

# *King City Joint Union HSD Minutes*

**Regular Board Meeting  
October 13, 2010  
Wednesday, 05:30 PM  
King City Joint Union High School District Office  
800 Broadway  
King City, CA 93930**

Created May 23, 2011 at 09:03 AM

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## **1. OPEN SESSION 5:25 PM**

### **Section Minutes:**

Rita Tavernetti called the meeting to order at 5:33 PM. There were not any public comments. The Board adjourned to closed session.

## **2. CLOSED SESSION 5:30 PM**

**Pending-a.**

## **3. RETURN TO OPEN SESSION 6:30 PM**

### **Section Minutes:**

Rita Tavernetti called the meeting to order at 6:30 PM.

## **4. CALL TO ORDER**

### **Section Minutes:**

Rita Tavernetti welcomed Will Green, the Student Board Member, from King City High School.

## **5. FLAG SALUTE**

### **Section Minutes:**

Rita Tavernetti led in the flag salute.

## **6. REPORT OF CLOSED SESSION ACTION**

**a.**

### **Minutes:**

Rita Tavernetti said the Board approved the recommendations made by the Pre-Expulsion Panel on Student 01:10/11, 03:10/11, and 05:10/11.

## **7. APPROVAL OF AGENDA**

### **Section Minutes:**

Dr. Bernard approved the agenda.

## **8. PUBLIC COMMENT**

**a. Untitled Item**

### **Minutes:**

There were not any comments from the public.

## 9. REPORT FROM STATE ADMINISTRATOR

### Section Minutes:

Dr. Bernard stated there is good news, on October 6 the State Allocation Board approved the hardship fund for the King City High School gym. The 4 year clock starts now for the roof repairs and the upgrades in the gym.

Kasavan Architects is the contractor who will be doing the work. In the original plans a fire system as well as a sprinkler system had been recommended. We have been informed we do not need both, so it is anticipated this will be a saving that can be used for additional repairs in the boys and girls locker rooms.

FCMAT was here last week as well as the week before for their annual review. Members of the Board were interviewed by the team in several areas. It is anticipated their report should be available sometime in January. Our overall score from their review last year was 2.7. It is anticipated that number will increase. Once the district receives a score of 6 or higher in 3 areas then local control will start coming back to the District in those areas.

Today was the first day for Point of Sales (POS) system for food service at King City High School. Thursday will be the first day at Greenfield High School. One of the snags is when the student does not bring their Student Body Card or does not know their ID number, it then has to be manually retrieved, which slows the system down.

Last spring one of our schools was on the listing of low performing schools and we were required to notify parents their children could attend school with a higher academic level. The state has a new list for the 2011-12 school year, we do not have a school on the list any longer because of our gain in the increased scores. We are trying to get clarification from the state if we can now ask the parents to have their children return to our district if they had been approved to attend another district as a result of the lower achieving school.

At the next football game students from the ASL class will be signing the Pledge of Allegiance. Vickie Mullen, the teacher, has invited individuals to attend. It is exciting to see the student interest in this class. They are seen practicing on campus. There could be an ASL II class offered next year, if there is student interest.

Most of the Board of Education attended a Masters in Governance training in San Jose on October 8 and 9. This is required training for the Board before local control is returned to the District.

The state budget has been approved, it took 100 days. The November board meeting will be addressing the implications as a result of the state budget. Once the state budget has been approved the district is required to prepare a budget 45 days after the signing.

Mike Foster asked what the effect from the increased scores will have on the electives for next year.

Dr. Bernard said it will probably take 60 days to review all of the information. There will be an Aeries Master Schedule training on November 15. The data and content standards will be reviewed. We should have a better idea after the training what sections are needed, the A-G requirements, and graduation requirements. We will determine what is left over and then review what can be offered.

Mike Foster asked when the FCMAT report would be available. Dr. Bernard responded January is the target date. Brent Green asked if there would be a rough draft. Dr. Bernard said he would receive a draft to review for typos and corrections. There may be requests for additional information.

Debra McAlahney-Dodson said she had a question about the repairs to the gym and the locker rooms which was mentioned earlier in the meeting.

