

King City Joint Union HSD Minutes

**Regular Board Meeting
March 09, 2011
Wednesday, 05:25 PM
Greenfield High School Library
225 S. El Camino Real
Greenfield, CA 93927**

Created September 06, 2011 at 10:20 AM

Meeting Minutes:

Members Present: Mike Foster, Brent Green, Debra McAlahney-Dodson, Raul Rodriguez

Excused Absence: Rita Tavernetti

1. OPEN SESSION 5:25 PM

Section Minutes:

Brent Green called the meeting to order at 5:30 PM. There were not any comments from the public. The meeting was recessed to closed session.

2. CLOSED SESSION 5:30 PM

a.

3. RETURN TO OPEN SESSION 6:30 PM

4. CALL TO ORDER

Section Minutes:

Mike Foster called the meeting to order at 6:29 PM.

5. FLAG SALUTE

Section Minutes:

Mike Foster led in the flag salute.

6. REPORT OF CLOSED SESSION ACTION

Section Minutes:

Mike Foster reported the Board voted to non-relect 2 site administrators and 1 certificated employee. The Board supported the recommendation of the pre-expulsion panel to expel student 26:10/11 for the remainder of the school year and to suspend the expulsion for student 27:10/11.

7. APPROVAL OF AGENDA

Section Minutes:

Dr. Bernard said there was one addendum item to add under Action # f (approval of seniority list for certificated employees). This information was emailed to all certificated employees indicating it would be added as an addendum item to the agenda.

8. PUBLIC COMMENT

Section Minutes:

There were not any public comments.

a.

Minutes:

There were not any comments from the public.

9. REPORT FROM STATE ADMINISTRATOR

Section Minutes:

Dr. Bernard said there are a number of items he would like to share. Under the consent agent, item "e", the District is wanting to contract services from another provider in order to provide a better mass communication to parents. Our current mechanism is extremely slow. Alert Now would allow us to inform all parents in a matter of minutes. It is anticipated the program will be starting next week. The first announcement will be addressing the mandatory requirement for students to have their Pertussis (whooping cough) immunization before they start the 2011-12 school year.

The FCMAT organization is coming back with their second annual comprehensive review. Dr. Bernard said he has reviewed the entire report and submitted corrections. He added, this report covered fewer areas than last year, but yet the report is longer than last year. Because of his review and meeting with FCMAT, we will have improved scores in numerous areas.

Dr. Bernard distributed, to the Board, the current Board Policy goals from 1995, the CSBA sample, and several samples from other districts to review and establish current goals for the District. He recommended at a future Board meeting goals can be discussed and established, perhaps in May or June.

Dr. Bernard asked the Board to review their calendars for a May Study Session.

10. STUDENT BOARD MEMBER REPORT

Section Minutes:

There was not a report from the Student Board Member.

11. BOARD MEMBER COMMENTS

Section Minutes:

Raul Rodriguez stated he received data last month on information he had requested. He met with Daniel Moirao last week to clarify some areas and other areas where work still needs to be done. He felt it was important to have accurate data to determine students who are eligible to enter college, including the number of seniors who are eligible to attend a UC or CSU.

Mr. Rodriguez said he was part of a committee interviewed by the WASC committee during their visit at King City High School. This was his first experience of this process and felt their questions were right on target. Their questions were tough, they were challenging us to make sure we are educating our students.

Mike Foster said he attended the WASC committee which discussed curriculum and felt it was an excellent session. It was good to hear the discussion taking place between the committee and teachers.

12. EMPLOYEE ORGANIZATIONS**Section Minutes:**

There were not any comments from the employee organizations.

13. CONSENT AGENDA**Section Minutes:**

Approved

a. Approval of Minutes: February 9 and February 22, 2011**b. Approval of Personnel Report Dated March 9 2011****c. Approval of Williams Quarterly Report****d. Approval of Surplus Property****e. Approval of Blackboard/Alert Now Contract****f. Approval of Annual Audit Contract****g. Approval of the Learning Curve Contract****h. Approval to "Sunshine" Negotiation Proposal Amendments to the 2010-13 KCJUHSDTA/KCJUHS Contract****Minutes:**

Dr. Bernard approved the consent agenda.

