

ADOPTED
SALINAS UNION HIGH SCHOOL DISTRICT
Board of Trustees
MINUTES

REGULAR BOARD MEETING

September 11, 2007

**CALL TO ORDER/
OPEN SESSION**

The Regular Board meeting of the Salinas Union High School District Board of Trustees was called to order at 5:30 p.m. by President Art Gilbert at the District Board Room, 431 West Alisal Street, Salinas. The Board convened into Closed Session at 5:33 p.m.

**RECONVENED INTO
OPEN SESSION**

7:00 p.m.

A moment of silence was observed in memory of the thousands who died on September 11, 2001.

TRUSTEES PRESENT:

Anne Brown
Lila Cann, Vice President
Art Gilbert, President
Kathryn Ramirez
Jim Reavis
Margaret Serna-Bonetti
Phillip Tabera, Clerk

OTHERS PRESENT:

Roger C. Antón, Jr., Superintendent
Tim Vanoli, Associate Superintendent/Instructional Services
Jim Earhart, Associate Superintendent/CBO
Alejandro Hogan, Associate Superintendent/Human Resources
Dr. Bob Martinez, Director, Research/Assessment/Accountability
Randy Bangs, Director, ROP
Francisco Huerta, Principal, El Sausal Middle School
Raul Ramirez, Assistant Principal, El Sausal Middle School

**PLEDGE OF
ALLEGIANCE**

Led by **Trustee Gilbert.**

**ADOPTION OF
AGENDA**

Mr. Antón moved Attachment 9 – 2007 Accountability Progress Report under Presentations. On a motion by **Trustee Reavis**, seconded by **Trustee Brown**, and a vote of 7-0, the Board approved the agenda as amended.

**REPORT OF ACTION
TAKEN IN CLOSED
SESSION**

On a motion by **Trustee Serna-Bonetti**, seconded by **Trustee Ramirez**, and a vote of 7-0, the Board took action on student expulsions and readmissions for Students #07-08-28 through #07-08-35. Please see the attached Regular Board Meeting Minutes for Student Expulsions (Attachment #1).

**DISTRICT
COMMUNICATIONS:**

**STUDENT
REPRESENTATIVES**

Trustee Gilbert welcomed the students back.

Alex Reyes and Roy Rivera, La Paz Middle School, reported on the academic and general activities at their school. They mentioned that eight (8) new teachers and two (2) new counselors were hired. They indicated that La Paz went up one point on the Academic Performance Index (641 to 642). Counselors will be making classroom presentations during September regarding Conflict Mediation, Bullying and Harassment.

Simone Gee and Stephanie Totaan, Everett Alvarez High School, reported on the academic and general activities at their school. Unity Day was held on September 5-7 for Freshmen. Ms. Capen will make a presentation on Unity Day at the October 9 Board meeting. Homecoming is November 3 against AHS.

David Luna, Salinas High School, reported on the academic and general activities at his school. Their first drama will be "Dracula". The SHS A Cappella Choir was selected into the Disney Honors Program that will be held in March in Florida. Josten's Leadership Conference will be held at Sherwood Hall on September 20 from 9-2 p.m.

Trustee Gilbert introduced **Elisa Mariscal** who is running for the Board of Trustees in District 2.

PRESENTATIONS:

**RECOGNITION OF
SKILLS USA CONTEST
WINNERS**

Mr. Bangs reported that SkillsUSA (formerly known as VICA-Vocational Industrial Clubs of America) is a national vocation organization that is held in a location that is the size of 16 football fields, has 5,000 contestants, 87 events, 1,500 judges, and is the largest day of industry volunteers in the U.S. (\$32 million). He introduced the students who participated in competition for the first time in the Dental Program held in Kansas City, Missouri—**Courtney Molina** (not present) and **Refugio Salas**. Mr. Salas was recognized with a framed certificate.

The Board recognized the following students with Resolutions for their participation in the SkillsUSA Leadership and Skills Contest. **Mr. Chuck Felice, SHS Teacher**, introduced the students.

Andy Flores, Mission Trails ROP – Cabinetmaking

Michelle Avant, Salinas High School (not present) – Cabinetmaking

Atisha Banda, North Salinas High School – Floristry

Anghell Sanchez, Mission Trails ROP (not present) – Prepared Speech

Ms. Renteria acknowledged the instructors who teach the students. **Mr. Vanoli** congratulated all the students.

2007 ACCOUNTABILITY
PROGRESS REPORT

Dr. Martinez presented the 2007 Accountability Progress Report. He highlighted the results of the Spring 2007 California Standards Tests (CSTs), the “SUHSD Superstars 2007”, the Adequate Yearly Progress (AYP), and the Academic Performance Index (API). **Dr. Martinez** reported that all schools have made significant gains in the last 5 years in API growth and that most of our schools are moving in the right direction. Discussion ensued by the Board.

The Board presented **El Sausal Middle School** with its sixth Academic Achievement banner. In attendance were **Principal Francisco Huerta, Assistant Principal Raul Ramirez, Diane Tingey, teacher; and students.**

**DISTRICT
COMMUNICATIONS:**

EMPLOYEE
ORGANIZATIONS

Kyle Samuels, SVFT Co-President, indicated that (1) class size is still being studied. SVFT appreciates Mr. Hogan’s hard work, and indicated that they are much happier this year. (2) He feels Professional Learning Communities will help to improve student instruction. (3) He mentioned that Harden Middle School students produced a TV show and encouraged the Board to view it.

BOARD MEMBERS

Trustee Bonetti mentioned the article in the newspaper where the Salinas City Elementary School district is putting music back into its schools.

Trustee Gilbert reported on his health condition and feels he would be leaving the district in good hands.

Trustee Reavis thanked everyone for their kind words and encouragement in the loss of his ex-spouse.