Dr. Bernard said the State Allocation Board determined the district was entitled to the \$3 million for the repairs to the roof and gym. The plans show for a fire alarm as well as a sprinkler system, when in actuality only one is required. The money that would be saved would be applied to the girls and boys gym.

The question was asked if parents received information of the Food Service new POS system. Dr. Bernard said the training started today and information will be going out to parents next week.

Debra McAlahney-Dodson suggested the media be contacted about the signing of the Pledge of Allegiance. She also inquired about the communication plan which had been mentioned at a previous board meeting. Dr. Bernard said he is waiting for it to come back from the consultant.

Debra McAlahney-Dodson also asked when the revised 3 year budget would be available. Dr. Bernard responded he will check with Linda Grundhoffer.

## **10. BOARD MEMBER COMMENTS**

### **Section Minutes:**

Brent Green informed the board and audience he would need to leave at 7:15 PM this evening.

Raul Rodriguez said a couple of months ago parents completed a form to access Aeries. He tried to log in several times with an ID number but has not been successful in accessing any information.

Brent Green said he has not been able to obtain information as well.

Mike Foster said he was successful in accessing his daughter's information.

Brent Green said he did turn in the required form but has not been mailed any information. Bruce Corbett said he should have received the information via e-mail.

Raul Rodriguez commented he has not received any information by mail or e-mail.

Mike Foster said the Master in Governance training in San Jose was awesome. The first day the focus was on foundation and the second was community relations and governance for the governance team. The information we learned will be brought back and implemented.

Mike Foster said he made his first walk through at King City High School and was impressed with the teachers. It was obvious the kids were engaged in learning. The teachers are doing an outstanding job.

Raul Rodriguez mentioned several months ago information was given on the a-g requirements and the information was off for King City High School. He inquired if the information was updated.

Dr. Bernard said he would look into the matter.

## **11. STUDENT BOARD MEMBER REPORT**

### **Section Minutes:**

Will Green said they are in the middle of homecoming week. Monday through Thursday each class had a designated day to decorate the campus. There have been class competitions going on each day. Friday is the homecoming parade and game.

**12. EMPLOYEE ORGANIZATIONS****Section Minutes:**

There were not any comments for the employee organizations.

**13. CONSENT AGENDA****a. Approval of September 8 2010 Board Minutes****b. Approval of Personnel Report Dated October 13, 2010****c. Summary of Payroll and Vendor Warrant Reports****d. Williams Quarterly Report 10-13-10****Minutes:**

Dr. Bernard approved the consent agenda.

**14. CONSENT ITEMS REMOVED FOR COMMENTS/QUESTIONS****Section Minutes:**

None.

**15. PUBLIC HEARING****Section Minutes:**

Rita Tavernetti opened the public hearing at 6:52 P.M., there were not an comments, the public hearing was closed at 6:52 P.M.

**a. Sufficiency of Instructional Materials for Use Starting with School Year 2010/11****16. INFORMATION ITEMS****a. Monthly Cash Flow Report****Minutes:**

Dr. Bernard said Linda Grundhoffer has provide the cashflow report and the revenue and expenditure report. Ms. Grundhoffer would be happy to answer or clarify any questions.

**b. Revenue and Expenditure Reports****c. Board Policies - First Reading****Minutes:**

Dr. Bernard said there are 5 policies coming forward as a first reading.

Debra McAlahney-Dodson said she does have a comment on BP/AR 5145.7, sexual harassment and BP/AR 5145.9, hate-motivated behavior. She felt both policies should be expanded and be more inclusive to indicate not only the victim but also a witness, such as another student, should be encouraged to come forward to report any incidents. It is not unusual for a child or an adult, who is a victim, not to report an incident when there maybe witnesses who have seen something inappropriate.

Dr. Bernard concurred with the comment and said the phrase witness could be expanded to include and encourage witnesses.

## **17. ACTION ITEMS**

### **a. Approval of Board Resolution 04:10/11 on Textbook Sufficiency**

#### **Minutes:**

Quentin Panek commented this is an annual presentation of the district's books and materials.

