

ALISAL UNION SCHOOL DISTRICT
Minutes of the Regular Board Meeting
September 3, 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. President Karnes announced that Trustees Velásquez and Castañeda were en route.

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

Also Present: Dr. Zendejas and other District staff.

PUBLIC COMMENT

There were no public comments.

CLOSED SESSION

The Board convened to Closed Session at 5:31 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 Curriculum and Instruction
 - Program Manager

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.

2. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT [pursuant to Government Code Section 54957 (b)]:
 - Director of Curriculum and Instruction
 - Program Manager

The Board voted 4-0-1 to offer employment to Dr. Ernestina Fuentes as Director of Curriculum and Instruction. Trustee Velásquez was not present at the time of the vote. No action was taken with the Program Manager.

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	<p>Trustee Flores left the meeting during Closed Session.</p> <p>President Karnes introduced Dr. Fuentes, the new Director of Curriculum and Instruction</p>
PLEDGE OF ALLEGIANCE	<p>Red Balfour led the Pledge of Allegiance.</p>
ADOPTION OF AGENDA	<p><u>A motion was made by Trustee Ruiz Gilpas</u>, seconded by Trustee Castañeda, <u>to adopt the agenda as presented</u>. The motion passed by a 3-0-2 vote. Trustees Velásquez and Flores were not present at time of the vote.</p>
PERSONS WISHING TO ADDRESS THE BOARD	<p>The following people addressed the Board:</p> <ul style="list-style-type: none">➤ Caroline Kenny regarding missing materials at Sánchez School
PRESENTATIONS/ COMMUNICATIONS What's Right	<p>The following person(s) shared positive comments about the good things that are happening in the Alisal Union School District:</p> <ul style="list-style-type: none">➤ Caroline Kenney➤ Trustee Ruiz Gilpas
CONSENT AGENDA/ ROUTINE BUSINESS	<p><u>A motion was made by Trustee Ruiz Gilpas</u>, seconded by Trustee Castañeda, <u>to approve the Consent Agenda as presented</u>:</p> <ul style="list-style-type: none">A. Approve Minutes of the August 20, 2008 Board MeetingB. Approve/Ratify Personnel Report as presentedC. Approve/Ratify Conference Attendance/Field Trip Reports as presentedD. Approve/Ratify Consultants/Contracts/Agreements as presentedE. Approve/Ratify Bill Registers in the amount of \$2,262,370.02F. Approve/Ratify Interdistrict Requests as presented <p>The motion passed by a 3-0-2 vote. Trustees Velásquez and Flores were not present at time of the vote.</p>
EDUCATIONAL SERVICES MOU: Tri-County Foster Grandparent/ Senior Companion Program	<p><u>A motion was made by Trustee Castañeda</u>, seconded by Trustee Ruiz Gilpas <u>to approve the Memorandum of Understanding for Tri-County Foster Grandparent/Senior Companion Program for the 2008-09 school year in the amount of \$1,080.00</u>. Discussion ensued. The motion passed by a 3-0-2 vote. Trustees Velásquez and Flores were not present at time of the vote.</p>

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EDUCATIONAL SERVICES (continued)
Mariachi Program
Proposal

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to approve the proposal from Alejandro Alvaro Ramos, Zaida Lyssett Ramos, and Juan Manuel Ramos to provide instruction to students participating in the Mariachi Program, September 4, 2008-December 13, 2008. The cost is not to exceed \$30,150.00 (Funding Source: Measure V and After School Funds). Discussion ensued. Trustee Ruiz Gilpas suggested that the Alisal Center for Fine Arts also be considered.

Trustee Castañeda rescinded his motion and asked the Superintendent to meet with staff from the Alisal Center for Fine Arts and other interested parties before a decision is made.

Trustee Ruiz Gilpas rescinded her second.

Elia Gonzalez-Castro spoke on behalf of the Alisal Center for the Fine Arts.

The item was tabled with the understanding that any other considerations be presented at the September 17, 2008 Board meeting.

BUSINESS SERVICES
Progress of District
Facilities Planning

Jim Koenig, Assistant Superintendent of Business Services reviewed the District facilities plan which included water intrusion projects, the Frank Paul School modernization/replacement project, and budget adjustments. A question and answer session followed. The discussion included the need to revisit the original bond project list, define timelines for completion of projects and funding sources, and research cost savings between modular vs. stick built school or combination of both. It was also suggested that the District look at which construction management firm and architectural firm can perform the work at the lowest cost possible while meeting timelines. Also discussed was scheduling a visit to a local modular built school.

Trustee Flores rejoined the meeting at 8:00 p.m.

Area Agency on Aging
Contract

A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve the Area Agency on Aging contract for providing meals to senior citizens in Monterey County beginning July 1, 2008 to June 30, 2009. The motion passed by a 4-0-1 vote. Trustee Velásquez was not present at the time of the vote.

HUMAN RESOURCES
Provisional Internship
Permit for Alejandra
Magaña

A motion was made by Trustee Ruiz Gilpas, seconded by Trustee Flores, to approve the Provisional Internship Permit for Alejandra Magaña, First Grade Bilingual Teacher at Jesse G. Sánchez Elementary School for the 2008-09 school year. The motion passed by a 4-0-1 vote. Trustee Velásquez was not present at the time of the vote.

MOU: BTSA

A motion was made by Trustee Castañeda, seconded by Trustee Ruiz Gilpas, to approve the Memorandum of Understanding between Alisal Union School District and the Monterey County Office of Education, Monterey County Beginning Teacher Support and Assessment (BTSA) Induction Program Consortium. The motion passed by a 4-0-1 vote. Trustee Velásquez was not present at the time of the vote.

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**HUMAN
RESOURCES**

(continued)
MOU: CUSMB
Teaching Internship
Program

A motion was made by Trustee Castañeda, seconded by Trustee Flores, to approve the Memorandum of Understanding between the Alisal Union School District and the California State University Monterey Bay Teaching Internship Program. The motion passed by a 4-0-1 vote. Trustee Velásquez was not present at the time of the vote.

Trustee Velásquez arrived at 8:17 p.m.

**MANAGEMENT
SERVICES**

Biennial Review of
Conflict of interest
Code

A motion was made by Trustee Castañeda, seconded by Trustee Flores to review and approve the Conflict of Interest Code –Board Policy 9270. Discussion ensued.

Public Comment

Angie Gonzalez addressed the Board regarding missing information on agenda background information sheet.

Discussion ensued.

Trustee Castañeda rescinded his motion and requested that the item be tabled until the September 17, 2008 meeting pending any necessary changes and additional information on the references.

The item was tabled.

**FUTURE AGENDA
ITEMS/REQUEST
FOR INFORMATION**

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

- Review District attendance boundaries
- Review Board Policy on Field Trips—consider giving Superintendent authority to approve under special circumstances
- Who is supervising night custodians?
- Maintain continuity in District-wide Uniform Complaint procedure—ensure same procedure is being followed district-wide
- Inform Police Department when activities are scheduled in evenings to avoid misunderstanding
- Review Board Policy/Education Code on Interdistrict/Intradistrict Transfers—Are we following policy?

ADJOURNMENT

There being no further business to address, President Karnes adjourned the regular Board meeting at 8:35 p.m.

Gary Karnes, President

Juan V. Flores, Vice President/Clerk

Board Approved: 9/17/08