

ALISAL UNION SCHOOL DISTRICT
Minutes of the Regular Board Meeting
June 4, 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 5:33 p.m., at the District Board Room, 1205 E. Market Street, Salinas, California. President Karnes announced that Trustee Velásquez was en route and Trustee Flores would not be present.

Members Present: Trustee Gary Karnes, President
Trustee José Castañeda
Trustee Guadalupe Ruiz Gilpas
Trustee Jesús R. Velásquez

Members Absent: Trustee Juan V. Flores, Vice President/Clerk

Also Present: Dr. Zendejas and other District staff.

PUBLIC COMMENT

Mr. Jose Ibarra, Teacher at John E. Steinbeck Elementary School, addressed the Board regarding the Superintendent's evaluation.

CLOSED SESSION

The Board convened to Closed Session at 5:37 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

Action may be taken.

3. CONFERENCE WITH LABOR NEGOTIATOR: AUSD Negotiator, Donald E. Balfour Regarding Negotiations Update pursuant to Government Code Section 54957.6:

Employee Organizations:

- Alisal Teachers Association (ATA)
- Classified School Employees Association (CSEA), Chapter 577

Unrepresented Employees:

- Confidential Employees

Action may be taken.

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

- Superintendent

Action may be taken.

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**RECONVENE OPEN
SESSION**

The Board reconvened to Open Session at 7:08 p.m. President Karnes made the following announcements:

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

No action was taken.

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

➤ Director of Technology

No action was taken.

3. CONFERENCE WITH LABOR NEGOTIATOR: AUSD Negotiator, Donald E. Balfour Regarding Negotiations Update pursuant to Government Code Section 54957.6:

Employee Organizations:

- Alisal Teachers Association (ATA)
- Classified School Employees Association (CSEA), Chapter 577

Unrepresented Employees:

- Confidential Employees

No action was taken.

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

➤ Superintendent

No action was taken.

**PLEDGE OF
ALLEGIANCE**

Elizabeth Armenta led the Pledge of Allegiance.

**ADOPTION OF
AGENDA**

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Castañeda, to adopt the agenda as presented. The motion passed by a 3-0-2 vote. Trustee Velásquez was not present at the time of the vote and Trustee Flores was absent.

**PERSONS WISHING
TO ADDRESS THE
BOARD**

The following people addressed the Board:

- Mrs. Orozco regarding budget cuts at Fremont School
- Ana Ruiz regarding movement of students
- Yasmin Quezada regarding movement of students
- Marina Gomez regarding movement of students
- Lorenza Corral regarding movement of students

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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:

- Alberto Murillo
- Theresa Scherpinski
- Christina Campanaro
- Juan Barajas
- Jennifer Benitez
- Students from Dr. Martin Luther King, Jr. Academy performed for the audience
- Trine Rodríguez
- Trustee Ruiz Gilpas
- Ray Muñoz

Fremont Elementary
School Presentation

Mrs. Trine Rodriguez, Principal at Fremont Elementary School, gave a brief overview of strategies being implemented to target program improvement. Students from Mr. Cortez', Mrs. Gilpas Sigala's, Ms. Torres' and Mrs. Garcia's classes read stories for the audience.

Trustee Velásquez arrived at 8:00 p.m.

President Karnes introduced new Cabinet Members, Mr. Red Balfour and Mrs. Rebecca Garcia, and thanked Mr. Robert Costa for assisting the District during the transition period.

Summer Facilities
Projects Update

Mr. Jim Koenig, Assistant Superintendent of Business Services, gave an update on the summer facilities projects that will be addressed during the summer. The projects include mold remediation at Chávez, Creekside, Loya, and Steinbeck Schools. Other things such as carpet cleaning, floor resurfacing, lighting, and paving will also occur. The presentation included expenses and funding information. A question and answer period followed.

**CONSENT AGENDA/
ROUTINE BUSINESS**

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

- A. Approve Minutes of the May 7, 2008 and May 21, 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/Ratify Bill Registers in the amount of \$627,870.25.

The motion passed by the following vote:

Yes votes: 4 No votes: 0 Absent: 1

**BUSINESS
SERVICES**
HBFL Architects
Contract

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to approve the changes to the contract with HBFL Architects for architectural services for the Monte Bella Elementary School New Construction Project. The difference in cost is approximately \$6,000.00, which will be paid by the District. Discussion ensued. The motion passed by the following vote:

Yes votes: 4 No votes: 0 Absent: 1

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**BUSINESS
SERVICES**

DMC Construction, Inc.
Contract

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to approve the contract with DMC Construction, Inc. for water intrusion remediation work at John E. Steinbeck Elementary School. Discussion ensued.

Trustee Castañeda rescinded his motion.