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

There were not any items removed for discussion.

15. INFORMATION ITEMS**a. Board Policies - First Reading****Minutes:**

Dr. Bernard stated there are 9 different items for review. They will be brought back as a second reading at the April 20 board meeting.

16. ACTION ITEMS**a. Approval of 2010 - 2011 Second Interim Report as of January 31, 2011****Minutes:**

Linda Grundhoffer said the good news is we have a positive fund balance. The State continues to have problems which continues to affect the district. The multi-year projection is based on assuming the tax increase is not extended. The continued decline in enrollment is reflected in the revenue dollars. The loss of one time restricted dollars amounts to \$900,000. The reduction in work force, which is being presented tonight, is not included in the multi-year projection.

Because these reductions were not included in the multi-year, it resulted in a negative certification.

Ms. Grundhoffer said hopefully the third interim report will look better. Brent Green commented he thought the District had borrowed \$4 million on the loan.

Ms. Grundhoffer said \$2 million was borrowed before January 31, 2011. The second \$2 million was withdrawn after January 31.

b. Approval of the 2011-12 School Calendar

Minutes:

Dr. Bernard stated there is an earlier start date for the 2011-12 school year. He wanted to acknowledge the teacher's organization for working with the district on the calendar. With the early start date it will give more instructional time before the STAR and AP tests are given. Some of the parents are excited because it will give the students a real winter break.

This calendar will be shared with the feeder districts. Dr. Bernard said he will be meeting with the administration at Greenfield Union School District.

Mike Foster suggested meeting with the King City Union School District to try to align the calendar with Chalone Peaks Middle School.

Dr. Bernard approved the 2011-12 school calendar.

c. Approval of Resolution 11:10/11 Resolution to Eliminate Certified Employees Due to a Reduction of Services

Minutes:

Dr. Moirao said we are in a situation, because of the State economy and funding, to reduce particular kinds of services for the 2011-12 school year. The resolution is presented to allow the district to move forward with the release of certificated staff.

Dr. Bernard approved Resolution 11:10/11

d. Approval of Resolution #12:10/11 Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service

Minutes:

Dr. Moirao said when the District proceeds with the layoff process it is based on certain qualifications and certifications which are needed in the classroom. The district needs to establish a tie breaking criteria in the event there are teachers with the same first day of paid service for the determination of student needs, district needs, credentials and highly qualified staff.

Dr. Bernard approved Resolution 12:10/11.

e. Approval of Board Policies - Second Reading

Minutes:

Dr. Bernard said these 12 policies are presented as a second reading.

Brent Green commented, the policy addressing the school calendar, if attempts had been made to coordinate with feeder districts. He felt attempts to coordinate with feeder districts should be included in the policy.

Dr. Bernard said first the district needs to negotiate with our organization, attempts have been made with the feeder districts.

Brent Green said he just felt there should be a statement, in the policy, indicating an effort should be made to share the information with feeder schools to coordinate schedules.

Dr. Bernard suggested adding a statement before the legal references at the end of the policy.

Dr. Bernard approved all board policies second readings.

Pending-a. Approval of 2010-11 Certificated Seniority List

17. SCHOOL REPORTS/UPDATES

a. Site Reports

Minutes:

Greenfield High School

Jim Goddard announced the Every 15 Minutes Meetings are held at 6:30 PM every Thursday evening in the Student Union. This is a nation wide program addressing drinking and drugs while driving. The school is working in conjunction with the Highway Patrol and the local police department.

On April 19th vehicles will be on display in front of the school in which the accident that occurred was a result of a person who was drunk or under the influence. There will also be a student assembly on April 20th.

Mr. Goddard said he has met with the principal of Vista Verde Middle School to discuss a proposal to align collaboration time. Currently the middle school has their collaboration time on Thursday afternoons. They are discussing sharing data which has been collected with Greenfield High School.

He is working on the master schedule and trying to achieve a goal of having a common prep time for teachers who are in the same department allowing more collaboration time.

The CAHSEE English and Math testing took place on March 8th and March 9th. They are anticipating good results from the testing.

Announcements are being made about the up coming STAR testing.

