

U N A D O P T E D M I N U T E S

of the Board of Trustees
Regular Board Meeting
October 12, 2010

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CALL TO ORDER

The meeting was called to order by Trustee Avila at 6:00 p.m.

Governing Board of Trustees present: Layla Avila, Jan Baird, Jorge Hernandez, Sylvia Macias, Sharon Stys.

Others present: Dr. Erich Kwek, Superintendent;
Cecilia Laidemitt, Associate Superintendent, Administrative Services and
Personnel Management

Gail Baxter, Assistant Superintendent, Educational Services

David Rivera, Assistant Superintendent, Business Services

FLAG SALUTE

The flag salute was led by Mr. Joel Anderson.

PUBLIC COMMENTS

There were no public comments.

COMMENTS BY TRUSTEES

Both trustees Hernandez and Macias attended the first Fiscal Advisory Committee meeting. Both were pleased with the parent representation from almost all schools and with their participation. Board members reported they attended the Patriotic Assembly and Celebration at McKibben School and the fund raising event at Monte Vista School.

REPORTS

Dr. Kwek was pleased with the Fiscal Advisory Committee meeting saying parents were enthusiastic and receptive to the review of meeting guidelines and receiving an update on the state budget and a review of the district budget provided by David Rivera, Assistant Superintendent of Business Services. The group determined topics of discussion for future meetings. Dr. Kwek attended a budget information workshop sponsored by School Services which reported the state budget passed recently is built on risky assumptions. The district's revenue limit increased by \$235.00 but with the enrollment decline this amounts to a wash for the district. The Superintendent reported the Community Advisory Committee will meet on October 15th. This committee is comprised of social services and community volunteers that offer their services to the district. Dr. Kwek attended the McKibben School Patriotic Day celebration and their recognition celebration for their achievement on their API score of 810. Dr. Kwek congratulated the staff and students for this outstanding achievement.

CONSENT

On a motion by Trustee Baird seconded by Trustee Stys and unanimously carried the consent portion of the agenda was approved.

Approval of Minutes

Approved the minutes of the regular Board meeting held September 28, 2010.

Purchase Order List No. 06

Approved purchase order list no. 06 for purchases submitted prior to October 12, 2010.

Contract List No. 06

Approved contract list no. 06 for services provided prior to October 12, 2010. Contracts include:

10-11-033: contractor – Serv-Well Disposal and Recycling, service - district wide waste disposal services, duration – 10/10/2010 to 06/30/2011, amount - \$55,000.00.

Travel and Conference Report No. 05

Approved travel and conference report no. 05.

CURRICULUM AND
INSTRUCTION

Williams Uniform Complaint Quarterly Report Summary

On a motion by Trustee Stys seconded by Trustee Macias and unanimously carried the Williams Uniform Complaint Quarterly Report Summary was approved. Provisions of the Williams legislation require that all schools shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the County Superintendent of Schools. No complaints were filed with any school in the district during this reporting period.

Public Hearing: Notification of Compliance Regarding Sufficiency of Instructional Materials – Resolution No. 10-11-05

A public hearing was in order to comply with the requirements of (1) Education Code Section 60119 for funds received under the Pupil Text-book and Instructional Materials from any state source grades K – 12th and (2) Education Code Section 60422(a) and California Code of Regulations (CCR), Title 5 Section 9531(a) for the Instructional Materials Funding Realignment Program (IMFRP), fiscal year 2010-2011.

The hearing was open on a motion by Trustee Stys seconded by Trustee Baird and unanimously carried.

The hearing was closed on a motion by Trustee Stys seconded by Trustee Macias and unanimously carried.

CURRICULUM AND INSTRUCTION

Adoption of Resolution No. 10-11-05: Notification of Compliance Regarding Sufficiency of Instructional Materials

On a motion by Trustee Stys seconded by Trustee Macias and unanimously carried Resolution No. 10-11-05: Notification of Compliance Regarding Sufficiency of Instructional Materials was approved.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments on closed session items.

CLOSED SESSION

The Board of Trustees commenced closed session at 6:16 p.m.

OPEN SESSION

The Board of Trustees resumed open session at 10:05 p.m. The Superintendent reported: "In closed session the Board took action to approve the agreement with Smart Start to pay for tuition at the school between 2005 – 2007 for one student in the amount of \$32,250.00. The motion was made by Trustee Stys seconded by Trustee Baird and unanimously carried."

PERSONNEL

On a motion by Trustee Stys seconded by Trustee Macias and unanimously carried Classified Personnel Report No. 10-12-10-06 and Certificated Personnel Report No. 10-12-10-06 were approved.

CLASSIFIED PERSONNEL

Increase in Work Hours: Breakfast/Noon Duty Supervisor – Effective 10/18/2010

Silvia Chacon, Los Altos School, 3 hours/day, 10 months

2010/2011 Extra Pay Assignment – AVID Program Tutor – Elective Classes at GMS – Effective 10/14/2010

Participants: Mary Anne Molina, Thomas Zuniga

2010/2011 Medical Leave of Absence - Paid – Inclusion Aide/SH Effective 10/14/2010 through 11/29/2010

Sheila Chavez, McKibben School

CERTIFICATED PERSONNEL

2010/2011 AVID Coordinator and AVID Elective Class Teacher Effective 09/01/2010 through 06/15/2011 – As Per Title 5 80005

(b) and T5 80020.4.1 (a) – Consent of Teachers on File - Ratification

Daniel Honeycutt – AVID Coordinator – T5 80005 (b) and AVID Elective Class Teacher – T5 8002.4.1 (a)

Guy Sardo – AVID Elective Class Teacher – T5 80020.4.1(a)

New Job Description – School Counselor/Middle School School Counselor/Middle School

CERTIFICATED
PERSONNEL

2010-2011 Medical Leave of Absence – Paid – Loma Vista School
Effective 10/06/2010 through 10/29/2010 – Ratification
Employee ID Number: VZ4460937

ADJOURNMENT

Meeting adjourned at 10:07 p.m.