

ALISAL UNION SCHOOL DISTRICT
Minutes of the Regular Board Meeting
September 17, 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 6:14 p.m., at the District Board Room, 1205 E. Market Street, Salinas, California. President Karnes announced that Trustees Velásquez and Flores were en route.

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: Mr. Jim Koenig and other District staff.

PUBLIC COMMENT

There were no public comments.

CLOSED SESSION

The Board convened to Closed Session at 6:15 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.

RECONVENE OPEN SESSION

The Board reconvened to Open Session at 7:12 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).

The Board took action on a motion by Trustee Ruiz Gilpas seconded by Trustee Castañeda, to terminate one bus driver. The motion passed by a 4-0-1 vote. Trustee Flores was not present at the time of the vote.

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

No action was taken.

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PLEDGE OF ALLEGIANCE

Rebecca Garcia led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Koenig presented a revision to page 58 (Alisal Union School District Citizens' Bond Oversight Committee). Trustee Castañeda requested that items under Management Services be moved up on the agenda.

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to adopt the agenda as amended. The motion passed by a 4-0-1 vote. Trustee Flores was not present.

PERSONS WISHING TO ADDRESS THE BOARD

The following people addressed the Board:

- Beth DiCori regarding the change in administration at Alisal Community School
- Susana Cervantes regarding the change in administration at Alisal Community School
- Jose Alonzo regarding the change in administration at Alisal Community School
- Dora Lopez regarding the change in administration at Alisal Community School
- Juan Hernandez regarding punctuality of Board meeting
- Linda Mendoza regarding issues at Creekside Elementary School
- Maria Frias regarding her termination of employment
- Alberto Murillo regarding chess classes
- Rita Guillen regarding Board packet availability

PRESENTATIONS/ COMMUNICATIONS
What's Right

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

- Trine Rodriguez
- Luisa Resendiz
- Josie Gonzalez
- Ricardo Cabrera
- Alberto Murillo

CONSENT AGENDA/ ROUTINE BUSINESS

A motion was made by Trustee Ruiz Gilpas to approve the Consent Agenda as presented.

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

- IX-B-1-A, Employments - Certificated Management Salary
- IX-B-3-A, Released - Classified

Trustee Ruiz Gilpas rescinded her motion and made a new motion to approve the Consent Agenda as amended; the motion was seconded by Trustee Velásquez.

- A. Approve Minutes of the September 3, 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/Ratify Bill Registers in the amount of \$1,575,832.05

The motion passed by a 4-0-1 vote. Trustee Flores was not present.

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CONSENT AGENDA/ ROUTINE BUSINESS Consent Agenda Item IX-B-1-A Certificated Management Salary	<p><u>A motion was made by Trustee Castañeda</u>, seconded by Trustee Velásquez to consider Consent Agenda item IX-B-1-A, Employments - Certificated Management Salary – Ernestina Fuentes</p> <p>Trustee Castañeda inquired as to the salary amount for Ernestina Fuentes, Director of Curriculum and Instruction, effective October 1, 2008.</p> <p>Mr. Balfour stated that the salary would be \$106,752.00 plus \$1,000.00 stipend for her Doctorate degree based on a 222 work day calendar.</p> <p>The Board approved the item by a 4-0-1 vote. Trustee Flores was not present.</p>
Consent Agenda item IX-B- IX-B-3-A, Released – Classified	<p><u>A motion was made by Trustee Castañeda</u>, seconded by Trustee Velásquez, to consider Consent Agenda item IX-B-3-A, Released – Classified – Maria Frias</p> <p>Trustee Castañeda requested that the item be tabled pending review of additional information.</p> <p>Mr. Balfour confirmed that review of additional information was needed.</p> <p>The item was tabled pending review of additional information.</p>
EDUCATIONAL SERVICES DAIT Update	<p>Louise Perssons, with the Santa Clara County Office of Education District Assistance Intervention Team (DAIT), gave an update on student progress as noted in the DAIT Action Plan. Mrs. Perssons shared information pertaining to AYP/API results, Program Improvement Corrective Action, District Action Plan and DAIT support. The presentation included Annual Measurable Objectives comparisons for math and language arts. A question and answer session followed. Trustee Castañeda requested additional data by grade level and school.</p>
MOU for Harmony at Home	<p><u>A motion was made by Trustee Castañeda</u>, seconded by Trustee Ruiz Gilpas, to <u>approve the Memorandum of Understanding between Harmony at Home and the Alisal Union School District for counseling and support services for students during the 2008-09 school year</u>. The motion passed by a 4-0-1 vote. Trustee Flores was not present.</p>
LEA Plan Addendum for 2008-09	<p><u>A motion was made by Trustee Castañeda</u>, seconded by Trustee Velásquez, to <u>approve the Local Educational Agency Plan Addendum for the 2008-09 school year</u>. Discussion ensued. The motion passed by a 4-0-1 vote. Trustee Flores was not present.</p>
MANAGEMENT SERVICES First Reading BP and AR 4041: District Mobil Device Use	<p>The Board accepted for first reading Board Policy 4041 and Administrative Regulation 4041: District Mobil Device Use. No Action Taken.</p>
Biennial Review and Approve of Conflict of Interest Code Amendment to	<p><u>A motion was made by Trustee Castañeda</u>, seconded by Trustee Ruiz Gilpas, to <u>review and approve Biennial Conflict of Interest Code – Board Policy 2300</u>. Discussion ensued. Only non-substantive amendments were made. The motion passed by a 4-0-1 vote. Trustee Flores was not present.</p>

