

# *King City Joint Union HSD Minutes*

**Regular Board Meeting  
June 08, 2011  
Wednesday, 05:30 PM  
King City Joint Union High School District  
800 Broadway  
King City, CA 93930**

Created September 06, 2011 at 10:55 AM

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## **Meeting Minutes:**

Members Present: Mike Foster, Raul Rodriguez, Brent Green, Rita Tavernetti

Excused Absence: Debra McAlahney-Dodson

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

#### **Section Minutes:**

Dr. Bernard called the meeting to order at 5:31 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 6:30 P.M.

### **5. FLAG SALUTE**

#### **Section Minutes:**

Mike Foster led in the flag salute.

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

#### **Section Minutes:**

Mike Foster report the only action taken in closed session was the approval for the CAHSEE waiver with modifications for 3 students at Greenfield High School.

### **7. APPROVAL OF AGENDA**

#### **Section Minutes:**

Mike Foster asked if there were any comments regarding the agenda.

Dr. Bernard said item 17a would be moved up to item 12b.

### **8. PUBLIC COMMENT**

#### **Section Minutes:**

There were not any comments from the public.

**a.**

## **9. REPORT FROM STATE ADMINISTRATOR**

### **Section Minutes:**

Dr. Bernard distributed invitations to the Board for the graduations at Portola-Butler Continuation High School and South Monterey County Charter Independent Study Program.

Dr. Bernard received a letter from the Red Cross thanking the district, John Sims and staff for opening up the KCHS gym to house the families who were displaced as a result of the apartment fire in King City. Dr. Bernard added he too wanted to acknowledge Mr. Sims and his staff for all of their efforts.

Dr. Bernard said a thank you letter was sent to the business who donated the furniture to Portola-Butler Continuation High School.

Dr. Bernard stated there is a troublesome conflict this evening with award events scheduled at both of the comprehensive sites on a scheduled board meeting date. Next year a calendar will be given to each administrator of the scheduled board meeting dates to insure there will not be a conflict with other events the schools may be scheduling.

Dr. Bernard reminded the Board it is necessary for them to complete their CSBA Masters in Governance Training within the year. This is critical for local control to start to return back to the district.

Dr. Bernard also requested Board members submit their site visitation logs to him.

Dr. Bernard reminded the Board there is a Volunteer Luncheon planned for Friday, June 10 to honor individuals who have been nominated at each site for their service.

Dr. Bernard also asked for names of individuals who would serve on the advisory committee for facilities and technology in the next school year.

He reminded the Board of the graduation at KCHS is on Friday, June 17. He requested Board members come to the District Office for their gowns and stoles, they will then walk over to the stadium.

The graduation at GHS is on Saturday, and requested the Board meet at the GHS administration office.

He reminded the Board their is a ribbon cutting of the Greenfield Civic Center on June 14 at 5:00 P.M. If they are interested in attending to contact Shirley Laws to RSVP their attendance.

## **10. STUDENT BOARD MEMBER REPORT**

### **Section Minutes:**

The student board member was participating in a band concert and was not present.

## **11. BOARD MEMBER COMMENTS**

### **Section Minutes:**

Raul Rodriguez thanked the staff for the study session which took place a few weeks ago. The focus was on data and student achievements. The presentation made it clear to see where we are and where we need to be.

Mr. Rodriguez said he hoped there will be a science fair at all sites next year. He said his son

never had the opportunity to participate at his middle school. This is a great opportunity for students to get involved. Usually the winners at the district level move on to the county level.

Brent Green said he will be able to attend all of the graduations except for Greenfield High School. He will be leaving Friday after the King City High School graduation to a nieces' wedding in Washington.

The Board asked when they should be at the District Office for the King City High School graduation, Dr. Bernard responded between 8:15 AM and 8:30 AM.

Mr. Green said he attended an event at KCHS this evening where students were given awards and being recognized. The administrator who was announcing the names had difficulty pronouncing some of the students names. Mr. Green suggested whoever is doing the presentation practice pronouncing their names. He felt we could learn the names of the students ahead of time better, therefore do a better job during the presentation.

Mike Foster said he is hoping to be able to attend GHS graduation, he is scheduled to work that day, but is trying to trade with another employee.

Mike Foster asked if there was going to be a Club Fair so freshman especially are aware of the different clubs they could join. Bruce Corbett responded they were in the process of organizing that for next year.

Mike Foster said he will be polling Board member for selecting their next CSBA governance board training sections which they still need to attend.

Mr. Foster asked if AP students could be the focus at the next Board Study Session.

Mike Foster said Ms. Mullin did a fantastic job organizing the American Idol signing event, it was obvious the students were engaged in the event. He felt the school could have done a better job monitoring the content and presentation. Some of the songs glorified gang life. This is not the message we want to project. He was asking for a check list.

