

ALISAL UNION SCHOOL DISTRICT
Minutes of the Regular Board Meeting
May 7, 2008

CALL TO ORDER	<p>The regular Board Meeting of the Alisal Union School District Board of Trustees was called to order by President Gary Karnes at 5:32 p.m., at the District Board Room, 1205 E. Market Street, Salinas, California. President Karnes announced that Trustee Velásquez may not be in attendance.</p> <p>Members Present: Trustee Gary Karnes, President Trustee Juan V. Flores, Vice President/Clerk Trustee José Castañeda Trustee Guadalupe Ruiz Gilpas</p> <p>Members Absent: Trustee Jesús R. Velásquez</p> <p>Also Present: Dr. Zendejas and other District staff.</p>
PUBLIC COMMENT	<p>The following people addressed the Board:</p> <ul style="list-style-type: none">➤ Angie Gonzalez regarding proposed employee layoffs.
CLOSED SESSION	<p>The Board convened to Closed Session at 5:40 p.m. to discuss the following:</p> <ol style="list-style-type: none">1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code Section 54957). <p><u>Action may be taken.</u></p> <ol style="list-style-type: none">2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT [pursuant to Government Code Section 54957 (b)]:<ul style="list-style-type: none">➤ Principal (3 vacancies)➤ Assistant Superintendent of Human Resources <p><u>Action may be taken.</u></p>
RECONVENE OPEN SESSION	<p>The Board reconvened to Open Session at 7:12 p.m. President Karnes made the following announcements:</p> <ul style="list-style-type: none">➤ Trustee Velásquez would not be present➤ The Board met in Closed Session to discuss the following: <ol style="list-style-type: none">1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Government Code Section 54957). <p><u>On a motion by Trustee Flores, seconded by Trustee Ruiz Gilpas, the Board voted unanimously to release the following teachers for the 2008-09 school year:</u></p> <ul style="list-style-type: none">➤ Employee # 17216➤ Employee # 33803 <p>Trustee Velásquez was not present.</p>

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

- Principal (3 vacancies)
- Assistant Superintendent of Human Resources

On a motion by Trustee Flores, seconded by Trustee Ruiz Gilpas the Board offered employment to the following people as Principals:

- Julie Hecate Rosewood
- Luisa Resendiz
- Gloria Nogales-Talley

The motion passed by a 3/1/1 vote with Trustee Castañeda voting no and Trustee Velásquez absent.

On a motion by Trustee Flores, seconded by Trustee Ruiz Gilpas the Board accepted the Superintendent's recommendation to offer employment to Donald Edward Balfour as Assistant Superintendent of Human Resources.

The motion passed by a 3/1/1 vote with Trustee Castañeda voting no and Trustee Velásquez absent.

PLEDGE OF ALLEGIANCE

Gloria Nogales-Talley led the Pledge of Allegiance.

ADOPTION OF AGENDA

Dr. Zendejas requested the following changes:

- Amendment to item XI-A Memorandum of Understanding with Housing Advocacy Council
- Amendment to item X-N HBFL Agreement

Trustee Castañeda requested the following changes:

- Change to first reading, item X-G Job Description for Supervisor of Maintenance, Operations and Transportation
- Change to no action, item X-O Agreement The Seville Group, Inc.
- Change to no action, item XII-C Resolution to discontinue or reduce classified positions

President Karnes declined.

A motion was made by Trustee Castañeda to adopt the agenda with the recommended changes made by the Superintendent as well as his proposed changes.

The motion died for lack of a second.

A motion was made by Trustee Flores, seconded by Trustee Ruiz Gilpas to adopt the agenda with the recommended changes made by the Superintendent. The motion passed by the following vote:

Yes Votes: 3

No Votes: 1 (Trustee Castañeda)