A new motion was made by Trustee Velásquez, seconded by Trustee Ruiz Gilpas, to approve the contract with DMC Construction, Inc. as presented.

The motion passed by the following vote:

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

Wysong Construction
Company Contract

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to approve the contract with Wysong Construction Company for water intrusion remediation work at Cesar E. Chávez Elementary School. Discussion ensued. The motion passed by the following vote:

Yes votes: 4 No votes: 0 Absent: 1

Dilbeck & Sons, Inc.

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Velásquez, to approve the contract with Dilbeck & Sons, Inc. for water intrusion remediation work at Creekside Elementary School. Discussion ensued. The motion passed by the following vote:

Yes votes: 4 No votes: 0 Absent: 1

DMC Construction, Inc.

A motion was made by Trustee Velásquez, seconded by Trustee Ruiz Gilpas, to approve the contract with DMC Construction, Inc. for water intrusion remediation work at Dr. Oscar F. Loya School. Discussion ensued. The motion passed by the following vote:

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

D&M Consulting
Engineering, Inc.

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to approve D&M Consulting Engineering, Inc. for the required geotechnical and geologic investigation of the proposed Monte Bella Elementary School site. Discussion ensued. The motion passed by the following vote.

Yes votes: 4 No votes: 0 Absent: 1

Dolinka Group - 2 items

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to approve the proposal from the Dolinka Group for School Facility Needs Analysis and Fee Justification Study. Discussion ensued.

Trustee Castañeda rescinded his motion.

At the request from the Superintendent, the **item was tabled** as well as the proposal from Dolinka Group for consulting services related to mitigation of impact of development.

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<p>BUSINESS SERVICES (continued) Monterey Bay Office Products Agreement</p>	<p><u>A motion was made by Trustee Velásquez</u>, seconded by Trustee Ruiz Gilpas, to <u>approve the new lease agreement with Monterey Bay Office Products beginning July 1, 2008 through June 30, 2010</u>. Discussion ensued. The item was tabled.</p>
<p>Resolution 0708-20: California School Facilities Program</p>	<p><u>A motion was made by Trustee Castañeda</u>, seconded by Trustee Ruiz Gilpas, to <u>adopt Resolution 0708-20 identifying District administrators who may sign documents submitted for the California School Facilities Program</u>. Discussion ensued. The motion passed by the following vote:</p> <p style="text-align: center;">Yes votes: 4 No votes: 0 Absent: 1</p>
<p>Monterey County Office of Education Quarterly Treasurer's Report</p>	<p>The Board received a copy of the Monterey County Office of Education Quarterly Treasurer's Report. There were no comments on the matter.</p>
<p>EDUCATIONAL SERVICES</p>	<p>No items to report.</p>
<p>HUMAN RESOURCES Custodian Salary - Range 11</p>	<p><u>A motion was made by Trustee Ruiz Gilpas</u>, seconded by Trustee Velásquez, to <u>adopt the following revised classified job description and salary for:</u></p> <p style="text-align: center;">➤ Custodian – Salary Range 11</p> <p>The motion passed by the following vote:</p> <p style="text-align: center;">Yes votes: 4 No votes: 0 Absent: 1</p>
<p>Maintenance Custodian-Salary Range 15</p>	<p><u>A motion was made by Trustee Castañeda</u>, seconded by Trustee Ruiz Gilpas, to <u>adopt the following revised classified job description and salary for:</u></p> <p style="text-align: center;">➤ Maintenance Custodian – Salary Range 15</p> <p>The motion passed by the following vote:</p> <p style="text-align: center;">Yes votes: 4 No votes: 0 Absent: 1</p>
<p>Tentative Agreement CSEA regarding Custodian</p>	<p><u>A motion was made by Trustee Ruiz Gilpas</u>, seconded by Trustee Castañeda, to <u>approve the Tentative Agreement between Alisal Union School District and California School Employees Association regarding Custodian Reorganization</u>. The motion passed by the following vote:</p> <p style="text-align: center;">Yes votes: 4 No votes: 0 Absent: 1</p>
<p>MANAGEMENT SERVICES</p>	<p>No items to report.</p>

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**FUTURE AGENDA
ITEMS/REQUEST
FOR INFORMATION**

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

- Update on what Dr. Martin Luther King, Jr. Academy is doing differently to set it apart from other schools in our district
- Research feasibility of expanding Kinder Plus program to first grade, include evidence that the program is working and the cost for expanding the program
- Boundaries
- Consider keeping K-2 grade students at their current schools
- Continue funding for Saturday School

ADJOURNMENT

There being no further business to discuss, President Karnes adjourned the meeting at 10:05 p.m.

Gary Karnes, President

Juan V. Flores, Vice President/Clerk

Board Adopted: 6/18/08