Dr. Bernard said he had a discussion with administration regarding a dress rehearsal and a review of the selected songs.

Mr. Foster commented we just need to be respectful of the audience.

## **12. PRESENTATION**

### **a. Employees Years of Service Recognition**

#### **Minutes:**

Dr. Bernard said there will be several employee who would be recognized this evening for the 20, 25, 30 and 35 years of service.

The Board presented a certificate and years of service pins to the following employees who were present: John Sims (25), Nancy Vargas (20), Paula Balekian (20), Angel Torrez (20), and Shirley Laws (10).

Dr. Bernard read a list of the employees who have 35, 30, 25, 20, 10, 15, and 5 years of services with the district.

Dr. Bernard announced employees who have been employed for the district for 15, 10, and 5 years will receive their certificate and years of service pins at their respective sites.

## **b. Presentation by Students from Portola-Butler Continuation High School**

### **Minutes:**

Paul Balekian said there will be 4 students whose success stories will be shared with the Board. All of the students have been enrolled in the credit recovery program at Portola-Butler Continuation High School. She also stated there will be 50 students graduating from Portola-Butler this year, which is a record for the school.

Jorge Perez said he was expelled from KCHS for fighting and also had financial problems. Ms. McCombs gave him the opportunity to prove he can succeed, as a result he will be graduating this year.

Mariana Martinez said she struggled due to health issues and got behind on units. She enrolled in the credit recovery program. She was able to get her health under control, and because of the program, will be graduating this year.

Jesus Dominguez said he travels from Greenfield. When he enrolled in the program he was 1 1/2 years behind on credits. He said with the guidance of Ms. McCombs and the intense credit recovery program he will be graduating this year.

Lucia Reyes said she was expelled in 8th grade and sent to juvenile hall. She only earned 5 units as a freshman and was expelled again in her sophomore year and bounced around into different programs. When she enrolled at Portola-Butler she was 2 years behind in credits. Her behavior and interest changed, Portola-Butler did not give up on her, as a result she will be graduating this year.

Paula Balekian distributed data on the students enrolled for the 2010-2011 school year. She added it is now exciting they are an accredited school.

Each Friday the school has visits from people involved in different vocations to explain options students have. Vince Lopez, his wife Tina and their daughter started to present Junior Achievement last week.

Mike Foster said on behalf of the Board they are very proud of the staff and students and all of their hard work. He also acknowledged Carolyn McCombs for her great work as the site administrator.

## **13. PUBLIC HEARING**

### **a. Renaming the King City Joint Union High School District to South Monterey County High School District**

#### **Minutes:**

Mike Foster opened the public hearing at 6:57 P.M., there were not any comments. The public hearing closed at 6:57 P.M.

## **14. EMPLOYEE ORGANIZATIONS**

### **Section Minutes:**

There were not any comments from the employee organizations.

## **15. CONSENT AGENDA**

**a. Approval of May 11, 2011 and May 24, 2011 Board Minutes****b. Approval of Personnel Report Dated June 8, 2011****c. Approval of Williams Quarterly Report****d. Approval of Agreement for Professional Services from Dannis Woliver Kelley for the 2011-12 School Year****e. Contract for Professional Services with CSM Consulting, Inc (E-Rate).****f. Approval of Textbooks K-8 - South Monterey County Charter Independent Study Program****Minutes:**

Mike Foster asked if there were any questions on items which were on the consent agenda. The Board did not have any comments.

Dr. Bernard approved the items on the consent agenda.

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

There were not any items removed for comments.

**17. INFORMATION ITEMS****a. Board Report from July 1, 2010 through May 31, 2011****Minutes:**

Linda Grundhoffer said the board report tracks the expenses and cash flow through the end of May.

**b. Cash Flow Report Dated July 1, 2010 through March 31, 2011****Minutes:**

Linda Grundhoffer said the cash flow shows we will be in the negative at the end June. She made a draw on the loan today for the full \$2 million because we will not be receiving any more money from the state.

Brent Green asked when would we get the deferred money. Ms. Grundhoffer responded next August and October. She drew the full amount down to be on the precautionary side.

**c. May Revision and Preliminary Report****Minutes:**

Linda Grundhoffer said she and Dr. Bernard attended the state May revise presentation. The governor is trying to be positive, but he is still unable to convince the legislators to put the tax extension on the ballot. This continues to be an issue with us. The State revenues are a little better, but we still have a ways to go.

Ms. Grundhoffer said she went back 3 years, if the state would have fully funded the revenue limit to the district, we would have \$7 million more. The state has been withhold 20% of what is due the districts. She is preparing the budget for the June 22 special board meeting.