SUPERINTENDENT’S
REPORT

WHAT’S RIGHT

Mr. Hogan reported on What’s Right in the SUHSD:

Lauren Caster, SHS Student, for participating in the 2007 Global Young Leaders Conference in Central and Eastern Europe this summer.

Carlos Aleman, ESMS Plant Foreman, for his positive attitude during construction this summer and his willingness to help as needed and at the last minute. He and his staff were able to have summer school at LPMS and also get ESMS ready for the new school year.

**INDIVIDUALS
ADDRESSING THE
BOARD**

None

PUBLIC HEARING:

GANN LIMIT

Trustee Gilbert opened the Public Hearing at 8:37 p.m. to receive public input on the adoption of the Gann Limit. There being no comments, the Public Hearing was closed at 8:38 p.m.

ACTION ITEMS:

VARIABLE TERM
WAIVER REQUESTS
AND PROVISIONAL
INTERNSHIP PERMITS

Mr. Hogan recommended the Board approve the Variable Term Waiver Requests and Provisional Internship Permit Applications.

On a motion by **Trustee Ramirez**, seconded by **Trustee Serna-Bonetti**, and a vote of 7-0, the Board approved the Variable Term Waiver Requests and Provisional Internship Permits.

2007-08 UNAUDITED
ACTUALS

Mr. Earhart presented the 2007-08 Unaudited Actuals. He reported that as of June 30, the ending balance of the Unrestricted General Fund is \$7.5 million; the undesignated fund balance of the Unrestricted General Fund is \$2.3 million. He thanked the Board for its support and mentioned that significant Certificates of Participation were paid off and additional money has been put into school site formal funds. Questions ensued.

On a motion by **Trustee Serna-Bonetti**, seconded by **Trustee Tabera**, and a vote of 7-0, the Board approved the 2007-08 Unaudited Actuals.

RESOLUTION TO ADOPT
GANN LIMIT

On a motion by **Trustee Reavis**, seconded by **Trustee Tabera**, and a vote of 7-0, the Board adopted Resolution #07-59 – Gann Limit.

INFORMATION ITEMS:

BOARD
REPRESENTATION

Mr. Antón asked that the Board assign members to represent the District in relations to work with other agencies. **Trustees Ramirez, Reavis, and Serna-Bonetti** volunteered to serve.

CONSENT AGENDA:

It is intended that all matters listed under the Consent Agenda be enacted by one motion. Board Members may request discussion on any of these items, which may then be considered for individual vote.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approved Minutes for Board Meeting of August 28, 2007.
2. CURRICULUM
 - a. Adopted Resolutions #07-61 through #07-64 recognizing SkillsUSA competition winners.
 - b. Adopted the following Board Policies:

Student Policies

BP 5119 – Students Expelled from Other Districts

Instruction Policies

BP 6142.91 – Reading/Language Arts Instruction

BP 6145.2 – Athletic Competition

BP 6164.4 – Identification and Evaluation of Individuals for
Special Education

BP 6164.41 – Children with Disabilities Enrolled by their Parents in
Private School

BP 6190 – Evaluation of the Instructional Program

c. Approved funding for Youth Coordinated Position for Caminos
Program.

d. 2007 Accountability Progress Report – **MOVED TO
PRESENTATIONS**

e. Approved out-of-state field trip.

f. Approved contracted agreements for Special Education Services.

3. ADMINISTRATION

a. None

4. PERSONNEL

a. Ratified changes in certificated personnel.

b. Ratified changes in classified personnel.

5. BUSINESS

a. Ratified paid warrants for the period ending August 2007:

Warrant Nos. 12562223 – 12562312	\$ 113,822.81
Warrant Nos. 12563258 – 12563322	370,186.50
Warrant Nos. 12564317 – 12564392	397,086.66
Warrant Nos. 12564995	1,373.81
Warrant Nos. 12565591 – 12565698	1,004,774.56
Warrant Nos. 12538281 – 12568493	<u>1,141,052.46</u>
TOTAL	<u>\$3,028,296.80</u>

b. Accepted donations, as contained in the support material provided to
the Board.

c. Rejected Claim #07-10.

d. Approved contract and payment of services provided by Creative
School Resources at Everett Alvarez High School.

- e. Adopted Resolution 07-60 – Budget Transfers.
- f. Approved Lease Agreement for copy machine with Xerox and Transportation.
- g. Approved Vocational Education Contract with Hartnell College and Salinas Union High School District for ROP Auto Body & Fender Repair Class.

Mr. Hogan pulled Consent Item 4.a. for further discussion.

On a motion by **Trustee Reavis**, seconded by **Trustee Brown**, on a vote of 7-0, the Board approved the Consent Items with the exception of Consent Item 4.a.

Consent Item 4.a. – **Mr. Hogan** indicated that he would like to postpone appointing Department Chairpersons for Washington Middle School. On a motion by **Trustee Reavis**, seconded by **Trustee Serna-Bonetti**, on a vote of 7-0, the Board approved Consent Item 4.a. with the exception of Department Chairs for Washington Middle School.

FUTURE AGENDA ITEMS

- 1. Letter regarding incident at Salinas High football game (Trustee Tabera)
- 2. Public relations with newspaper - racism (Trustee Tabera)
- 3. Transportation Property Report (Trustee Reavis)

**AGENDA MASTER
PLANNING GUIDE**

No discussion was held.

NEXT MEETING

The next regularly scheduled meeting will be held on Tuesday, September 25, at 5:30 p.m. - Closed Session, 7:00 p.m. – Open Session in the District Office Board Room.

ADJOURNMENT

There being no further business the meeting adjourned at 8:53 p.m.

Art Gilbert
President

Roger C. Antón, Jr.
Superintendent