On Tuesday he attended a meeting conducted by FCMAT regarding ASB.

Raul Rodriguez mentioned he is on a couple of scholarship committees. He said this senior class is an excellent group.

He also added the middle school in Greenfield is going through a lot of changes and thanked Mr. Goddard for his involvement with the Every 15 Minutes Program.

Mr. Goddard said 15 to 20 students will be attending the Technology Day at Hartnell on March 10.

Brent Green commented students are now getting accepted into college and asked how this is promoted to other students. Mr. Goddard said hopefully the students are sharing this information with the counselor.

Brent Green felt it would be beneficial to post information on a wall with the students name and the colleges where they have been accepted. This may prove to be an encouragement to other students.

Mr. Goddard said he has seen a map placed on a wall, which is marked as to where students will be attending college. He said he does like the idea of recognizing students who have been accepted into college.

Dr. Bernard suggested a listing of colleges and then the names of students who have been received acceptance letters to those colleges. It would be an inspiration to other students.

Janet Sanchez-Matos said GEAR-UP already has a listing of students going to college. The suggestion was made to have this information visible to students and the public.

South Monterey County Charter Independent Study Program

Janet Sanchez-Matos said 16 students have been approved to return to their home school. Their WASC visit was on Tuesday, March 8. The committee was impressed with the parents and community regarding their knowledge as to the purpose of WASC and accreditation. The WASC team met with staff, students, parents, and community members.

Ms. Sanchez-Matos said, since this is a new school, we could get up to a 3 year accreditation. The team had a concern as to how the EL students were being served as well as if their students had access to all of the Williams material. Currently board approved textbooks are being used. They also had concerns about highly qualified teachers being used, two teachers are long term substitutes to assist with students who were on a waiting list. The team also asked about future plans. Ms. Sanchez-Matos informed them the district's goal is to have a K-12 Independent Study Program. She also commented she would not be surprised if the school only received a one year accreditation since this is a new school with no history. It is anticipated the report will be known in approximately a month.

Ms. Sanchez-Matos said they are currently ordering textbooks so students will be using the same textbooks as the comprehensive site. This would allow a smoother transition when students return to their home campus. All textbooks selected will be from the state matrix. She had a conversation with the Greenfield middle school administration regarding the transition and recruiting for next year.

They currently have a waiting list of 17 students who want to enroll in their program and have hired a temporary teacher.

King City High School

Eric Olsen stated he was filling in for Bruce Corbett who was ill. Mr. Olsen said he wanted to acknowledge the hard work from staff in preparation of their WASC visit. He especially acknowledged Audrey Gammie and Julie Bower.

The CAHSEE testing was completed today, only one student was absent.

There was an incident at the high school today with a student, he acknowledged the police department and the partnership the district has with the police department.

Portola-Butler Continuation High School

Carolyn McCombs said Mr. Brown conducted their WASC visitation. He met with parents, students, community members, and visited classrooms and seemed to be pleased with his interviews. She will need to write an exit report detailing what has been accomplished. She commented the exit meeting seemed to be positive and they are anticipating getting their accreditation back.

Their current enrollment is 129 students, 5 to 10 students will be graduating at third quarter.

With the graduation of these students it will open up the waiting list for other students to enroll in their program.

They will be celebrating graduation on June 15 at 4:00 PM in the KCHS auditorium and 4:30 PM at the Greenfield High School Student Union for those students from Greenfield.

Bryan Fernandez from Universal Technical Institute (UTI), an automotive and diesel college, spoke to students regarding their technical school. Students were informed what is needed to enroll in the program and the types of jobs they would be eligible to apply for. Students were very interested in the presentation. The presenter stressed the importance of completing their education.

Rodrigo Ubillus, from Narconon Vista Bay in Watsonville a drug rehab information center, talked to students about the consequences of drugs.

18. FUTURE AGENDA ITEMS/MEETING DATES

a.

19. SIGNING OF PAPERS

Section Minutes:

Dr. Bernard signed appropriate papers.

20. ADJOURNMENT (TO CLOSED SESSION, if required)

Section Minutes:

The meeting was adjourned at 7:10 P.M.