

ALISAL UNION SCHOOL DISTRICT
Minutes of the Regular Board Meeting
June 18, 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 Ruiz Gilpas would not be present.

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

Members Absent: Trustee Guadalupe Ruiz Gilpas

Also Present: Dr. Zendejas and other District staff.

PUBLIC COMMENT

The following people addressed the Board:

- Peggy Gilkey regarding keeping current Program Manager at Frank Paul School
- Lilia Valladares regarding keeping current Program Manager at Frank Paul School

CLOSED SESSION

The Board convened to Closed Session at 5:45.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)]:

- Reading First Coordinator (Interim)
- Migrant Education Coordinator (Interim)

Action may be taken.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to Government Code Section 54957):

- Superintendent

Action may be taken.

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 7:03 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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2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT [pursuant to Government Code Section 54957 (b)]:

- Reading First Coordinator (Interim)
- Migrant Education Coordinator (Interim)

No action was taken.

3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to Government Code Section 54957):

- Superintendent

No action was taken.

PLEDGE OF ALLEGIANCE

Michael Piercy led the Pledge of Allegiance.

ADOPTION OF AGENDA

Dr. Zendejas requested the following changes to the agenda:

- Item X-C (Gan & Associates), pg 80, the cost is \$300,000.00
- Item XI-A (Single Plan for Student Achievement), Pg 128, only 10 schools submitted plans
- Item XI-B (Renaissance Place Enterprise Version), submitted by Educational Services not Technology Department

A motion was made by Trustee Velásquez, seconded by Trustee Castañeda, to adopt the agenda as amended. The motion passed by the following vote:

Yes votes: 4 No votes: 0 Absent: 1

PERSONS WISHING TO ADDRESS THE BOARD

There were no comments from the public.

PRESENTATIONS/ COMMUNICATIONS
What's Right

The following person(s) shared positive comments about the good things that are happening in the Alisal Union School District:

- Estela Mercado Rodriguez

Reading First Update

Rebecca Garcia and Taffra Purnsley gave an update on the Reading First program. Mrs. Purnsley discussed program goals, assurances, and funding. Currently, the Reading First program is being implemented at seven schools in Kindergarten through third grade classrooms. The cost of the program is 1.3 million, with 75% of the funds being used for staff and the remaining 25% on teacher training. Students in Reading First classrooms have shown steady academic growth. A question and answer session followed.

Emergency Preparedness Update

Mr. Michael Piercy gave an update on the Emergency Preparedness Plan. The presentation included things that need to be updated or put in place such as CPR certification for staff, updating facility use maps, creating a bank of emergency letters, and establishing uniform lockdown procedures. A question and answer session followed.

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**CONSENT AGENDA/
ROUTINE BUSINESS**

Items Pulled for
Separate Vote

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

- IX-D-1, Centration Management Advisors & Consultants
- IX-D-2, Harris Meyers, NPC Consulting Services

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

- A. Approve Minutes of the June 4, 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 Equipment as presented.
- F. Approve/Ratify Bill Registers in the amount of \$651,584.14.

The motion passed by the following vote:

Yes votes: 4 No votes: 0 Absent: 1

Centration Management
Advisors & Consultants

A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve the Agreement with Centration, Management Advisors & Consultants. Discussion ensued.

The motion passed by the following vote:

Yes votes: 4 No votes: 0 Absent: 1

Harris Meyers, NPC
Consulting Services

A motion was made by Trustee Velásquez, seconded by Trustee Castañeda, to approve the Consultant Contract for Harris Meyers, NPC Consulting Services. Discussion ensued.

The motion passed by the following vote:

Yes votes: 4 No votes: 0 Absent: 1

**BUSINESS
SERVICES**

Public Hearing: 2008-
09 Budget

A Public Hearing was held regarding the proposed budget for 2008-09 fiscal year. President Karnes opened the Public Hearing at 7:52 p.m. There were no comments from the public. President Karnes closed the Public Hearing at 7:53 p.m.

Annual Budget for
2008-09

A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve the Annual Budget for 2008-09.