#### **d. Board Policies - First Reading**

##### **Minutes:**

Dr. Bernard said these 11 policies would be brought back as a second reading at the June 22 special board meeting.

### **18. ACTION ITEMS**

#### **a. Board Policies - Second Reading**

##### **Minutes:**

Dr. Bernard said these polices have been brought forward from the May board meeting.

Mike Foster asked what the percentage of policies have been reviewed.

Dr. Bernard said we do have quite a few more to review. He also said to keep in mind, as CSBA makes changes, policies will need to be revised even if they had previously been approved.

CSBA is constantly making changes. Our policies which were 10 years old have been flagged and those policies are being reviewed. Approximately 10% of the policies did not have changes.

Highlights have been made on the first readings so the Board is aware of the changes being recommended.

### **19. SCHOOL REPORTS/UPDATES**

#### **a. Site Reports**

##### **Minutes:**

##### King City High School

Bruce Corbett said progress is being made to get information out to students, especially freshman, of the variety of clubs which are being offered. They are considering combining the clubs information with a rally schedule for an extended lunch. They will also be affiliated with the PAL program.

Mr. Corbett said their goal is to make sure all clubs are in compliance. They are also moving forward to make sure they are following the ASB protocol.

Through the PAL program, students who are interested in pursuing a career in law enforcement will be working with CHP, Fort Hunter Liggett, and the Sheriff's Department.

Roianne Benjamin is doing a great job with the Robotics Club. They will be bringing in after school programs such as digital photography, theatre, and culinary arts which Audrey Gammie will be teaching.

There will be after school tutoring in math and English next year as well.

It appears there will be an ag construction and ag mechanics class added next year.

It has been a busy end of the year.

Dr. Bernard said Andy Nuno may be interested in working with Audrey Gammie with culinary arts. This course may be incorporated into ROP.

### Portola-Butler

Carolyn McCombs said Vince and Tina Lopez have just recently got involved in the Junior Achievement Program. This is a middle school program but works well for their students. The program they covered last week was called economics for success. The students were given a workbook and had to do a budget.

Different careers are reviewed for students which plants a seed for students to decide what may work best for them. Ms. McCombs also said Junior Achievement is looking for volunteers. If anyone is interested they could contact Teran Barca Hall.

Ms. McCombs said she appreciates the students and is very proud of their hard work and the effort of the staff.

She thanked the Board for being given the opportunity to work with the students.

Rita Tavernetti asked if the graduates from Portola-Butler were invited to sober grad. Ms. McCombs responded she did have a conversation with Mr. Corbett and were informed her students would be welcomed. The tickets are \$25 per students.

### Greenfield High School

Jim Goddard said he agreed with Mr. Rodriguez about the importance of a science fair. In his teaching career he had been a science teacher and students enjoyed participating in the fairs.

He said this type of fair could also included English clubs with a poetry fair. He said it is always good to see the enthusiasm of students when they participate in this type of event. He felt it improves the climate of the school. The comment was made it was felt this type of activity brings administration and staff closer with the students. This will be discussed with department chairs and staff.

Mr. Goddard thanked Linda Grundhoffer for the review of their budget for next year.

They are looking forward in having a Web Club to improve the school's website next year. It should bring better communication with the public.

All of the year-end activities are taking place.

Raul Rodriguez said he watched an Every 15 Minutes on utube and asked if this was the same presentation Greenfield High School had. Mr. Goddard responded there are many different presentations. Raul Rodriguez thanked Jim Goddard for having the event.

Mr. Rodriguez said he looked at the athletic website and there were only 2 sports featured. Mr. Goddard responded with the anticipation of having the Web Club next year, he hopes that will be improving.

### South Monterey County Charter Independent Study Program

Janet Sanchez-Matos announced they will be having 24 students graduation on June 16. They had a total of 30 graduates but they will not all be able to attend the ceremony.

They were pleased to report they received a 3 year term of accreditation from WASC.

Next year they will be offering their program to 7 to 12 grades and K-6 upon request. They will be servicing different students who will be needing different supplies. They are looking for the proper credentialed staff.

They are also looking at having a parent charter advisory committee.

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

### **Section Minutes:**

Mike Foster reviewed the dates of the Board meetings and Board Study Sessions scheduled in June and August.

#### **a.**

### **Minutes:**

Mike Foster said because of a conflict in his work schedule he will not be able to attend the June 22 Special Board meeting.

## **21. SIGNING OF PAPERS**

### **Section Minutes:**

Dr. Bernard signed the appropriate papers.

## **22. ADJOURNMENT (TO CLOSED SESSION, if required)**

### **Section Minutes:**

The meeting was adjourned at 7:24 P.M.