

ALISAL UNION SCHOOL DISTRICT
Minutes of the Regular Board Meeting
May 21, 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 5:35 p.m., at the District Board Room, 1205 E. Market Street, Salinas, California. President Karnes announced that Trustee Castañeda 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 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 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.

Action may be taken.

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

➤ Director of Educational Services

Action may be taken.

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 7:06 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).

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Velásquez to accept the settlement agreement for employee #3024. The motion passed by a 5/0 vote.

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2. 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.

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

➤ Director of Educational Services

A motion was made by Trustee Velásquez, seconded by Trustee Ruiz Gilpas to offer employment to Rebecca Garcia as Director of Educational Services. The motion passed by a 5/0 vote.

Rebecca Garcia led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Dr. Zendejas requested that the following items be tabled:

- X-B, Don B. Leatherman Architect Agreement
- X-C, Monterey Bay Office Products Agreement

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

PERSONS WISHING TO ADDRESS THE BOARD

The following people addressed the Board:

- Estela Rodriguez regarding classified position being cut
- Veronica Lopez regarding changes in administration at Jesse G. Sánchez Elementary School

What's Right

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

- Caroline C. Kenney
- Marcie Schnegelberger
- Mary Magaña
- Esteban Hernandez
- Trine Rodriguez
- Trustee Flores
- President Karnes

PRESENTATIONS/ COMMUNICATIONS
Bardin School
Presentation

Mr. Esteban Hernandez, Principal at Bardin Elementary School, gave an overview of the school's academic performance. Mr. Hernandez shared intervention strategies that support program improvement and ensure continuous academic improvement of students. He discussed the Academic Performance Index (API) and Academic Yearly Progress (AYP) results. The discussion included class size reduction, budget cuts and the Kinder Plus program. A question and answer session followed.

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PRESENTATIONS/ COMMUNICATIONS Summer School Presentation	Mrs. Petra Martinez, Summer School Coordinator, gave an overview of the summer school program. Highlights included the curriculum that will be used, staffing, budget, and transportation. Summer school will be held at Bardin Elementary, Jesse G. Sánchez Elementary, and Dr. Martin Luther King, Jr. Academy. The dates are June 30 through July 25, 2008. School will be in session between 8:00 a.m-1:30 p.m. All students will receive breakfast and lunch free of charge. A question and answer session followed.
CONSENT AGENDA/ ROUTINE BUSINESS Items Pulled for Separate Vote	Trustee Castañeda requested that the following items be pulled for separate vote: ➤ Item IX-A, Minutes for May 7, 2008 meeting ➤ Item IX-B, Personnel Report Dr. Zendejas requested that item IX-F, bill registers be amended to \$912,196.89. <u>A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve the Consent Agenda as amended.</u> A. Approve Minutes of the May 7, 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/Declare Surplus items as presented. F. Approve/Ratify Bill Registers in the amount of \$912,196.89. The motion passed by a 5/0 vote.
Minutes of 5/7/08	<u>A motion was made by Trustee Castañeda, seconded by Trustee Flores to table the Minutes of the May 7, 2008 Board meeting as items were missing from the Future Agenda section.</u> The motion passed by a 5/0 vote.
Certificated Management	<u>A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve item IX-B-1-b, Certificated Management.</u> Discussion ensued. The motion passed by a 5/0 vote.
Leaves of Absence	<u>A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve item IX-B-3-a, Leaves of Absence for Lori Chamberland and Sonia Jaramillo.</u> Discussion ensued. Trustee Castañeda rescinded his motion, Trustee Flores rescinded his second. <u>A new motion was made by Trustee Castañeda, seconded by Trustee Flores to approve Leave of Absence for Lori Chamberland.</u> The motion DID NOT pass. The vote was 2/3 with Trustees Ruiz Gilpas, Flores and Castañeda dissenting.

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**BUSINESS
SERVICES**

M3 Environmental
Consulting LLC

A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve the proposal from M3 Environmental Consulting LLC for Asbestos Hazard Emergency Response Act (AHERA) Re-inspections of Alisal Union School District. The cost is not to exceed \$9,000.00 (Funding Source: Deferred Maintenance Fund). Discussion ensued. The motion passed by a 5/0 vote.

MOU La Manzana
Community Resource of
Watsonville,
Community Action
Board of Santa Cruz

A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve the Memorandum of Understanding between La Manzana Community Resources of Watsonville, Community Action Board of Santa Cruz and the Alisal Union School District to provide meals to students in summer feeding program. The motion passed by a 5/0 vote.

PCM3 Agreement

A motion was made by Trustee Flores, seconded by Trustee Castañeda to approve the Agreement between PCM3 and the Alisal Union School District for construction management services to provide construction management expertise for Creekside Elementary School and Steinbeck Elementary School Repair Projects and interim housing projects. These projects fall under State funding. The proposed fees include an amount not to exceed ten percent (10%) of the construction cost budget based on the facility project. The agreement has been reviewed by District's legal counsel. Discussion ensued. The motion passed by a 5/0 vote.

**EDUCATIONAL
SERVICES**

Agreement First 5
Monterey County

A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve amendment to agreement between First 5 Monterey County and Alisal Healthy Start Family Resource Center for funding in the amount of \$372,977.00 for the 2008-09 fiscal year for Early Learning Programs July 1, 2007 through June 30, 2008. The motion passed by a 5/0 vote.

Amendment First 5
Monterey County

A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve the amendment to agreement between First 5 Monterey County and Alisal Healthy Start Family Resource Center for funding in the amount of \$240,247.00 for the 2008-09 fiscal year for the Avance Special Needs Demonstration Project July 1, 2007 through June 30, 2008. The motion passed by a 5/0 vote.

Rebecca Salinas
Consultant

A motion was made by Trustee Velásquez, seconded by Trustee Ruiz Gilpas to approve Rebecca Salinas as Consultant in the Educational Services Department to assist with Program Improvement and Categorical Program Monitoring July 1 through December 30, 2008. The cost is not to exceed \$28,288.00 to be funded by Centralized Title I and Centralized EIA/LEP. Discussion ensued. The Board requested that any carry over funds from the Superintendent's Budget and Board Budget be used to help cover the cost. The motion passed by a 5/0 vote.

**HUMAN
RESOURCES**

Donald Edward Balfour
Contract

A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve employment contract for Donald Edward Balfour as presented. The motion passed by a 5/0 vote.

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**HUMAN
RESOURCES**

(continued)
MOU Among ATA,
CTA and AUSD

A motion was made by Trustee Flores, seconded by Trustee Ruiz Gilpas to approve the Memorandum of Understanding among the Alisal Teachers Association, the California Teachers Association and the Alisal Union School District regarding Bilingual Resource Teachers for 2008-09. The motion passed by a 5/0 vote.

**MANAGEMENT
SERVICES**

No items to report.

**FUTURE AGENDA
ITEMS/REQUEST
FOR INFORMATION**

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

- Arrange parent/community school site visitations to view facilities
- Information pertaining to the budget presentations to the public to include which schools were represented, any feedback, and sign in sheets
- Information on what the District is doing to fill void where positions have been cut
- Salary for Principals and Program Managers
- Consider not attending CSBA conference this year
- Draft letter to MCSIG regarding the increase in benefits
- Provide statistics by school pertaining to reclassification of students
- Weekly reports from District Assistance Intervention Team (DAIT)

ADJOURNMENT

There being no further business to discuss, President Karnes adjourned the meeting at 9:00 p.m.

Gary Karnes, President

Juan V. Flores, Vice President/Clerk

Board Adopted: 6/4/08