Jim Koenig, Assistant Superintendent of Business Services, explained the projected revenue and expenditures for the 2008-09 fiscal year. A question and answer session followed.

The motion passed by the following vote:

Yes votes: 4 No votes: 0 Absent: 1

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BUSINESS SERVICES (continued)
Contract with Gan & Associates

A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve the contract with Gan & Associates Construction Quality Assurance for Inspector of Record services for water intrusion projects. The cost is not to exceed \$300,000.00. Discussion ensued.

Trustee Castañeda rescinded his motion.

A motion was made by Trustee Velásquez, seconded by Trustee Flores, to approve the contract with Gan & Associates Construction Quality Assurance for Inspector of Record services as presented.

The motion passed by the following vote:

Yes votes: 3 No votes: 1 (Trustee Castañeda) Absent: 1

Change Order #4 HBFL Sanchez School

A motion was made by Trustee Velásquez, seconded by Trustee Castañeda, to approve Change Order #4 to Sánchez Elementary School Modernization/New Construction Project as submitted by HBFL Architects. Discussion ensued.

Trustee Castañeda rescinded his second.

A motion was made by Trustee Velásquez, seconded by Trustee Flores to approve Change Order #4 to Sánchez Elementary School Modernization/New Construction Project as submitted by HBFL Architects as presented.

The motion passed by the following vote:

Yes votes: 3 No votes: 1 (Trustee Castañeda) Absent: 1

Change Order #4 HBFL Bardin School

A motion was made by Trustee Velásquez, seconded by Trustee Flores, to approve Change Order #4 to Bardin Elementary School Modernization/New Construction Project as submitted by HBFL Architects.

The motion passed by the following vote:

Yes votes: 3 No votes: 1 (Trustee Castañeda) Absent: 1

Agreement with Keenan & Associates for Run-Off Claims

A motion was made by Trustee Castañeda, seconded by Trustee Flores to approve the agreement with Keenan & Associates for administration of District's Run-Off Claims as presented.

The motion passed by the following vote:

Yes votes: 4 No votes: 0 Absent: 1

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BUSINESS SERVICES (continued) Lease Agreement with Monterey Bay Office Products	<p><u>A motion was made by Trustee Velásquez, seconded by Trustee Flores, to approve the new lease agreement with Monterey Bay Office Products beginning July 1, 2008 through June 30, 2011 (36 months).</u> Discussion ensued.</p> <p>The motion passed by the following vote:</p> <p>Yes votes: 3 No votes: 1 (Trustee Castañeda) Absent: 1</p>
EDUCATIONAL SERVICES Single Plan for Student Achievement	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve the Single Plan for Student Achievement (SPSA) for 10 District schools.</u> Discussion ensued.</p> <p>The motion passed by the following vote:</p> <p>Yes votes: 4 No votes: 0 Absent: 1</p>
Renaissance Place Enterprise Version	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve the Renaissance Place Enterprise Version proposal to implement at all District schools. The cost is \$64,307.00.</u> Discussion ensued.</p> <p>The motion passed by the following vote:</p> <p>Yes votes: 4 No votes: 0 Absent: 1</p>
HUMAN RESOURCES Waiver for Juanita Vela-Deckelmann	<p><u>A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve the Appeal of Waiver for Clinical Rehabilitative Services for Juanita Vela-Deckelmann, Bilingual Speech Therapist Intern, for the 2008-09 school year.</u></p> <p>The motion passed by the following vote:</p> <p>Yes votes: 4 No votes: 0 Absent: 1</p>
MANAGEMENT SERVICES	No items to report.
FUTURE AGENDA ITEMS/REQUEST FOR INFORMATION	<p>The Board requested the following as future agenda items/request for information:</p> <ul style="list-style-type: none">➤ That the Superintendent's Evaluation be the only item on the next Closed Session Agenda➤ Conduct public hearings at school sites to address District attendance boundaries➤ Develop selection process for naming the new school

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ADJOURNMENT

There being no further business to discuss, President Karnes adjourned the meeting at 8:46 p.m.

Gary Karnes, President

Juan V. Flores, Vice President/Clerk

Board Adopted: 7/16/08