

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 22, 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. Trustees Baddeley, Kauk, and Tennyson were in attendance. Trustee Schafer was absent; Trustee Sanderson arrived at 5:45 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 Government Code 54957, regarding Public Employee Employment Contract - Title: Superintendent.

Conference with labor negotiator (Government Code 54957.6). Agency negotiator: Steve Bolman, Deputy Superintendent; Unrepresented employee: Superintendent

D. RECONVENEMENT

The regular meeting reconvened at 6:12 p.m. Trustee Tennyson led the *Pledge of Allegiance*. PCA videotaped the meeting for future broadcast.

E. ADOPTION and APPROVAL of AGENDA

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

F. SPECIAL RECOGNITIONS and PRESENTATIONS

There were no recognitions or presentations.

G. APPROVAL: MINUTES of June 8, 2010

The minutes of June 8, 2010 were approved 4-0-1, motion by Trustee Tennyson, second by Trustee Sanderson.

H. COMMENTS FROM THE PUBLIC

Rick Curry, PCS teacher, spoke about his current teaching assignment and asked about the basis of that assignment.

I. REPORT on ACTIVITIES and CORRESPONDENCE of SCHOOL BOARD MEMBERS

The Board reported being at Petaluma High School, Casa Grande High School, and Petaluma Junior High School for various community events.

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 4-0-1: Administration/Human Resources: Items 1, 2, 3; Business Services: Items 1, 2, 3, 4, 5, 6, 7; 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. (*Second Reading*) NEW BOARD POLICY – the Board approved the *second* reading of the following new Board Policy: BP 4222 'Teacher Aides/Paraprofessionals' (New)
3. RATIFICATION OF SECOND ADDENDUM TO SUPERINTENDENT'S CONTRACT – the Board ratified the second addendum to the Superintendent's contract regarding term and compensation.
4. NEW ADMINISTRATIVE REGULATION: AR 4222 'Teacher Aides/Paraprofessionals' (New) was enclosed for information only.
5. NEW EXHIBIT: E 4222 'Teacher Aides/Paraprofessionals' (New) was enclosed for information only.
6. SELPA 2009-2010 REPORT TO GOVERNING BOARDS: A copy of the 2009-2010 Report to Governing Boards 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. AGREEMENT *RENEWAL* AUTHORIZATION – the Board authorized the *renewal* Agreement with Infinity Communications and Consulting, for their continued assistance with the Districts' Erate/CTF programs.
7. AGREEMENT *RENEWAL* AUTHORIZATION – the Board authorized the Agreement *renewal* with Counterpoint Construction Services for Facilities and Construction Management Services.
8. CONTRACT AUTHORIZATION – the Board authorized the Contract with Energy Education Inc. for consultation on energy savings, 4-0-1, motion by Trustee Tennyson, second by Trustee Sanderson.
9. RESOLUTION 0910-42 - Resolution 0910- 42 of the Board of Education of the Petaluma City (Elementary) and Petaluma Joint Union High School Districts of the County of Sonoma, State of California to Authorize Designated Personnel to Sign Contract and Agreement Documents for Fiscal Year 2010-2011, was unanimously adopted, 4-0-1, motion by Trustee Tennyson, second by Trustee Sanderson.
10. AGREEMENT AUTHORIZATION – the Board authorized entering into an Agreement with Jakela, Inc. (dba Asbestos Control Center), in the amount of \$12,896.00 via Secondary Special Reserve Funds, for abatement of the former OADS buildings on the Casa Grande High School site, 4-0-1, motion by Trustee Tennyson, second by Trustee Sanderson.

EDUCATIONAL SERVICES

1. OBSOLETE INSTRUCTIONAL MATERIALS – the Board approved the listed instructional materials to be declared obsolete.
2. FIELD TRIP – Board approved the following field trip:
Petaluma High School – August 9-11, 2010, Petaluma High School's Associated Study Body students to the 2010-11 ASB Leadership Retreat in Cloverdale, California.
3. STUDENT SUPPORT SYSTEMS – Discussion regarding Student Support Systems in place at Petaluma City Schools. Dave Rose, Coordinator, Student Services, spoke about the student support systems in place for Petaluma City Schools. He referred to several programs, including Challenge Days, Caring School Communities, Ready by 21, Mentor Me, BEST program, as well as collaboration with the Petaluma Police Department. The Safety Measures document is available on the Petaluma City Schools website.

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

Trustee Sanderson arrived in time to vote on Case #57 only.

Case #53 - 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 fall and spring semesters of the 2010-2011 school year.

Conditions above subject to review with evidence of positive attendance, satisfactory behavior, community service, reimbursement for damage, and appropriate academic performance.

Approved on Vote of: 3-0-2

Case #54 - 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, anger management class, community service, and appropriate academic performance.

Approved on Vote of: 3-0-2

Case #55 - 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, anger management counseling program, community service, and appropriate academic performance.

Approved on Vote of: 3-0-2

Case #56 - 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 the fall and spring semesters 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: 3-0-2

Case #57 - 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, anger management counseling program, community service, and appropriate academic performance.

Approved on Vote of: 4-0-1

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 July 20, 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:

M. SIGNING of PAPERS

N. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

Respectfully submitted,

Margaret Viguie, Secretary to the Board