F. Goodling Even Start Family Literacy Grant	<u>A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores, to approve the co-application to the William F. Goodling Even Start Family Literacy Grant in partnership with Monterey County Office of Education Head Start Program.</u> The motion passed unanimously.
MOU for Migrant Students and Families	<u>A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Castañeda, to approve the Memorandum of Understanding (MOU) between the Monterey County Office of Education and the Alisal Union School District to improve the education, health and social skills of migrant students and families. The term of this MOU is for a 1 year period.</u> The motion passed unanimously.

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EDUCATIONAL SERVICES

(continued)
MOU with Alameda County Office of Education

A motion was made by Trustee Flores, seconded by Trustee Castañeda, to approve the Memorandum of Understanding with Alameda County Office of Education Reading Implementation Center in the amount of \$162,350.00 for 191 participants to complete Professional Development Reading Institutes from June 16, 2008 through August 8, 2008. Discussion ensued. **The motion passed unanimously.**

BUSINESS SERVICES

PowerSchools Student Information System

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores, to approve the purchase of PowerSchools Student Information System at a cost of \$120,355.00. Discussion ensued. **The motion passed unanimously.**

Change Orders 1-5
Creekside Elementary School

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Karnes, to approve Change Orders No. 1 through No. 5 for Creekside Elementary School Water Intrusion Remediation Project. Discussion ensued. **The motion passed by a 4-1 vote with Trustee Castañeda voting no.**

Change Order No. 1
Dr. Oscar F. Loya Elementary School

A motion was made by Trustee Flores, seconded by Trustee Karnes, to approve Change Order No. 1 for Dr. Oscar F. Loya Elementary School Water Intrusion Remediation Project. **The motion passed unanimously.**

Change Orders 1-6
John E. Steinbeck Elementary School

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Karnes, to approve Change Orders No. 1 through No. 6 for John E. Steinbeck Elementary School Water Intrusion Remediation Project. **The motion passed unanimously.**

Resolution 0809-32:
Self Insurance Fund for OPEB

A motion was made by Trustee Flores, seconded by Trustee Karnes, to adopt Resolution 0809-32 for addition of new Self Insurance Fund for Other Post Employment Benefits (OPEB) Fund 68. Discussion ensued. **The motion passed unanimously.**

Quarterly Uniform Complaint Report

The Board reviewed the Quarterly Uniform Complaint Report Summary for January-March 2009. Information only – no action taken.

Note Financing Summary GOB 2008, Series A

The Board reviewed the note financing summary for the Alisal Union School District General Obligation Bonds 2008, Series A. Information only – no action taken.

HUMAN RESOURCES

Human Resource items were pulled.

MANAGEMENT SERVICES

Resolution 0809-33:
Public Schools Month
Resolution 0809-34:

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores, to adopt Resolution 0809-33, Observance of Public Schools Month 2009. Discussion ensued. **The motion passed unanimously.**

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MANAGEMENT SERVICES

(continued)
Ordering Election of Members of Governing Board

A motion was made by Trustee Flores, seconded by Trustee Ruiz Gilpas to adopt Resolution 0809-34, ordering election of three (3) Members of the Governing Board of the Alisal Union School District, requesting Monterey County Elections Department to conduct the election, requesting consolidation of the election, and specifications of the election. The motion passed unanimously.

Contract for Nursing Agency

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Karnes, to approve Superintendent or designee to search out and offer a contract to nursing agency for nursing services from April 6th to June 12th not to exceed \$30,000.00. Discussion ensued. The motion passed unanimously.

Administrator Stipend for Intervention Summer Program

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores, to approve the Administrator stipend for coordination of two-week intervention summer program. Discussion ensued. The motion passed unanimously.

FUTURE AGENDA ITEMS/REQUEST FOR INFORMATION

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

- Provide copy of bylaws for School Site Councils and list of schools indicating whether or not they have bylaws in place
- Provide status of Program Improvement schools and action plan
- Board needs to develop goals and objectives
- Remedy water fountain issues at Alisal Community School
- CAFE conference parent presentation to the Board
- Keep Board informed on California Endowment 10 year grant opportunity
- Provide information on number of SSTs and 504s being conducted per site and how information is being recorded
- Provide information on how many schools are following through with the truancy process
- Provide information as to how many schools are participating in the ELAC/DLAC trainings sponsored through MCOE
- Formally adopt Roberts Rules of Order norms for conducting Board meetings

ADJOURNMENT

There being no further business to discuss, President Velásquez adjourned the meeting at 9:40 p.m.

Jesús R. Velásquez, President

Guadalupe Ruiz Gilpas, Vice President/Clerk

Board adopted: 4/15/09

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In accordance with Robert's Rules of Order, the Board's meeting minutes do not include a verbatim record of all comments made during the meeting. Audiotapes of the Board's open session meetings are maintained by the District for at least 30 days. Members of the public may request a copy of any Board meeting audiotape maintained at the Board office.