

King City Joint Union HSD Minutes

**Regular Board Meeting
August 11, 2010
Wednesday, 05:30 PM
King City Joint Union High School District Office
800 Broadway
King City, CA 93930**

Created September 02, 2011 at 11:03 AM

1. OPEN SESSION 5:25 PM

2. CLOSED SESSION 5:30 PM

a. Closed Session Items

3. RETURN TO OPEN SESSION 6:30 PM

4. CALL TO ORDER

Section Minutes:

Brent Green called the meeting to order at 6:35 P.M.

5. FLAG SALUTE

Section Minutes:

Brent Green led in the flag salute.

6. REPORT OF CLOSED SESSION ACTIONS

Section Minutes:

There was no action to report from closed session.

7. APPROVAL OF AGENDA

Section Minutes:

Dr. Bernard approved the agenda.

8. PUBLIC COMMENT

Section Minutes:

There were not any comments from the public.

a.

9. REPORT FROM STATE ADMINISTRATOR

Section Minutes:

Dr. Bernard wished everyone a happy new school year, and the anticipation of the opening of school in a couple of weeks.

Dr. Bernard introduced Dr. Dan Moirao, Assistant Superintendent: Educational Services/Human Relations; Bruce Corbett, KCHS Principal; Jim Goddard, GHS Principal; Dr. Brian Zobel, GHS Assistant Principal; Larry Mendez, KCHS Assistant Principal; Eric Olsen, KCHS Assistant Principal. Janet Sanchez-Matos was not able to attend the meeting this evening due to a bereavement in the family.

Dr. Bernard said we are moving forward with the new South Monterey County Charter Independent Study Program. This program will be on the former Ventana site. The paperwork has been submitted to the state. It is anticipated the program will be expanding to K-12 in the near future. Both of the teachers have multiple credentials to teach in the program. The two former continuation schools will be located at Portola High School. It is structured differently and we are pursuing accreditation for the continuation school.

We will be having a ribbon cutting for the new District Office building and Portola High School. We will be renaming the administration office at Portola High School the Candy Butler Administration Building.

Dr. Bernard said the state mediator has been meeting with CSEA and the district team today and feel they are very close to a contract. He acknowledged Linda Grundhoffer and Sandra Woliver for their hard work and wrapping up the language in the contract. Hopefully we will not be going to fact finding.

Brent Green welcomed the new administrators.

10. BOARD MEMBER COMMENTS

Section Minutes:

Debra McAlahney-Dodson asked how the upcoming events for the open house of the new administration building and the dedication of the Candy Butler Administration Building and Portola High School will be announced.

Dr. Bernard said both events will be scheduled on the same day. Ms. McAlahney-Dodson commented it would be nice to have it scheduled after work hours so the public would have an opportunity to participate.

Ms. McAlahney-Dodson said she was not certain what the board's role was when they were out in the public. She felt as Board members and the State Administrator the public should be involved, and commented we have not done a good job in the past. She felt a lot of changes have taken place which the community is not aware. We are on the edge of a great change and felt this information should be shared with the community. The comment was made if there was any one with marketing experience their skills could be useful.

Raul Rodriguez commented there are good students who can learn independently and others who may be working, driven by vocation, or caretakers for younger children in the family, the South Monterey County Charter Independent Study Program would be ideal for them. This program will support individuals in these types of situations. There is nothing in south county like this program.

Mr. Rodriguez said the image of some of the students who attended Ventana last year was they are trouble makers. With the new programs it will shed the tough guy reputation. On Monday, August 9 there was an informational parent meeting at Greenfield High School explaining the program and the parents were informed the district will provide transportation for those students coming from Greenfield and attending Portola High School.

Dr. Bernard said the SRO's office will be located on the Portola site, this will demonstrate to the parents we are serious about the program. There will be a whole different design for the students.

The question arose about students who may be involved in gangs in the different towns and now attending school together. The question was asked if staff was well versed with gang signs.