The Williams team visited the district last month. When they made their visit some books were in different stages of arriving. A number had been ordered but have not yet been received. We have until the end of the month to report back to the Williams Team if all of the books have arrived.

Included in the resolution is a listing of the books being used.

Debra McAlahney-Dodson inquired about the books which have not come what are the students using in the interim. Mr. Panek said most of these are consumable, the students are using an older version of the textbook which may be in the form of a paperback.

Dr. Bernard approve Resolution 04:10/11 Sufficiency of Textbooks.

### **b. Approval of Resolution 05:10/11 Adoption of a Plan Services Agreement**

#### **Minutes:**

Dr. Bernard said this resolution is being presented to request the services of another TDS plan.

Dr. Bernard approved Resolution 05:10/11.

### **c. Approval of Resolution 06:10/11 Establishment of a Charter School Fund**

#### **Minutes:**

Dr. Bernard stated with the implementation of the South Monterey County Charter Independent Study Program we need to establish a charter fund. This policy is being requested to establish the fund.

Mike Foster asked if the ADA funding is the same as at the comprehensive schools. Dr. Bernard said it is based on the number of hours the student turns in their work. Students must show all of the work they have completed. At the end of the week the student will received credit for what they have completed, if they do not do the work, they will not get the credit.

Accuracy of the record keeping will be the focus of the auditors.

Dr. Bernard approved Resolution 06:10/11.

### **d. Approval of the MOTF Technician Job Description**

**Minutes:**

Dr. Bernard said as a result of the first FCMAT study there is a need for a multi tasked person in the department. The job description was presented to CSEA to review the salary schedule. CSEA has not responded with a recommendation, the district has assigned a salary range and has not received any opposition from CSEA.

Dr. Bernard approved the MOTF Technician job description.

**e. Board Policy - Second Reading****Minutes:**

Dr. Bernard said basically this recruitment and selection policy is the same for certificated, classified and administrative staff.

Dr. Bernard approved BP 4111, 4211, 4311.

**f. 2009-10 King City JUHSD LEA Plan****Minutes:**

Quentin Panek said the LEAP plan needs to be approved before it is submitted to CDE. This particular version needs to get to CDE to meet their goal of updating the initial 2003 district submission. The plan needs to be revised annually with input from the sites. This information will be put on the website and will be the focus for the site single plan.

The 5 performance goals of the plan are:

1. All Students will reach high standards, at a minimum attaining proficiency or better in reading and mathematics by 2012-2014.
2. All limited English proficient students will become proficient in English and reach high academic standards, at a minimum attaining proficiency or better in reading/language arts and mathematics, by 2013-2014.
3. By 2005-06, all students will be taught by highly qualified teachers.
4. All students will be educated in learning environments that are safe, drug-free, and conducive to learning.
5. All students will graduate from high school.

It has been noted at the CPM review several years ago the plan had not been updated. It is the job of the district to update the LEA plan each year. Even though this is late, the district wants to submit the information to CDE.

Dr. Bernard approved the LEA Plan.

**g. Approval to Increase Certificated Personnel for 3 Periods at King City High School****Minutes:**

Dr. Bernard said when the last master schedule was prepared after evaluating the student needs, we had to add 3 additional periods of English. Our goal next year is not to increase any courses after the master schedule has been prepared.

Debra McAlahney-Dodson mentioned at the September Board meeting there still were classes

which had a large number of students. Dr. Moirao said they have tried to balance out the classes. For those classes which have over 30 students, there is a clause in the teachers contract, they will be compensated \$30.00 for every student over 30 per month.

Debra McAlahney-Dodson asked Jennifer Beach how many students she now had in her class, her response was 37 or 38. She teachers 6/5th of a period which means she does not have a prep. Ms. McAlahney-Dodson asked if this is a normal practice for a district.

Dr. Bernard responded yes.

Mike Foster asked if this benefits a class. Dr. Moirao responded it is benefiting the Read 180 class.

Dr. Bernard approved the increased certificated personnel for 3 periods at King City High School.