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Resolution 0708-05:
Transfer of Territories

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Velásquez, to approve the amendment to Resolution 0708-05: Transfer of Territories between Alisal Union School District and Santa Rita Union School District (Boundary Adjustment). Discussion ensued.

Public Comment

Rita Guillen addressed the Board regarding the amendment to Resolution 0708-05: Transfer of Territories between Alisal Union School District and Santa Rita Union School District.

Discussion ensued. Trustee Castañeda requested a thorough review of the pros and cons associated with the transfer of properties before approving the amendment. He also expressed concerns about Mr. Dan Santo representing both districts.

The motion failed by a 2-2-1 vote. Trustees Castañeda and Velásquez voted no. Trustee Flores was absent.

**BUSINESS
SERVICES**

Membership for
Citizens' Bond
Oversight Committee

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to approve the membership for the Alisal Union School District Citizens' Bond Oversight Committee. Discussion ensued. The motion passed by a 4-0-1 vote. Trustee Flores was not present.

Grant Award for CA
Dept. of Ed. Fresh Fruit
and Vegetable

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to accept the Grant Award from the Department of Education Fresh Fruit and Vegetable Grant in the amounts of \$25,700.00 for Dr. Martin Luther King, Jr. Academy and \$24,700.00 for Jesse G. Sanchez Elementary School. The motion passed by a 4-0-1 vote. Trustee Flores was not present.

Resolution 0809-05:
Recalculation of 2007-
08 GANN Limit &
Estimated 2008-09

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Velásquez to adopt Resolution 0809-05, authorizing the recalculation of the 2007-08 GANN Limit and the estimated 2008-09 GANN Limit. Discussion ensued. The motion passed by a 4-0-1 vote. Trustee Flores was not present.

Resolution 0809-06:
Budgetary Increases and
Transfers at Year-End
for 2007-08

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Velásquez, to adopt Resolution 0809-06, Budgetary Increases and Transfers at Year-End for 2007-08.

Rita Guillen addressed the Board regarding Resolution 0809-06, Budget Increases and Transfers at Year-End for 2007-08.

Discussion ensued. Trustee Castañeda requested additional information.

The motion passed by a 3-1-1 vote. Trustee Castañeda voted no and Trustee Flores was not present.

Resolution 0809-07: K-
2 Class Size Reduction

A motion was made by Trustee Castañeda, seconded by Trustee Velásquez, to adopt Resolution 0809-07 to allow the Alisal Union School District to participate in K-2 Class Size Reduction. Discussion ensued. The motion passed by a 4-0-1 vote. Trustee Flores was not present.

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Resolution 0809-08: Assignment of Delinquent Tax Receivables	<u>A motion was made by Trustee Castañeda</u> , seconded by Trustee Ruiz Gilpas, to adopt <u>Resolution 0809-08 to allow the Alisal Union School District Assignment of Delinquent Tax Receivables</u> . Discussion ensued. The motion passed by a 4-0-1 vote. Trustee Flores was not present.
Unaudited Actuals, J- 200 Report	<u>A motion was made by Trustee Castañeda</u> , seconded by Trustee Ruiz Gilpas, to <u>adopt 2007-08 Unaudited Actuals, J-200 Report</u> .
Public Comment	Rita Guillen addressed the Board regarding the 2007-08 Unaudited Actuals, J-200 Report. Discussion ensued. The motion passed by a 4-0-1 vote. Trustee Flores was not present.
HUMAN RESOURCES	There were no items to report.
FUTURE AGENDA ITEMS/REQUEST FOR INFORMATION	The Board requested the following as future agenda/request for information: ➤ Follow-up with Creekside School parent to address concerns ➤ Deadline for posting agendas ➤ Policy for dismissal/release of employees ➤ Plan on how we are eliminating/reducing combination classes ➤ How many liability payments have been paid to employees ➤ Who is receiving overtime pay and for what reason ➤ Set goals with the Superintendent to address Program Improvement ➤ Provide analysis and recommendation on Class Size Reduction—Is it working?
ADJOURNMENT	There being no further business to address, President Karnes adjourned the regular Board meeting at 9:55 p.m.
	<hr/> <p>Gary Karnes, President</p> <p>Juan V. Flores, Vice President/Clerk</p>
	Board Approved: 10/1/08