Bruce Corbett said last year they worked very hard on this same issue and there were few problems at Candy Butler High School. There will be a screening process for each student, it will not just be a dumping ground for students who are having problems from the comprehensive

sites. If students indicated they do not want to attend the continuation school, staff will meet with the student to discuss the issues they may have. This is a very intensive one and one model. Last year the students were on track and took it very seriously.

The bussing issue and vulnerability was still a concern. Dr. Bernard said the school is in a secured area with fencing. The question was asked if the students would be provoked by King City High School students. Dr. Bernard said the times the students would be leaving for lunch have been modified, the schedules are different. The students will have 7 minutes to leave.

Debra McAlahney-Dodson said this is a great thing for the community and appreciates the intense monitoring.

Mike Foster said he is glad to see the new faces who have come to the district. He is looking forward to the new opportunities for the district. We are building back up and enhancing the district.

Brent Green said Rita Tavernetti was not present because of knee surgery today.

11. EMPLOYEE ORGANIZATIONS

Section Minutes:

There were not any comments.

12. CONSENT AGENDA

a. Approval of Minutes: June 10, 2010, June 23, 2010, and July 28, 2010

b. Approval of Personnel Report Dated August 11, 2010

c. Approval of Purchase Order Listing from June 1 to July 31, 2010

d. Approval of Warrants

e. Approval for 1 Teacher and Several Students to Attend the National FFA Convention in Washington, D.C. from October 20-23, 2010

f. 2010-11 Agreement with MCOE for Hearing Testing Services

g. Contracts with the King City Union School District for Occupational Therapy and Speech and Language Services.

Minutes:

Dr. Bernard approved the consent agenda.

13. CONSENT ITEMS REMOVED FOR COMMENTS/QUESTIONS

Section Minutes:

None.

14. INFORMATION ITEMS

a. Monthly Board Report

Minutes:

Linda Grundhoffer said things have changed. Brent Green asked when the changes will be made in the budget as a result of the negotiations with the bargaining units. Ms. Grundhoffer said a revised budget will be done by the end of September.

b. Monthly Cash Flow Update

Minutes:

This information is being provided for Board review.

c. Fourth Quarter Williams Report

Minutes:

Dr. Bernard said there have not been any changes since the previous report.

Brent Green asked when the old District Office was coming down. Dr. Bernard said they need to go through the Air Quality process and the necessary paperwork needs to be completed to have the building demolished. Hopefully we will be able to rent the space to another business such as South Valley Auto Plaza for a parking area.

The question was asked if the containers which are on King City High School property could be moved over to that location.

Dr. Bernard introduced Mary Barlow, Deputy Administrative Officer of FCMAT. FCMAT will be visiting the district at the end of September and the first part of October 2010.

d. Board Policies (First Reading)

Minutes:

Dr. Bernard said these policies are being presented for review. The Conflict of Interest policy needs to be reviewed at the request of the county.

We are looking at many ways students can access curriculum, be successful, and provide multiple pathways for students to reach graduation. Debra McAlahney-Dodson asked if the Board can submit any changes in writing to the State Administrator. The response was yes.

Raul Rodriguez asked, as a parent, what the procedure would be if he wanted to visit any of his son's classes. Dr. Bernard said he would need to obtain a visitors pass from the school office.

e. BB 9270- Conflict of Interest (First Reading)

Minutes:

Dr. Bernard said this policy is being presented at the request of the county.

15. ACTION ITEMS

a. Approval of the employment of Barbara Vaughan on the basis of a Provisional Internship Permit

Minutes:

Dr. Bernard said the district has a responsibility to find suitable qualified internship teachers. The District wishes to employ Barbara Vaughan as a math teacher under the basis of a Provisional Internship Permit. The California Commission on Teacher Credentials requires the Board take action to employ a teacher on a Provisional Internship Permit, she meets all of the

requirements necessary to apply. This is a one year permit. Dr. Bernard approved employment of Barbara Vaughan on the basis of a Provisional Internship Permit.

b. Approval of Resolution 01:10/11 Assignment of Delinquent Tax Receivables

Minutes:

Dr. Bernard approved Resolution 01:10/11 Assignment of Delinquent Tax Receivables.

c. Approval of Mandated Cost Reimbursement Services

Minutes:

Dr. Bernard said we have found by going with a different company we can reduce the cost to the district by 40% for this service, the firm we will be using is Axiom.

