

ALISAL UNION SCHOOL DISTRICT
Minutes of the Board Study Session
August 6, 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 5:30 p.m., at the District Board Room, 1205 E. Market Street, Salinas, California.

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

Also Present: Dr. Zendejas and other District staff.

PLEDGE OF ALLEGIANCE

Red Balfour led the Pledge of Allegiance.

ADOPTION OF AGENDA

A motion was made by Trustee Castañeda, seconded by Trustee Flores, to adopt the agenda as presented. The motion passed by a 5-0 vote.

PERSONS WISHING TO ADDRESS THE BOARD

There were no persons wishing to address the Board.

**CONSENT AGENDA/
ROUTINE BUSINESS**

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores, to approve/ratify the Personnel Report as presented. The motion passed by a 5-0 vote.

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Velásquez, to approve the renewal of the Provisional Internship Permit for new teacher, Luis Vargas, First Grade Bilingual Teacher at Cesar E. Chávez School for the 2008-09 school year. The motion passed by a 5-0 vote.

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Castañeda, to approve the Sojourn Certificated Employee Credential for Maria Francisca Vásquez Carmona, Classroom Teacher for the 2008-09 school year. Discussion ensued. The motion passed by a 5-0 vote.

A motion was made by Trustee Flores, seconded by Trustee Castañeda, to approve the Sojourn Certificated Employee Credential for Francisco Javier Flores-Montelongo, Classroom Teacher for the 2008-09 school year. The motion passed by a 5-0 vote.

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores, to approve the hiring of 30-Day Emergency Permit Substitute Teachers under a Waiver for the California Basic Educational Skills Test (CBEST) for the 2008-09 school year. The motion passed by a 5-0 vote.

A motion was made by Trustee Flores, seconded by Trustee Velásquez, to authorize \$3,500.00 for the annual Welcome Back Event. The motion passed by a 5-0 vote.

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**BOARD STUDY
SESSION**

Jim Koenig, Assistant Superintendent of Business Services, gave a detailed chronological review of the District's facility plan which included the status of current construction projects and funding sources. A question and answer session followed. The Board requested further information as to when and why the District decided against going with the developer built school, number of students being generated from the Monte Bella development, and architect fees for Sánchez & Bardin Schools. Also discussed was the need to focus on Virginia Rocca Barton and Frank Paul Schools, modular vs. stick built schools, and updating the community on facility projects.

ADJOURNMENT

There being no further business to discuss, President Karnes adjourned the meeting at 8:12 p.m.

Gary Karnes, President

Juan V. Flores, Vice President/Clerk

Board Adopted: 8/20/08