

Petaluma City (Elementary) School District
and
Petaluma Joint Union High School District

BOARD OF EDUCATION – MINUTES
200 Douglas Street - Petaluma, California (707) 778-4604

REGULAR MEETING

MAY 11, 2010

A. CALL TO ORDER

The meeting was called to order at 5:30 p.m. at Petaluma City Schools Administration Building, 200 Douglas St., Petaluma. The full Board was in attendance.

B. COMMENTS FROM THE PUBLIC on CLOSED SESSION ITEMS

There were no comments from the public.

C. ADJOURNMENT TO CLOSED SESSION

Pursuant to Education Code 48918(c), the Board met in Closed Session concerning confidential student discipline matters.

Pursuant to Government Code 54957: Public Employee Discipline/Dismissal/Release

D. RECONVENEMENT

The regular meeting reconvened at 6:08 p.m. Trustee Tennyson led the Pledge of Allegiance.

E. PUBLIC HEARING – DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT: A public hearing was held concerning the Public Disclosure of *proposed* Collective Bargain Agreements between the Petaluma City (Elementary) and Petaluma Joint Union High School Districts and the Petaluma Federation of Teachers, Local 1881 CFT/AFT, Petaluma Administrators' Association and Petaluma Confidential Employees. There were no comments; hearing was closed.

F. ADOPTION and APPROVAL of AGENDA

The agenda was approved, 5-0, motion by Trustee Schafer, second by Trustee Tennyson.

G. SPECIAL RECOGNITIONS and PRESENTATIONS

1. **REPORT:** Principal Kathleen Larsen introduced Penngrove School students Kameron Chase and Clara Wright, and Principal Emily Blecher introduced Valley Vista students Ryan Cardiff and Selena Valencia, who joined the regular Student Representatives and reported on activities at their respective school sites.
2. **REPORT:** Eileen Rohan, Director of Educational Services, introduced Tammy Cotter, Substance Abuse Prevention Specialist and Project Director who reported on the Elementary and Secondary Counseling Grant.

H. APPROVAL: MINUTES of March 30, 2010 and April 20, 2010

The minutes of March 30, 2010 were approved, 5-0, motion by Trustee Tennyson, second by Trustee Schafer, and the minutes of April 20, 2010 were approved, 5-0, motion by Trustee Tennyson, second by Trustee Schafer.

I. COMMENTS FROM THE PUBLIC

Loretta Kruusmagi, CSEA President Chapter 212, announced the CAUSE (California Advocates United to Save Education) rally would be held on May 19, 2010, and invited everyone to participate. This rally is for Sonoma and Marin Counties, and is one of 41 rallies being held across the state that day. The goal is to bring California back from one of the bottom five in education funding to the top ten.

PCS school nurses Susan Wintermeyer, Darien Chandler, and Stacy Evans presented the Board with a health inventory for Petaluma City Schools.

J. REPORT on ACTIVITIES and CORRESPONDENCE of SCHOOL BOARD MEMBERS

Board members reported on attending the Butter and Eggs Day Parade, Trustee Workshop, elementary school plays, a tour of the solar panels at SRJC, athletic events, the Petaluma Educational Foundation Scholarship event, Open Houses, the presentation of Casa Grande's Outdoor Learning Environment, and Band Festivals and performances.

K. AGENDA: APPROVAL of CONSENT AGENDA by CONSOLIDATED MOTION

The following consent agenda items were unanimously approved on a consolidated motion by Trustee Tennyson, seconded by Trustee Schafer, on a vote of 5-0: Administration/Human Resources: Item 1, 2, 3, 4; Business Services: Items 1, 2, 3, 4, 5, 6, 7, 8; Educational Services: Items 1, 2, 3, 4. All items other than those previously referenced were either "HOLD" items, and acted upon individually, for "INFORMATION ONLY", or for "DISCUSSION ONLY", as follows:

ADMINISTRATION/HUMAN RESOURCES

1. CERTIFICATED MANAGEMENT SALARY SCHEDULE – the Board approved this *amended* salary schedule which decreases work days by five and reduces all salaries by 2.75%, effective July 1, 2010.
2. CLASSIFIED MANAGEMENT SALARY SCHEDULE – the Board approved this *amended* salary schedule which decreases work days by five and reduces all salaries by 2.75%, effective July 1, 2010.
3. CONFIDENTIAL EMPLOYEES' SALARY SCHEDULE – the Board approved this *amended* salary schedule which decreases work days by eight and reduces all salaries by 2.75%, effective July 1, 2010.
4. CERTIFICATED SALARY SCHEDULE – the Board approved this *amended* salary schedule which decreases work days by five and reduces all salaries by 2.75%, effective July 1, 2010.
5. EMPLOYMENT REPORT – Steve Bolman, Deputy Superintendent Business and Administration introduced Casa Grande High School Principal Linda Scheele, who introduced Betha McClain as the new Assistant Principal at Casa Grande High School. The Employment Report was approved, 5-0, motion by Trustee Schafer, second by Trustee Tennyson.

