

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

JULY 20, 2010

A. CALL TO ORDER

The meeting was called to order at 6:05 p.m. at Petaluma City Schools Administration Building, 200 Douglas St., Petaluma. The full Board was in attendance. PCS videotaped the meeting for future broadcast. Trustee Schafer led the Pledge of Allegiance.

B. ADOPTION and APPROVAL of AGENDA

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

C. SPECIAL RECOGNITIONS and PRESENTATIONS

1. **REPORT: FOOD SERVICES PROGRAM** – Steve Bolman, Deputy Superintendent, Business and Administration, introduced Ray Di Giaimo, Food Services Supervisor, who gave a report on the Districts' Food Services Program.

D. APPROVAL: MINUTES of June 22, 2010 and June 29, 2010

The minutes of June 22, 2010 were approved, 4-0-1, motion by Trustee Tennyson, second by Trustee Sanderson (Trustee Schafer was not in attendance). The minutes of June 29, 2010 were approved, 4-0-1, motion by Trustee Schafer, second by Trustee Sanderson (Trustee Tennyson not in attendance).

E. COMMENTS FROM THE PUBLIC

There were no comments from the public.

F. AGENDA: APPROVAL of CONSENT AGENDA by CONSOLIDATED MOTION

The following consent agenda items were unanimously approved on a consolidated motion by Trustee Sanderson seconded by Trustee Tennyson, on a vote of 5-0: Administration/Human Resources: Items 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, 5-0, motion by Trustee Sanderson, second by Trustee Schafer. Deputy Superintendent Steve Bolman introduced and welcomed the new principal of Crossroads School, Greg Stevenson.

2. CERTIFICATED EMPLOYEES AUXILIARY SALARY SCHEDULE – the Board approved this *amended* salary schedule which reduces Substitute Teacher and Substitute Counselor salaries by approximately 4.37% and deletes the salary for Physicians at Activities, effective July 1, 2010.
3. CLASSIFIED EMPLOYEES AUXILIARY SALARY SCHEDULE – the Board approved this *amended* salary schedule which reduces most salaries by 4.37%, effective July 1, 2010.
4. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - the Declaration of Need for Fully Qualified Educators in the Petaluma City (Elementary) School District for the 2010/11 school year was approved, 5-0, motion by Trustee Schafer, second by Trustee Sanderson.
5. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - the Declaration of Need for Fully Qualified Educators in the Petaluma Joint Union High School District for the 2010/11 school year was approved, 5-0, motion by Trustee Schafer, second by Trustee Sanderson.
6. WILLIAMS SETTLEMENT: QUARTERLY UNIFORM COMPLAINT REPORT SUMMARY. Deputy Superintendent Steve Bolman reported there were no findings for the quarter.

BUSINESS SERVICES

1. 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).
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. SALE OR DONATION OF PROPERTY – the Deputy Superintendent, Business and Administration, was authorized to sell property previously offered for sale without advertising per Education Code 17546(b); or, donate it to a charitable organization; or dispose of it in the local public dump per Education Code 17546(c).
5. AGREEMENT AUTHORIZATION – the Board authorized the Agreement for preparing lunches for Wilmar Union School District for 2010-2011.
6. AGREEMENT *RENEWAL* AUTHORIZATION – the Board authorized the *renewal* of the Agreement between Petaluma City (Elementary) School District and Sonoma County Schools Connect Consortium in the amount of \$12,909.43, via General Funds, for the 2010-2011 Telecommunications Services to Public Schools.
7. AGREEMENT *RENEWAL* AUTHORIZATION – the Board authorized the *renewal* of the Agreement with Petaluma Joint Union High School District and Sonoma County Schools Connect Consortium in the amount of \$27,590.22, via General Funds, for the 2010-2011 Telecommunications Services to Public Schools.
8. AGREEMENT AUTHORIZATION – the Board authorized entering into an Agreement with Jakela, Inc. (dba Asbestos Control Center), in the amount of \$29,000.00, via Secondary Special Reserve Funds, for demolition of the former OADS buildings on the Casa Grande High School site, 5-0, motion by Trustee Schafer, second by Trustee Tennyson.

9. RESOLUTION 1011-01 - Resolution 1011-01 of the Board of Education of the Petaluma City (Elementary) and Joint Union High School Districts, Authoring Signator for Budget Transfers of Funds, was unanimously adopted, 5-0, motion by Trustee Tennyson, second by Trustee Schafer.
10. RESOLUTION 1011-02 - Resolution 1011-02 of the Board of Education of the Petaluma Joint Union High School District, to Authorize Designated Personnel to Sign contract Documents for fiscal years 2010-2011 for the Purpose of Providing Child Care and Development Services, was unanimously adopted, 5-0, motion by Trustee Tennyson, second by Trustee Sanderson.
11. RESOLUTION 1011-03 – Resolution 1011-03 of the Board of Education of the Petaluma City (Elementary) School District, of the County of Sonoma, State of California, For SCA 6, was adopted by the following vote:
Baddeley: Abstain - Kauk: Aye – Sanderson: Aye – Schafer: Aye – Tennyson: Aye
12. RESOLUTION 1011-04 – Resolution 1011-04 of the Board of Education of the Petaluma City (Elementary) School District, of the County of Sonoma, State of California, Energy Management Conservation Policy, was unanimously adopted, 5-0, motion by Trustee Tennyson, second by Trustee Schafer.
13. ENROLLMENT AND ADA REPORT: Copies of the Tenth Month Enrollment and ADA Reports for the Elementary and High School Districts were included for information only.

EDUCATIONAL SERVICES

1. MEMORANDUM OF UNDERSTANDING AUTHORIZATION - the Board authorized the renewal of the Memorandum of Understanding with Sonoma County Office of Education and Petaluma City School Districts for Edusoft Corporation services for the 2010-11 school year.
2. *(First Reading)* TEXTBOOK ADOPTION – the Board reviewed and approved the *first reading* of the following textbook and supplementary material for the use in the Petaluma School Districts: Ni Hao Volume 3 Textbook Rev. Edition, ChinaSoft, 2009.

G. 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 August 17, 2010 at Petaluma City Schools' Administration Building, Board Room at 200 Douglas Street, Petaluma, California.

Board and/or Staff Requested AGENDA ITEMS for a future meeting: Recognition of FFA Team for their awards in Scotland

H. SIGNING of PAPERS

I. ADJOURNMENT

The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Margaret Viguie, Secretary to the Board