

King City Joint Union HSD Minutes

**Special Board Meeting
June 22, 2011
Wednesday, 12:00 PM
King City Joint Union High School District Office
800 Broadway St.
King City, CA 93930**

Created September 06, 2011 at 10:57 AM

Meeting Minutes:

Members Present: Brent Green and Raul Rodriguez

Excused Absences: Mike Foster, Debra McAlahney-Dodson and Rita Tavernetti

1. CLOSED SESSION 12:00 PM

a.

2. OPEN SESSION 12:15 PM

3. CALL TO ORDER

Section Minutes:

Brent Green called the meeting to order at 12:21 PM.

4. FLAG SALUTE

Section Minutes:

Brent Green led in the flag salute.

5. REPORT OF CLOSED SESSION ACTION

Section Minutes:

Brent Green said the Board and State Administrator supported the recommendation of the hearing panel to expel Student #32:10/11, #33:10/11, #35:10/11, #36:10/11 for the first semester of the 2011-12 school year as well as the stipulated agreement for student #34:10/11 to be expelled through the first semester of the 2011-12 school year.

6. PUBLIC COMMENT

Section Minutes:

There were not any comments from the public.

a.

7. PUBLIC HEARING

a. 2010-11 Budget

Minutes:

Brent Green opened the public hearing at 12:25 P.M., there were not any comments, the public hearing closed at 12:25 PM.

8. APPROVAL OF AGENDA

Section Minutes:

Dr. Bernard approved the agenda.

9. CONSENT AGENDA

a. Approval of Agricultural Career Technical Education Incentive Grant, King City High School and Greenfield High School

b. Approval of Consultant Agreement with Josephine Quinn

c. Approval of Contract for Occupational Therapy Services

d. Approval of Contract with Santa Clara County Office of Education (School Plan)

e. Approval of Contract with Follett Software Company

f. Approval of Contract with Tucci Learning Solutions, Inc.

g. Approval of Agreement with NTD to Proceed with King City High School Re-roofing Project

Minutes:

Brent Green said he appreciated the contracts listed under the consent agenda before the individual starts, but did note there was one individual whose services had already started. The district is doing a better job on the timeliness of the contracts.

Dr. Bernard approved the consent agenda.

10. INFORMATION ITEM

a. Board Policies - First Reading

Minutes:

Dr. Bernard said there are 14 board policies which are being presented as a first reading. He added we are moving forward to have all of the policies reviewed prior to the FCMAT visit in October or November.

These policies would be brought back as a second reading in August.

11. ACTION ITEMS

a. Approval of the 2011-2012 Budget

Minutes:

Linda Grundhoffer said we will meet our multi-year projection for the next 2 years with a 3% reserve, but not in the third year as reflected on page 243 of the board packet. In the 2013-14 school year we no longer will have any money left from the loan, therefore there will be a negative balance. As a result we will need to make further reductions. The hope is we will be getting more revenue monies from the state, but there is not a guarantee.

Dr. Bernard said contracts will be negotiated again and we can only hope we will get more money from the state.

Brent Green commented we used \$5 million the first year, \$4 million the second year, \$2 million this year and \$2 million for the last year.

Dr. Bernard said they are hoping to get some relief from the state. The amount we are not being funded on our limit is \$3 million. Senator Cannella has contacted the county and state about requesting that the legislature approve a reduced interest rate for the district. Other districts who have received loans have paid far less when they received their loan. It is anticipated the legislators will support the request for the reduction. If they approve the reduction this would mean there would be less cuts the district would have to make, but we will still need to pay back the remaining amount on the \$13 million loan.

Raul Rodriguez asked if we had an idea how much the reduction may be. Ms. Grundhoffer said she was not aware of the amount Senator Cannella was suggesting.

Linda Grundhoffer said the budget has been sent to the county, they will either approve, disapprove, or consider it a conditional budget. We will know their decision by August 15.

Brent Green commented without the debt payment we would be approximately \$500,000 to \$700,000 in the negative the next several years.

Dr. Bernard said this is the reason for the budget advisory committee which will meet starting in the 2011-12 school year.

Linda Grundhoffer said the restructuring of the classified staff has not been included in the current budget. Those changes will be reflected in the first interim.

Ms. Grundhoffer said she and Dr. Bernard have met with the state and identified areas for reduction and areas of encroachment from special ed.

Dr. Bernard said they will start contract negotiations early. The advisory committee will need to know where the anticipated cuts may be made.

The comment was FCMAT reviews facilities, community relations/governance, pupil achievement, personnel, fiscal management. The auditors from the controllers office will be auditing the auditors.

Brent Green ask about the state trustee position and the role that individuals has in the district.

Dr. Bernard said once 3 of the targeted areas have an average score of 6 then there can be a superintendent hired to over see those areas and a state trustee would oversee the other 2 areas.

Brent Green asked if we had 3 areas in which we have gained control and the fiscal plan was not one of those 3, would we still have a state trustee.

Dr. Bernard said that was the original design.