Absent: 1

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PRESENTATIONS/ COMMUNICATIONS Student Presentation	Students participating in the Alisal Union School District Mariachi Program performed for the audience.
Introduction of New Staff Members	President Karnes welcomed and introduced the following people: <ul style="list-style-type: none">➤ Julie Hecate Rosewood➤ Luisa Resendiz➤ Gloria Nogales-Talley➤ Donald Edward Balfour
PERSONS WISHING TO ADDRESS THE BOARD	The following people addressed the Board: <ul style="list-style-type: none">➤ Bill Wintermantel regarding budget cuts➤ John Aaron regarding MCSIG increase➤ Cyndi Heintz regarding School Site Council decision making process➤ Hortencia Ramirez regarding proposed discontinuance/reduction of classified jobs➤ Rita Guillen regarding item on previous Board meeting agenda➤ Angie Gonzalez regarding proposed discontinuance/reduction of classified jobs
PRESENTATIONS/ COMMUNICATIONS What's Right	The following people shared positive comments about the good things that are happening in the Alisal Union School District: <ul style="list-style-type: none">➤ Elia González-Castro➤ Petra Martínez➤ Naomi González➤ Chris Vicencio➤ Dora Salazar➤ Mary Magaña
Summer School Presentation	President Karnes postponed the Summer School Presentation.
CONSENT AGENDA/ ROUTINE BUSINESS	A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores to approve the Consent Agenda as presented: <ol style="list-style-type: none">A. Approve Minutes of the April 2, 2008 and April 16, 2008 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/Accept Donations as presented.F. Approve/Ratify Bill Registers in the amount of \$2,132,844.71 The motion passed by the following vote: Yes Votes: 4 No Votes: 0 Absent: 1

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BUSINESS SERVICES	
Public Hearing: Five Year Plan Deferred Maintenance	A Public Hearing was held on the Five Year Plan for Deferred Maintenance Expenditures. President Karnes opened the Public Hearing at 8:17 p.m. There were no public comments on the matter. The Public Hearing was closed at 8:18 p.m.
Adoption of Five Year Plan Deferred Maintenance	<u>A motion was made by Trustee Ruiz Gilpas</u> , seconded by Trustee Castañeda to <u>adopt the Five Year Plan for Deferred Maintenance Expenditures</u> . The motion passed by the following vote: Yes Votes: 4 No Votes: 0 Absent: 1
Amendment to Master Agreement for NTD and KPI Architects, Inc.	<u>A motion was made by Trustee Castañeda</u> , seconded by <u>Trustee Flores to approve the Amendment to the Master Agreement for Architectural Service with NTD and KPI Architects, Inc.</u> Discussion ensued. The motion passed by the following vote: Yes Votes: 4 No Votes: 0 Absent: 1
NTD Architects, Inc. Fee Schedule	<u>A motion was made by Trustee Castañeda</u> , seconded by Trustee Ruiz Gilpas <u>to approve the NTD Architects, Inc. fee schedule as presented</u> . Discussion ensued. The motion passed by the following vote: Yes Votes: 4 No Votes: 0 Absent: 1
Change in Process for Approval of Pre-Qualified Contractors	<u>A motion was made by Trustee Castañeda</u> , seconded by Trustee Ruiz Gilpas <u>to change the process for approval of pre-qualified contractors for the District to provide for pre-qualification by the Superintendent</u> . Discussion ensued. The motion passed by the following vote: Yes Votes: 4 No Votes: 0 Absent: 1
Change Order for LFR	<u>A motion was made by Trustee Castañeda</u> , seconded by Trustee Flores <u>to approve the Change Order to proposal for site assessment services by LFR for the proposed school site located in the CreekBridge development north of Boronda Road</u> . Discussion ensued. The motion passed by the following vote: Yes Votes: 4 No Votes: 0 Absent: 1
Resolution 0708-16 Authorizing the Borrowing of Funds	<u>A motion was made by Trustee Castañeda</u> , seconded by Trustee Flores <u>to adopt Resolution 0708-16, authorizing the borrowing of funds for Fiscal Year 2008-2009 and the issuance and sale of a 2008-2009 Tax and Revenue Anticipation Note</u> . Discussion ensued. The motion passed by the following vote: Yes Votes: 4 No Votes: 0 Absent: 1
Revised Job Description for Supervisor of Maintenance, Operations and Transportation	<u>A motion was made by Trustee Castañeda</u> , seconded by Trustee Ruiz Gilpas <u>to approve the revised job description for Supervisor of Maintenance, Operations and Transportation</u> . Discussion ensued. The motion passed by the following vote: Yes Votes: 4 No Votes: 0 Absent: 1
Bainbridge Environmental Consulting Agreement Loya Elementary	<u>A motion was made by Trustee Castañeda</u> , seconded by Trustee Flores <u>to approve agreement with Bainbridge Environmental Consulting to perform environmental services at Dr. Oscar F. Loya Elementary School</u> . The cost is \$110,925.00 to be paid with School Facility Fund. Discussion ensued. The motion passed by the following vote: Yes Votes: 4 No Votes: 0 Absent: 1

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.