6. RESOLUTION 0910-35 – Resolution 0910-35 of the Board of Education of the Petaluma City (Elementary) and Joint Union High School Districts, SPECIFICATIONS OF ELECTION ORDER, declaring that an election will be held on November 2, 2010 in Sonoma County and Marin County, was adopted, 5-0, motion by Trustee Tennyson, second by Trustee Schafer.
7. RESOLUTION 0910-36 – Resolution 0910-36 of the Board of Education of the Petaluma City (Elementary) and Joint Union High School Districts honoring the contributions of the classified school employees to quality education, and declaring the week of May 17-21, 2010 as “**Classified School Employees Week**”, was adopted, 5-0, motion by Trustee Tennyson, second by Trustee Sanderson.
8. RESOLUTION 0910-37 – Resolution 0910-37 of the Board of Education of the Petaluma City (Elementary) and Joint Union High School Districts, *reducing or eliminating* a total of 14 classifications of classified positions totaling 80.7 hours per day, effective June 30, 2010, was adopted, 5-0, motion by Trustee Tennyson, second by Trustee Sanderson.
9. RESOLUTION 0910-38 – Resolution 0910-38 of the Board of Education of the Petaluma City (Elementary) and Joint Union High School Districts, *eliminating* an 8 hours per day School Facilities Manager position, effective June 30, 2010, was adopted, 5-0, motion by Trustee Schafer, second by Trustee Tennyson.
10. PROPOSED COLLECTIVE BARGAINING AGREEMENT – the July 1, 2009 - June 30, 2012 *proposed* Master Contract between the Petaluma City (Elementary) and Petaluma Joint Union High School Districts and the Petaluma Federation of Teachers, Local 1881 CFT/AFT, was approved, 5-0, motion by Trustee Schafer, second by Trustee Tennyson.
11. *(First Reading)* NEW BOARD POLICY: discussion regarding the following new Board Policy: BP 4119.1, 4219.1, 4319.1, ‘Civil and Legal Rights’ (New)
12. *(First Reading)* AMENDED BOARD POLICY: discussion regarding the following amended Board Policy: BP 4119.11, 4219.11, 4319.11, ‘Sexual Harassment’ (Amended)
13. *(First Reading)* NEW BOARD POLICY: discussion regarding the following new Board Policy: BP 4119.21, 4219.21, 4319.21, ‘Professional Standards’ (New)
14. *(First Reading)* NEW BOARD POLICY: discussion regarding the following new Board Policy: BP 4131.1, ‘Beginning Teacher Support/Induction’ (New)

BUSINESS SERVICES

1. ACCEPTANCE OF DONATIONS – the Board accepted the list of donations.
2. SURPLUS PROPERTY – the item(s) on the list were declared surplus and the Deputy Superintendent, Business and Administration, was authorized to advertise these items for public sale to the highest bidder(s).
3. PURCHASE ORDER AUTHORIZATION – the list of purchase orders was approved in accordance with Board Policy 3314.
4. LIST OF EXPENDITURES – the Board ratified the list of expenditures.
5. INTRABUDGET TRANSFERS – the list of intrabudget transfers was approved.

6. AGREEMENT AUTHORIZATION – the Board authorized entering into an Agreement with W. A. Adams Co., Inc., in the amount of \$12,383.00 via Secondary Developer Fee Funds, for acoustical treatment materials in the band room and jazz room at Casa Grande High School.
7. AGREEMENT AUTHORIZATION – the Board authorized entering into an Agreement with W. A. Adams Co., Inc., in the amount of \$16,027.00 via Secondary Developer Fee Funds, for the installation of acoustical treatment materials in the band room and jazz room at Casa Grande High School.
8. COOPERATIVE AGREEMENT RATIFICATION – the Board ratified the Cooperative Agreement with Sonoma County Water Agency and Petaluma Joint Union High School District for environmental education and native plant propagation at Casa Grande High School.
9. PETALUMA JOINT UNION HIGH SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE – the Board appointed Susan Gilmore as the *Parent or Guardian of a child enrolled in the High School District* representative to serve on the Petaluma Joint Union High School District Citizens' Oversight Committee, 5-0, motion by Trustee Schafer, second by Trustee Tennyson.
10. AWARD OF BID - the Board awarded Bid No. 03-10, Roofing Projects for Petaluma Junior High Multi Purpose Room and Penngrove Elementary D-Wing to Solano County Roofing, in the amount of \$204,290.00, (Base Bid & Add Alternates #1 & #2) via Deferred Maintenance Funds, and authorized the Deputy Superintendent, Business and Administration to approve change orders up to 10% and accept the work as being complete, 5-0, motion by Trustee Schafer, second by Trustee Tennyson.
11. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT – the Board approved the *proposed* Disclosure of Collective Bargaining Agreements between the Petaluma City (Elementary) and Petaluma Joint Union High School Districts and the Petaluma Federation of Teachers, Local 1881 CFT/AFT, Petaluma Administrators' Association and Petaluma Confidential Association, 5-0, motion by Trustee Schafer, second by Trustee Tennyson.