The question was asked what services does the district receive. The response was there are certain tasks that are required but the state does not reimburse the district for those services. Axiom would submit the time staff spent on certain things to the state for reimbursement. The comment was made the state does not have a very good track record of reimbursing the districts. The question was asked if it was felt we would be able to recoup enough costs to cover the expense of the contract. The response was yes.

Dr. Bernard approved mandated cost reimbursement services.

d. Approval of Phase II of Redevelopment Agencies

Minutes:

Dr. Bernard said the county office is retaining these services on behalf of the schools in the district. Phase I was to identify which and how many redevelopment agencies were part of each school district. Phase II is to determine the revenues due to the district in past years and the future.

Dr. Bernard approved Phase II of Redevelopment agencies.

e. Approval of Revised Monterey & San Benito Counties Property and Liability JPA Agreement/Bylaws

Minutes:

Dr. Bernard approved the revised Monterey & San Benito Counties Property and Liability JPA Agreement/Bylaws.

f. Approval of AR 4161.2, 4261.2, 4.361.2 - Leaves

Minutes:

Dr. Bernard said the biggest change is in the days allowed for bereavement leave. It is now in alignment with the Ed Code. This now matches the agreement which the district has with the teachers. Debra McAlahney-Dodson asked if this is a final reading. The response was yes. The question was asked if this leave is paid or unpaid. Dr. Bernard responded bereavement is not taken from an employees sick leave or vacation.

Dr. Bernard approved AR 4161.2, 4261.2, 4361.2.

g. BP/AR 1113 Community Relations (Second Reading)

Minutes:

Dr. Bernard said this refers to the district and the website.

Dr. Bernard approved BP/AR 1113 Community Relations.

h. Approval of MOU Between the KCJUHS and CSBA

Minutes:

Dr. Bernard said CSBA will be providing board training and the contract is for those services.

Debra McAlahney-Dodson asked for the schedule, Dr. Bernard said he will be including it in the Friday update to the Board.

Dr. Bernard approved the contract with CSBA.

i. Adoption of New Textbooks and Materials for 2010-11.

Minutes:

Quentin Panek stated all new textbooks need approval. They match perfectly with the State Standard and are aligned with the curriculum. Some staff have received 3 days of training in Salinas on the ELD textbook. The Read 180 material is a very comprehensive program.

Debra McAlahney-Dodson asked for samples of the books to review. Mr. Panek said he has samples in his office he will be glad to share with the Board.

Dr. Bernard commented, in the future samples of textbooks would be available for review.

Dr. Bernard approved the adopted new textbooks and materials for the 2010-11 school year.

j. Approval of MOU Between KCJUHS and South Monterey County Charter Independent Study Program (SMCCISP)

Minutes:

Dr. Bernard said this is a follow up with the application which was approved. The District now needs to have an MOU for the South Monterey County Charter Independent Study Program.

Dr. Bernard approved the MOU.

16. SCHOOL REPORTS/UPDATES

a. School Reports

Minutes:

King City High School

Bruce Corbett said they are working very hard on the master schedule. The greatest changes is reducing the periods from 7 to 6. The Italian language class and choir seem to be very popular.

They are looking very closely into truancy. Attendance is very important and they are meeting with parents regarding truancy. At the end of last year their tardy rate was significantly reduced.

Mr. Corbett said students will have to earn the right to go off campus during lunch including freshman. He will be visiting the feeder schools next year to inform the incoming freshman the requirements for students to have off campus lunch privileges. It will depend on their GPA and STAR& test results.

