

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 25, 2010

A. CALL TO ORDER

The meeting was called to order at 5:30 p.m. Petaluma City Schools Administration Building, 200 Douglas St., Petaluma. Trustees Kauk, Baddeley, Sanderson, and Schafer were 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 Education Code 60851, concerning Student-related matters: Proposed CAHSEE Waivers

D. RECONVENEMENT

The regular meeting reconvened at 6:05 p.m. Trustee Sanderson led the *Pledge of Allegiance*.

E. PUBLIC HEARING

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 California School Employees Association, Chapter 212. There was no public comment; hearing was closed.

PUBLIC HEARING – ENERGY SERVICE CONTRACT: A public hearing was held regarding Government Code 4217.12 which states a public agency may enter into an energy service contract on terms that its governing body determines are in the best interests of the public agency if the determination is made at a regularly scheduled public hearing. Deputy Superintendent Steve Bolman showed a PowerPoint presentation on the solar project and project consultant Rick Brown provided details and answered questions for the Board. There was no public comment; hearing was closed.

F. ADOPTION and APPROVAL of AGENDA

The agenda was approved, 4-0-1, motion by Trustee Schafer, second by Trustee Sanderson.

G. SPECIAL RECOGNITIONS and PRESENTATIONS

1. **PRESENTATION:** Student Representatives made the presentation of the Student of the Month Awards to two students from each secondary school in the Petaluma Joint Union High School District for the month of May 2010 as follows:

Petaluma High School: Student Representative Gustavo Ceron-Mendoza presented the awards to Emma Schyberg and Drew Pawlan;

Petaluma Junior High: Student Representative Maya Raymond-Brenes presented the awards to Molly Okamura and Maximillian Talbert-Low;

Kenilworth Junior High: Student Representative Ciera Perez presented the awards to Bick Tanner and Emily Panacci;

Casa Grande High: Principal Linda Scheele presented the award to Kim Tran. Casey Powers was unable to attend.

2. **PRESENTATION:** Steve Bolman, Deputy Superintendent of Business and Administration, introduced Loretta Kruusmagi, President of CSEA Chapter #212, who presented an award to honor Joyce Cabral, District Office Secretary in Educational Services, who is CSEA's "Member of the Quarter".
3. **PRESENTATION:** Superintendent Greta Viguie introduced Petaluma Adult School Principal Carol Waxman, who presented the Ready for K program, winner of the 2010 Jack London Award.
4. **REPORT:** Steve Bolman, Deputy Superintendent, Business and Administration and Midge Hoffman, Director, Budget and Accounting, provided a report on the 2010-2011 Preliminary Budget including the Governor's May Revise.
5. **REPORT:** Superintendent Greta Viguie and members of Cabinet presented the Board with an Annual Board Goals Report.

H. **APPROVAL: MINUTES of May 11, 2010**

The minutes of May 11, 2010 were approved, 4-0-1, motion by Trustee Schafer, second by Trustee Sanderson

I. **COMMENTS FROM THE PUBLIC**

There were no comments from the public

J. **REPORT on ACTIVITIES and CORRESPONDENCE of SCHOOL BOARD MEMBERS**

Board members reported attending various school music performances, CSBA Delegate Assembly, Open House events, athletic events, the Scholar Athlete Awards, meeting with Assemblyman Jared Huffman, the Jack London Awards, and the American Graffiti event.

K. **AGENDA: APPROVAL of CONSENT AGENDA by CONSOLIDATED MOTION**

The following consent agenda items were unanimously approved on a consolidated motion by Trustee Schafer seconded by Trustee Sanderson, on a vote of 4-0-1: Administration/Human Resources: Items 1, 2, 3, 4, 5; Business Services: Items 1, 2, 3, 4, 5, 6, 7; Educational Services: Items 1, 2, 3. 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. EMPLOYMENT REPORT – the Employment Report was approved.
2. (*Second Reading*) NEW BOARD POLICY – the Board approved the *second* reading of the following new Board Policy: BP 4119.1, 4219.1, 4319.1 ‘Civil and Legal Rights’ (New)
3. (*Second Reading*) AMENDED BOARD POLICY – the Board approved the *second* reading of the following amended Board Policy: BP 4119.11, 4219.11, 4319.11, ‘Sexual Harassment’ (Amended)
4. (*Second Reading*) NEW BOARD POLICY – the Board approved the *second* reading of the following new Board Policy: BP 4119.21, 4219.21, 4319.21 ‘Professional Standards’ (New)
5. (*Second Reading*) NEW BOARD POLICY – the Board approved the *second* reading of the following new Board Policy: BP 4131.1, ‘Beginning Teacher Support/Induction’ (New)
6. PROPOSED COLLECTIVE BARGAINING AGREEMENT – the 2010-2013 *proposed* Master Contract between the Petaluma City (Elementary) and Petaluma Joint Union High School Districts and the California School Employees Association Chapter #212, was approved, 4-0-1, motion by Trustee Schafer, second by Trustee Sanderson.
7. WILLIAMS SETTLEMENT: QUARTERLY REPORT ON VISITS AND REVIEWS OF IDENTIFIED SCHOOL(S) – Deputy Superintendent Steve Bolman reported there were no complaints for the quarter.
8. AMENDED ADMINISTRATIVE REGULATION: AR 4112.3, 4212.3, 4312.3, ‘Oath of Affirmation’ (Amended) was enclosed for information only.
9. AMENDED EXHIBIT: E 4112.3, 4212.3, 4312.3 ‘Oath of Affirmation’ (Amended) was enclosed for information only.
10. AMENDED ADMINISTRATIVE REGULATION: AR 4119.11, 4219.11, 4319.11, ‘Sexual Harassment’ (Amended) was enclosed for information only.