EDUCATIONAL SERVICES

1. FIELD TRIPS – the Board approved and ratified the following field trip(s):
 - Mary Collins Charter School @ Cherry Valley – May 24 – 28, 2009, Mary Collins Charter School @ Cherry Valley 8th grade students to Coloma, California to River and Rock Adventures Resort for Environmental Education and Watershed Study, Team Building including the White Water Rafting activity down the South Fork of the American River.
 - Diem High School – May 27 – 28, 2010, Carpe Diem High School's students and staff to Salt Point State Park in Jenner, California.
 - McNear Elementary School – June 1 – 3, 2010, McNear Elementary School's 4th graders to the Gold Country in California."
 - Petaluma High School – May 6-7, 2010, Petaluma High School's students and staff to Auto State Competition in Danville, California.
2. CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) 2010-2011 DESIGNATION OF CIF REPRESENTATIVES TO LEAGUE – the California Interscholastic Federation (CIF) 2010 –

2011 Designation of CIF Representatives to League for the Petaluma Joint Union High School District was approved.

3. *(First Reading)* CALENDAR – ADULT SCHOOL - the Board reviewed and approved the *first* reading for Adult Education’s proposed calendar the 2010-2011 year.
4. *(First Reading)* COURSE OFFERINGS – PETALUMA JOINT UNION HIGH SCHOOL DISTRICT – the Board reviewed and approved the *first reading* and adoption of the Petaluma Joint Union High School District’s course offerings for the 2010-2011 school year.

K. PUBLIC REPORT OF ACTION TAKEN IN CLOSED SESSION IN ACCORDANCE WITH GOVERNMENT CODE 54957.1

Case #47- A case has been presented to the Board that the student did commit an ‘expellable act’ as defined by the California Education Code. Prior disciplinary actions have been attempted and were not successful and/or due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil and others. The recommended motion is for the Board to support the site discipline team’s recommendation for expulsion in accordance to Board Policy and to facilitate enrollment in the District Operated Community Day School. The student’s ‘expulsion’ status will be in effect for the spring semester of the 2009-2010 school year and the fall semester of the 2010-2011 school year.

Conditions above subject to review with evidence of positive attendance, satisfactory behavior, substance abuse counseling and screenings, community service, and appropriate academic performance.

Approved on Vote of: 5-0, motion by Trustee Schafer, second by Trustee Sanderson

Case #48 - A case has been presented to the Board that the student did commit an ‘expellable act’ as defined by the California Education Code. The recommended motion is for the Board to expel and to suspend the site discipline team’s recommendation for expulsion in accordance to Board Policy and to allow continued enrollment in a District operated school under mandated conditions. The student’s ‘suspended expulsion’ status will be in effect for spring semester of the 2009-2010 school year and the fall semester of the 2010-2011 school year.

Conditions above subject to review with evidence of positive attendance, satisfactory behavior, substance abuse counseling and screenings, community service, and appropriate academic performance.

Approved on Vote of: 5-0, motion by Trustee Tennyson, second by Trustee Sanderson

Case #49 - A case has been presented to the Board that the student did commit an ‘expellable act’ as defined by the California Education Code. The recommended motion is for the Board to expel and to suspend the site discipline team’s recommendation for expulsion in accordance to Board Policy and to allow continued enrollment in a District school under mandated conditions. The student’s ‘suspended expulsion’ status will be in effect for spring semester of the 2009-2010 school year and the fall semester of the 2010-2011 school year.

Conditions above subject to review with evidence of positive attendance, satisfactory behavior, anger management or impulse control counseling program, community service, and appropriate academic performance.

Approved on Vote of: 5-0, motion by Trustee Sanderson second by Trustee Schafer

RESOLUTION 0910-34: During the previous closed session, the Board adopted by a roll-call vote Resolution 0910-34 to give notice to 26 certificated administrative employees of a reduction in the

work year by five days and a reduction in compensation of 2.75%, effective with the 2010/11 school year, pursuant to Education Code section 44951.

L. FUTURE BUSINESS: CALENDAR of ACTIVITIES for BOARD MEMBERS' CONSIDERATION and AGENDA ITEMS for NEXT MEETING

The next Regular meeting will be held at **6:00** p.m. on May 25, 2010 at Petaluma City Schools' Administration Building, Board Room at 200 Douglas Street, Petaluma, California.

Board and/or Staff Requested AGENDA ITEMS for NEXT MEETING:

- End of Year Report
- Tentative Budget
- Students of the Month

M. SIGNING of PAPERS

N. ADJOURNMENT

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Margaret Viguie, Secretary to the Board