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Bainbridge Environmental Consulting Agreement for Creekside Elementary	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas to approve agreement with Bainbridge Environmental Consulting to perform environmental services at Creekside Elementary School. The cost is \$120,025.00 to be paid with School Facility Fund.</u> Discussion ensued. The motion passed by the following vote:</p> <p>Yes Votes: 4 No Votes: 0 Absent: 1</p>
M3 Environmental Consulting Agreement for Chávez Elementary	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve agreement with M3 Environmental Consulting to perform microbial services at Cesar E. Chávez Elementary School. The cost is \$115,000.00 to be paid with School Facility Fund.</u> Discussion ensued. The motion passed by the following vote:</p> <p>Yes Votes: 4 No Votes: 0 Absent: 1</p>
M3 Environmental Consulting Agreement for Steinbeck Elementary	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve the agreement with M3 Environmental Consulting to perform microbial services at John E. Steinbeck School. The cost is \$125,000.00 to be paid with School Facility Fund.</u> The motion passed by the following vote:</p> <p>Yes Votes: 4 No Votes: 0 Absent: 1</p>
Notice of Completion for Bardin Elementary	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas to approve the Notice of Completion for Bardin Elementary School Modernization and New Construction Project.</u> Discussion ensued. The motion passed by the following vote:</p> <p>Yes Votes: 4 No Votes: 0 Absent: 1</p>
Notice of completion for Sanchez Elementary	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve the Notice of Completion for Jesse G. Sánchez Elementary School Modernization and New Construction Project.</u> Discussion ensued. The motion passed by the following vote:</p> <p>Yes Votes: 4 No Votes: 0 Absent: 1</p>
HBFL Architects Agreement for Monte Bella School	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas to approve the Agreement with HBFL Architects for architectural services for the new Monte Bella School.</u> The motion passed by the following vote:</p> <p>Yes Votes: 4 No Votes: 0 Absent: 1</p>
The Seville Group, Inc. Agreement for Construction Management Services	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve the Agreement between The Seville Group, Inc. and the Alisal Union School District for construction management services to provide construction management expertise on district wide facility projects. These projects fall under State and Measure A 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 the District's legal counsel.</u> Discussion ensued.</p> <p>Trustee Castañeda rescinded his motion.</p> <p><u>A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores to approve the Agreement between The Seville Group, Inc. as presented.</u> The motion passed by the following vote:</p> <p>Yes Votes: 3 No Votes: 1 (Trustee Castañeda) Absent: 1</p>

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<p>Resolution 0708-19 Discontinuance/ Reduction of Classified Positions for 2008-09</p>	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Flores to adopt Resolution 0708-19, to discontinue or reduce the following classified positions for the 2008-09 school year, as a result of lack of funds and/or lack of work:</u></p> <ul style="list-style-type: none"> ➤ Paraeducator 1 (Categorically Funded) 5 (3.25 FTE) ➤ Paraeducator 1 (Healthy Start) 1 (0.30 FTE) ➤ Campus Supervisor (Community Based English Tutoring) 6 (1.03 FTE)
<p>Motion to Continue Meeting Beyond 10:00 p.m.</p>	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Flores to continue the meeting beyond 10:00 p.m. The motion passed by the following vote:</u></p> <p>Yes Votes: 4 No Votes: 0 Absent: 1</p> <p>The following people addressed the Board regarding discontinuance or reduction of classified positions for the 2008-09 school year:</p> <ul style="list-style-type: none"> ➤ Bill Wintermantle ➤ Pedro Ortiz ➤ Paul Annis <p>Discussion ensued. The Board voted as follows: Yes Votes: 0 No Votes: 4 Absent: 1</p> <p>The motion did not pass.</p>
<p>MANAGEMENT SERVICES Resolution 0708-17 California Day of Teacher</p>	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas to Adopt Resolution 0708-17 Proclaiming and Honoring California Day of the Teacher. The motion passed by the following vote:</u></p> <p>Yes Votes: 4 No Votes: 0 Absent: 1</p>
<p>Resolution 0708-18 California School Employee Week</p>	<p><u>A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Castañeda to adopt Resolution 0708-18 Proclaiming and Honoring California School Employee Week. The motion passed by the following vote:</u></p> <p>Yes Votes: 4 No Votes: 0 Absent: 1</p>
<p>FUTURE AGENDA ITEMS/REQUEST FOR INFORMATION</p>	<p>The Board requested the following as future agenda items/request for information:</p> <ul style="list-style-type: none"> ➤ Look at alternative ways to reduce spending ➤ Research drug testing policy ➤ Presentation on Special Education program ➤ List of all expenses paid by Categorical Funds ➤ Consider not attending CSBA conference ➤ Sexual harassment training for all Board Members

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ADJOURNMENT

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

Gary Karnes, President

Juan V. Flores, Vice President/Clerk

Board Adopted: 6/4/08