Mr. Corbett said there have been several meetings on the requirements as well as the information published in the paper. Debra McAlahney-Dodson said she just want to make sure the community is informed.

Debra McAlahey-Dodson asked if the site is keeping track of students who have been enrolled, and when they leave, where they may be going. She felt it was important to know what happens to those students and where they may be going. She felt this information would help us in planning and set goals. Dr. Bernard said the state requires the district to keep track of the drop out rate. Mr. Corbett said the counseling department is keeping tack of this information.

Mike Foster asked how the students were being checked out when they are allowed office campus. Mr. Corbett said they will be provided with a pass. The students must have this pass at all times or they will not be allowd to leave.

Portola High School

Larry Mendez said they had a parent question and answer meeting at Greenfield High School. They covered different options students would have if they were interested enrolling in the continuation school. The bell schedule is being finalized. They covered admission procedures and criteria, student individual learn plan, and parent handbook. They are currently obtaining the number of students who would be attending the continuation school and those attending the South Monterey County Charter Independent study program. They want space for those students who are interested in enrolling in the credit recovery program.

Debra McAlahney-Dodson asked what the major theme was during the parent question and answer session. Mr. Mendez responded transportation and how the unit recover process worked. He added he thought the concerns were going to be more on safety, but the parents mainly focused on the process and the options for the students. BYU, Hartnell, and Independent Study was discussed. Mike Foster asked what the maximum enrollment would be. The response was 120 students.

Mr. Mendez said there will be a screening process for each student. Mr. Mendez said there will be a rotation process with 90 minute breaks in the morning and afternoon sessions. Debra McAlahney-Dodson asked for the schedule. Mr. Mendez said a bell schedule has been shared with the teachers and they are giving feedback. He would provide the information to the board. Ms. McAlahney-Dodson asked if this could be included with the Board Friday update from the State Administrator. Mr. Mendez said he will provide the information to Dr. Bernard.

Brent Green asked if parents will be sent information about the change from a 7 to a 6 period day. Mr. Corbett responded there will be a mailing to the parents by the middle of next week.

Greenfield High School

Jim Goddard, Greenfield High School Principal, said he was pleased to be part of the team in the district. He appreciated the warm welcome and everyone pitching in to get things done, and thanked everyone in the office for their support. He has been in the education field for 19 years. The students will be picking up schedules starting next week. The scheduling has been unique, many classes have changed using a blocking schedule.

He felt communication is a critical area and has send a dial a message to parents, talked to the newspaper and local radio stations. He will be asking for parents emails to make sure they are kept in formed. He would like to have a monthly forum with parents so they will have an opportunity to discuss issues with the principal, and wants to hear the good, bad and the ugly. He wants to establish a Greenfield High School newspaper. He will be meeting with the classes

to share expectations and give the students an opportunity to know him, a career center is also his goal.

There are high end students as well as lower level. We need something to help guide them. He would also like to bring back homecoming, create booster clubs, and activities. There are academic and athletic booster clubs. He is looking at incentives for students to perform well on the STAR testing.

Raul Rodriguez said he would like to give a quick update on the Yankee Air Museum which has been discussed for a number of years in Greenfield. He said they have finally got all of the necessary permits, he said this will be an asset to the community and would provide employment for a lot of people.

South Monterey County Charter Independent Study Program

Dr. Moirao said he appreciated bring this program to the district. It is an alternative program for students and the graduation rate is anticipated to increase based on the options which are available in the program. We will be receiving different funding for the charter program, the curriculum has been renovated.

17. FUTURE AGENDA ITEMS/MEETING DATES

a. Untitled Item

18. SIGNING OF PAPERS

Section Minutes:

Dr. Bernard signed appropriate papers.

19. ADJOURNMENT (TO CLOSED SESSION, if required)

Section Minutes:

The meeting was adjourned at 7:58P.M.