## **18. SCHOOL REPORTS/UPDATES**

**a.**

**b.**

### **Minutes:**

#### King City High School

Bruce Corbett said there has been significant information from the CST data. They are studying where improvements need to be made. They continue to work on strategies for the lower performing students. They are targeting those students just below the basic level. It is a process that takes some time and strategic planning.

They continue to prepare for the WASC visit. Last week staff met in their home groups.

Mr. Corbett said they are looking for interested individuals who want to be the girl's soccer coaches at both levels.

The homecoming parade is on Friday, October 15 at 3:30 P.M. with the rally starting at approximately 2:00 P.M. in the stadium.

Debra McAlahney-Dodson commented the suspensions for this school year are significantly lower than last year, and added this is a good thing. Mr. Corbett said they had a fairly quiet start up and the Assistant Principals have been busy addressing most of the issues.

#### Portola/Candy Butler

Larry Mendez said there have not been any major discipline issues at his site. He said they are looking at expanding technology by asking businesses if they would be willing to donate computers for student use.

He said they are looking to see if in the future there is a possibility of students completing volunteer hours and shadow different jobs to be exposed to the work world. These hours would also be applied toward their community hours requirement.

He said they are checking on the units students are lacking to make sure they are on the road to credit recovery.

Debra McAlahney said the attendance is low compared to last year. The comment was made the attendance is done differently this year since students attend either in the morning or afternoon.

Mr. Mendez said students are being allowed to make up a session, for example, if the student is

scheduled to be in class in the morning they would be allowed to attend the afternoon session.

Mr. Mendez said they are working on making more phone calls such as the auto dial system, which King City High School is using.

### Greenfield High School

Janet Sanchez-Matos said they are excited about bringing back homecoming. October 18 will be spirit week with student competition and a rally on October 22. Their football team is scheduled to play Marina. She added because of the number of players, which Marina has, the football game may be cancelled.

Ms. Sanchez-Matos said she would like to thank Raul Rodriguez for the 20 trees which are being donated to fill the areas where trees had been planted at one time. Mr. Rodriguez commented the trees were donated on behalf of La Plaza Bakery and the Rotary.

Ms. Sanchez-Matos said 7 students were honored at Rotary. Student will continue to be honored through out the year.

She thanked the District Office for their support in the absence of Dr. Zobel and appreciated Linda Benway temporarily assigned to assist in his absence.

Debra McAlahney-Dodson asked why the football game may be cancelled. Ms. Sanchez-Matos responded, Marina changed leagues and they do not have many players and cannot afford injuries. She said last week Marina had to cancel their game because they did not have enough players.

Raul Rodriguez asked if the charter school had any discipline referrals, the response was no. She said they met with the O-zone representative. This is an online program students can use for credit recovery. Administration has received the training and the program will now be piloted.

We have started the WASC process and the application was submitted to the state. They will start working on the vision and mission statement during the Friday collaboration time.

Each teacher is assigned 30 students except for the teacher who has the special ed students and the home to hospital students. Students are dropped if they do not comply with their contract. If students miss 10 assignments or 4 days they are dropped and returned to their home school.

Debra McAlahney-Dodson asked when statistics would be available. The response was the Student Information Manager will be providing training on Friday.

Debra McAlahney-Dodson asked where the students would be able to log in for the O-zone program. Ms. Janet Sanchez-Matos responded they have a computer center at the site and the students would be able to log on there.

Dr. Bernard asked the audience and Board to note the mission statement which is now in the Board Room. He said this statement was put together when the governing board had their governance training earlier in the year. The goal has also been translated.

Dr. Bernard said he would like to mention the Board meeting in December is being changed from December 8 to the 15.

Raul Rodriguez said he would like to make a quick announcement of the car which was found burned with a body in it may be a 2001 graduate from Greenfield High School.

## **19. FUTURE AGENDA ITEMS/MEETING DATES**



**20. SIGNING OF PAPERS**

**Section Minutes:**

Dr. Bernard signed appropriate papers.

**21. ADJOURNMENT (TO CLOSED SESSION, if required)**

**Section Minutes:**

The meeting was adjourned at 7:36 P.M.