Brent Green said he had a concern with the cafeteria fund. He noticed there is less revenue in food sales, the food purchase went down.

Ms. Grundhoffer said that was correct because of the restructuring. We had purchased multiple choices of food and then selected only the items the students would eat.

Dr. Bernard approved the 2011-12 budget.

b. Approval of Con Application Part I - 2011-12

Minutes:

Linda Grundhoffer said the Con App includes Title I and EIA funds. Part I is more about the programs and part II is the fiscal part.

Brent Green asked if there were any major changes, Ms. Grundhoffer responded no. The student numbers need to be correct to make sure we get the appropriate amount of money.

Dr. Bernard approved the Con App Part I.

c. Approval of Resolution 19:10/11 District Name Change from the King City Joint Union High School District to South Monterey County High School District.**Minutes:**

Dr. Bernard said the resolution referenced the fact the district services multiple areas and the name change better reflects the geographic region it covers.

Raul Rodriguez asked when the change would go into effect. Dr. Bernard responded July 2011.

Brent Green asked what the cost would be for the name change. Dr. Bernard said the district uses a template for letterhead. Linda Grundhoffer said she will be ordering a stamp for our envelopes which are already pre stamped. The stamp will say South Monterey County High School District formerly, and will be placed above our current name and address.

Dr. Bernard said they are getting the cost for re-doing the busses. It is anticipated the expenses will be minimal.

Brent Green said he appreciated the deletion of the previous first paragraph with the current reason which reflects the district name change based on the geographic areas the district serves. He also said he does not necessarily agree listing other districts who have made name changes, but he does not have a problem with that.

Brent Green asked Dr. Bernard if he had met with the feeder schools. Dr. Bernard said he had and they were all in favor of the change, one district asked why it took so long to make the change. It does provide more inclusiveness to the districts we serve.

As a result of the meeting with feeder districts, Dr. Bernard and Bruce Corbett will be meeting with parents of the 8th graders when they come into the district. There seems to be a lot of misunderstanding.

Dr. Moirao said he has been working with the Greenfield elementary and King City elementary districts regarding curriculum.

Raul Rodriguez asked how the community will be informed of the district name change.

Dr. Bernard said there will be a letter going out to parents and the newspapers. Dr. Bernard said Sean Roney has covered this in his newspaper articles.

Brent Green recommended to stress the name change is only for the district, not the high schools.

Brent Green asked if it is anticipated there may be a unification of the the elementary districts in King City as well as Greenfield.

Dr. Bernard said the legislative analyst was recommending the smaller districts (enrollment of 100 students or less) be unified. The grand jury has met with the superintendent/principals of the smaller districts inquiring about unification. This is something which may eventually happen. It is not known if these smaller districts would go with the elementary or high school district.

Dr. Bernard approved Resolution 19:10/11.

d. Approval of Declaration of Need for Fully Qualified Teachers

Minutes:

Daniel Moirao said this is an annual declaration as we start recruiting for next year. This declaration is being requested with the intent the district will be able to hire fully qualified certificated staff, but there may be some candidates who may not be highly qualified.

Brent Green said at the Portola-Butler graduation there was reference of a teacher not returning.

Dr. Moirao said yes, a teacher was not returning partly because she was not highly qualified and the other part was reduction in force.

Raul Rodriguez asked if there was a difference between this resolution and teachers needing to take more units in other areas. Daniel Moirao said that was part of it. With new teachers they automatically receive their CLAD requirement. If they have had their credential for awhile they may not have received their CLAD certificate.

Daniel Moirao said those who have their CLAD are needed for the non-English speaking students. Daniel Moirao added this will be monitored next year.

Dr. Bernard approved declaration of need for fully qualified teachers.

e. Board Policies - Second Reading

Minutes:

Dr. Bernard said these 11 policies are being presented as a second reading.

Raul Rodriguez said under board policy 6145.21 sportsmanship, was this information shared with the RLS team when there was an incident with the team.

Dr. Bernard said an incident of this type would fall under CIF and the coach would contact the principal of that school.

Mr. Rodriguez asked who would give the coaches this information.

Dr. Bernard said the principals will be sharing this with the coaches. He added the athletic coaches handbook has been updated. Coaches will be signing a form after they have reviewed the handbook indicating they understand the information and policies in the handbook.

Dr. Bernard approved the second reading of the policies.

12. FUTURE AGENDA ITEMS/MEETING DATES

a.

Minutes:

Brent Green said he would not be able to attend the special board study session on August 24 because he would be taking his son to college in Utah. He asked what information would be presented.

Dr. Bernard said it would cover instruction and the AP courses. This had been a request from Mike Foster.

Dr. Bernard said this date had been established based on Mike Foster's schedule. He will contact Mr. Foster to see if it could be rescheduled for the week before or after.

Brent Green said if it could not be changed, he would miss the meeting.

13. SIGNING OF PAPERS

Section Minutes:

Dr. Bernard signed the appropriate papers.

14. ADJOURNMENT (TO CLOSED SESSION, if required)

Section Minutes:

The meeting was adjourned at 12:57 P.M.