

**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**

**JUNE 8, 2010**

**A. CALL TO ORDER**

The meeting was called to order at 5:15 p.m. at Petaluma City Schools Administration Building. Trustees Baddeley, Kauk, Schafer and Sanderson were in attendance. Trustee Sanderson arrived at 5:25 p.m.

**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

Pursuant to Government Code 54957, regarding Public Employee Performance Evaluation - Title: Superintendent.

**D. RECONVENEMENT**

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

**E. ADOPTION and APPROVAL of AGENDA**

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

**F. SPECIAL RECOGNITIONS and PRESENTATIONS**

1. **REPORT:** Eileen Rohan, Director of Educational Services, introduced Tammy Cotter, Substance Abuse Prevention Specialist who reported on the California Healthy Kids Survey.
2. **REPORT:** Steve Bolman, Deputy Superintendent, Business and Administration, provided a report on the 2010-2011 Tentative Budget.

**G. APPROVAL: MINUTES of May 25, 2010**

The minutes of May 25, 2010 were approved, 4-0-1 (Trustee Tennyson not in attendance).

**H. COMMENTS FROM THE PUBLIC**

Rick Curry, PCS teacher, presented information about the Pepsi Project Refresh grant. He requested assistance in obtaining his student's test results and expressed an interest in being a part of the Race to the Top program.

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

Board members reported on attending promotions, graduations, and school concerts.

**J. 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 Sanderson, on a vote of 5-0: Administration/Human Resources: Items 1, 2; Business Services: Items 1, 2, 3, 4, 5; Educational Services: Items 1, 2. 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. CLASSIFIED MANAGEMENT SALARY SCHEDULE – the Board approved this *amended* salary schedule which adds the new position of "Specialist, Energy Education", effective July 1, 2010.
3. *(First Reading)* NEW BOARD POLICY: discussion regarding the following new Board Policy: BP 4222, 'Teacher Aides/Paraprofessionals' (New)

**BUSINESS SERVICES**

1. ACCEPTANCE OF DONATIONS – the Board accepted the list of donations.
2. PURCHASE ORDER AUTHORIZATION – the list of purchase orders was approved in accordance with Board Policy 3314.
3. LIST OF EXPENDITURES – the Board ratified the list of expenditures.
4. INTRABUDGET TRANSFERS – the list of intrabudget transfers was approved.
5. AGREEMENT *RENEWAL* AUTHORIZATION – the Board authorized the *renewal* of the Agreements with Mobile Modular Management Corp. for portable classrooms.
6. AGREEMENT *RENEWAL* AUTHORIZATION – the Board authorized the Agreement *renewal* with School Facility Consultants for consultant services with State agencies.
7. RESOLUTION 0910-**39** - Resolution 0910-**39** of the Board of Education of the Petaluma City (Elementary) and Joint Union High School Districts, Authorizing Transfers Between Balances and Expenditures at the Close of the Year per Education Code 42601, was unanimously adopted, 5-0, motion by Trustee Tennyson, second by Trustee Schafer.
8. RESOLUTION 0910-**40** - Resolution 0910-**40** of the Board of Education of the Petaluma City (Elementary) and Joint Union High School Districts, Requesting a Fund Transfer Under

Article XVI, Section 6 of the State Constitution, was unanimously adopted, 5-0, motion by Trustee Tennyson, second by Trustee Sanderson.

9. RESOLUTION 0910-41 - Resolution 0910-41 of the Board of Education of the Joint Union High School District, Authorizing the Execution and Delivery of a Taxable Build America Equipment Lease/Purchase Agreement (Direct Subsidy) With Respect to the Acquisition, Purchase, Financing and Leasing of Certain Renewable Energy Equipment and Improvements for the Public Benefit; Authorizing the Execution and Delivery of a Purchase Contract, Acquisition Fund Agreement and Other Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by This Resolution , was unanimously adopted, 5-0, motion by Trustee Tennyson, second by Trustee Schafer.

## **EDUCATIONAL SERVICES**

1. FIELD TRIP – the Board approved the following field trip:  
Casa Grande High School – June 22 - 26, 2010, Casa Grande High School Health Occupations Students of America, H.O.S.A. to the H.O.S.A. National Leadership Conference in Orlando, Florida.
2. PETALUMA HIGH SCHOOL AGRICULTURE DEPARTMENT INCENTIVE GRANT – the Board approved Petaluma High School’s Agricultural Vocational Education Incentive Grant for 2010-2011 (\$21,232.00).

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

After a review of the evidence presented for the student identified as 10-22, the Board of Education voted 5-0 to approve the waiver of the CAHSEE graduation requirements for English/Language Arts and/or Math for this student under the provisions of Ed Code section 60851c, motion by Trustee Tennyson, second by Trustee Schafer.

Case #52 - 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 the fall and spring semesters of the 2010-2011 school year.

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

Approved on Vote of: 4-0-1 (Trustee Sanderson abstaining), motion by Trustee Schafer, second by Trustee Tennyson.

## **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 June 22, 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:

- Adopted Budget
- Charter renewal for Mary Collins at Cherry Valley Charter School

**M. SIGNING of PAPERS**

**N. ADJOURNMENT TO CLOSED SESSION**

The Board adjourned to Closed Session Pursuant to Government Code 54957, regarding Public Employee Performance Evaluation - Title: Superintendent.

**O. RECONVENEMENT**

The Board reconvened at 7:58 p.m.

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

No action was taken in closed session.

**N. ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

*Respectfully submitted,*

Margaret Viguie, Secretary to the Board