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. MEMORANDUM OF UNDERSTANDING *RENEWAL* AUTHORIZATION – the Board approved the Memorandum of Understanding *renewal* between the Petaluma City (Elementary) School District and the Live Oak Charter School for 2010-2011.

7. MEMORANDUM OF UNDERSTANDING RENEWAL AUTHORIZATION –the Board approved the Memorandum of Understanding *renewal* for 2010-2011 Governing Special Education and Related Services between Petaluma City (Elementary) School District and the Live Oak Charter School.
8. ENERGY SERVICE CONTRACT AUTHORIZATION – the Board authorized the Deputy Superintendent, Business and Administration, under Government Code 4217.12, to enter into an energy service contract and on terms that the Board determines are in the best interests of the District for financing of solar projects on the Casa Grande High School and Petaluma High School campuses, in the amount of \$3,385,463 at a rate not to exceed 4.00% via General Funds, 4-0-1, motion by Trustee Schafer, second by Trustee Sanderson.
9. AGREEMENT AUTHORIZATION – the Board authorized entering into an Agreement with Cupertino Electric, in the amount of \$5,360,463 via \$2,000,000 Bond Funds and remainder financed, for installation of solar system at Casa Grande High School and Petaluma High School campuses, 4-0-1, motion by Trustee Schafer, second by Trustee Sanderson.
10. DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT – the Board approved the *proposed* Disclosure of Collective Bargaining Agreement between the Petaluma City (Elementary) and Petaluma Joint Union High School Districts and the California School Employees Association, Chapter 212, 4-0-1, motion by Trustee Schafer, second by Trustee Sanderson.
11. DISTRICT UTILITIES REPORT: a copy of the District’s utilities usage and costs report for reviewing was enclosed for information only.
12. ENROLLMENT AND ADA REPORT: copies of the Eighth Month Enrollment and ADA Reports for the Elementary and High School Districts were enclosed for information only.
13. FINANCIAL REPORTS: a Financial Statement of the Budget Status for the General fund as of April 30, 2010 was enclosed for information only.

EDUCATIONAL SERVICES

1. APPROVAL OF WAIVER - BILINGUAL TESTER OR ALTERNATE INSTRUMENT WAIVER REQUEST; EDUCATION CODE SECTION 52164.1 – 2010-2011 SCHOOL YEAR FOR THE PETALUMA CITY (ELEMENTARY) AND PETALUMA JOINT UNION HIGH SCHOOL DISTRICT– the Board approved the Bilingual Tester or Alternate Instrument Waiver Request; Education Code Section 52164.1 - 2010-2011 school year for the Petaluma City (Elementary) and Petaluma Joint Union High School Districts.
2. (*Second Reading*) CALENDAR – ADULT SCHOOL - the Board reviewed and approved the *second* reading for Adult Education’s proposed calendar for the 2010-2011 year.
3. (*Second Reading*) COURSE OFFERINGS – PETALUMA JOINT UNION HIGH SCHOOL DISTRICT – the Board reviewed and approved the *second* reading and adoption of the Petaluma Joint Union High School District’s course offerings for the 2010-2011 school year.
4. DELAC REPORT - the District English Language Advisory Committee (DELAC) report of May 13, 2010 was enclosed for information only.

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

Case #50 - 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 counseling program, community service, and appropriate academic performance.

Approved on Vote of: 4-0-1, motion by Trustee Schafer, second by Trustee Sanderson

Case #51 - 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 County Court/Community School Program or Clean & Sober 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, anger management and substance abuse counseling, substance screenings, community service, and appropriate academic performance.

Approved on Vote of: 4-0-1, motion by Trustee Schafer, second by Trustee Sanderson

After a review of the evidence presented for the students identified as 10-1 through 10-21 the Board of Education voted 4-0-1 to approve the waiver of the CAHSEE graduation requirements for English/Language Arts and/or Math for these students under the provisions of Ed Code section 60851c, motion by Trustee Schafer, second by Trustee Sanderson.

**M. 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 June 8, 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:

N. SIGNING of PAPERS

O. ADJOURNMENT

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

Margaret Viguie, Secretary to the Board