

ADOPTED
SALINAS UNION HIGH SCHOOL DISTRICT
Board of Trustees
MINUTES

REGULAR BOARD MEETING

AUGUST 28, 2012

**CALL TO ORDER/
OPEN SESSION**

The Regular Board meeting of the Salinas Union High School District Board of Trustees was called to order at 6:30 p.m. by President Patty Saénz at the District Office Board Room, 431 West Alisal Street, Salinas. The meeting convened into Closed Session at 6:31 p.m.

**RECONVENED INTO
OPEN SESSION**

7:00 p.m.

TRUSTEES PRESENT:

Patty Saénz, President
Kathryn Ramirez, Vice President
Evamarie Martinez, Clerk
Lila Cann
Cheryl Larison
James Reavis
Phillip Tabera

OTHERS PRESENT:

Tim Vanoli, Superintendent
Dan Burns, Associate Superintendent, Instructional Services
Randall Bangs, Assistant Superintendent, Human Resources
Cindy Fellows, Manager, Business Services/CBO

**PLEDGE OF
ALLEGIANCE**

Led by **Steve McDougall, SVFT President.**

**MEETING
NORMS/ADOPTION
OF AGENDA**

On a motion by **Trustee Martinez** seconded by **Trustee Reavis**, and a vote of 7-0, the Board approved the agenda as presented.

**REPORT OF ACTION
TAKEN IN CLOSED
SESSION**

On a motion by **Trustee Ramirez**, seconded by **Trustee Cann**, and a vote of 7-0, the Board took action on Student Readmission for Student #12-13-05 as presented. Please see the attached Regular Board Meeting Minutes for Student Readmissions (Attachment #1).

PRESENTATIONS:

OPENING OF SCHOOLS REPORT

Randy Bangs, Assistant Superintendent/Human Resources, presented the Start of School Report. He reviewed the Master Schedule Process and presented the Middle and High Schools Enrollments, Class Averages, Certificated/Classified Hiring, and information on the Whooping Cough vaccine. He mentioned that the New Teacher Institute was held July 30-31, and New Teacher Orientation was held on August 1-2. Mr. Bangs also reported on the screening of other agency staff, volunteers and coaches. Questions ensued by the Board. Looking ahead there will be: 1) ongoing monitoring of class size, 2) evaluation of 2012-13 Master Scheduling and Staffing process, and 3) planning for 2013-14.

The Board requested that a follow-up report be given to them in two weeks in the Friday Recap.

DISTRICT COMMUNICATIONS

EMPLOYEE ORGANIZATIONS

Steve McDougall, SVFT President, made comments regarding 1) Propositions 30, 32, and 38, and really wants Proposition 30 to pass. He stated that pensions are under attack. 2) Mr. McDougall mentioned that El Puente received its WASC through 2015. 3) He stated that things are great, and the start of school was nice.

BOARD MEMBER REPORTS

Trustee Cann attended the Saturday, August 25, dedication of the beach volleyball court at NSHS, and felt it was great for all the youngsters who attended. She indicated that it was wonderful to see all the kids in attendance.

Trustee Martinez reported that 1) an ROP Board of Directors meeting will be held on September 5. She indicated that on its agenda, there is an upcoming ROP conference to be held on November 14-16 and encouraged Board members/staff to attend. 2) Trustee Martinez reported that she recently sat in on a Webinar with NALEO regarding the Deferred Action Initiative. She indicated that the District should educate the staff regarding the Deferred Action Initiative.

Trustee Ramirez reported that 1) she attended the football Jamboree at SHS. There was a packed house with no incidents. She indicated it was awesome. 2) She visited SHS and met the new Sunrise House counselor. She feels there were good changes made there. 3) She also attended the dedication of the beach volleyball court at NSHS, and indicated it was amazing. Kerri Walsh Jennings provided good words of encouragement to the students. 4) She submitted information to the Superintendent and Board President regarding workshops co-sponsored with the National Education Association regarding free assistance relevant to the Deferred Action Initiative. **Mr. Vanoli** indicated that Congressman Farr's Office will be holding two meetings at El Sausal on Friday, August 30, regarding Deferred Action. He indicated that Blanca Baltazar Sabbah and he will be attending this meeting to find out the dos and don'ts from his office. **Trustee Saénz** indicated that the information brought back from these meetings will be agendized. **Trustee Ramirez** also mentioned that Luis Alejo will be at Hartnell on September 8-9 and will also be helping students.

Trustee Saénz 1) distributed a letter from Garry Bousum, Associate Superintendent/Finance and Business Services, regarding the 2012-13 Approved Budget. 2) She also indicated that there are no one-day passes for the CSBA Conference.

SUPERINTENDENT'S REPORT

Mr. Vanoli reported that 1) he also attended the Jamboree and heard positive comments. 2) He reminded the Board that Back to School Night at SHS is on Wednesday, August 29, and MTHS/El Puente is on Thursday. 2) Mr. Vanoli reported that he has been asked to be a presenter at the Annual CSBA Conference along with Tom Manniello and Ken Magdeleno, Executive Director for the Center for Leadership, Equity and Research. The presentation topic is "Approving Student Achievement Through Discipline Policy".

WHAT'S RIGHT

Randy Bangs, Assistant Superintendent/Human Resources, reported on What's Right in the Salinas Union High School District:

Karen Luna, Liz Ortiz, Frank Navarette, Richard Gonzales, all District Maintenance Office Staff, and Javier Rocha, Ruben Romero and Fernando Sanchez, MTHS/SEC Maintenance Staff, for working diligently this summer to set up the facilities at MTHS/SEC.

Jean Ashen, Larry Harper (from Good Tidings Foundation), and Karen Luna, for their hard work in association with the installation and dedication of the beach volleyball court at NSHS.

Jean and Bill Ashen for organizing an outstanding community event featuring the ribbon cutting of the new Beach Volleyball Court at NSHS.

Christina Varela, Food Services Manager, for working vigorously to make the process for Students in Transition "Homeless" to get their meals on time.

INDIVIDUALS DESIRING TO ADDRESS THE BOARD

None

ACTION ITEMS:

APPROVAL OF REVISED MCSIG JPA AGREEMENT AND ADOPTION OF RESOLUTION #12-69

On a motion by **Trustee Tabera**, seconded by **Trustee Ramirez**, and a vote of 7-0, the Board approved the revised Monterey County Schools Insurance Group (MCSIG) Joint Powers Authority Agreement and adopted Resolution #12-29.

INFORMATION ITEMS:

CALL FOR NOMINATIONS FOR CSBA DIRECTORS-AT- LARGE, ASIAN/PACIFIC ISLANDER AND HISPANIC

Trustee Ramirez explained the nomination process for CSBA's Call for Nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic and asked that any nominations be given to the Superintendent's Office by next Wednesday, September 5. The deadline for nomination forms and the required two letters of recommendation is Friday, September 28.

PERFORMANCE BASED BUDGET CALENDAR

There were no questions by the Board regarding the Performance Based Budget (PBB) Calendar.

CONSENT AGENDA:

It is intended that all matters listed under the Consent Agenda be enacted by one motion. Board Members may request discussion on any of these items, which may then be considered for individual vote.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approved Minutes for Regular Board Meeting of August 14, 2012.
 - b. Approved Minutes for Special Board Meeting of August 21, 2012.
2. CURRICULUM
 - a. Approved Interdistrict Transfers for 2012-13.
 - b. Adopted Board Policy 6145.21 – Helmets.
 - c. Approved Supplemental Educational Services Providers for the 2012-13 school year.
 - d. Approved Memorandum of Understanding with Girls, Inc.
 - e. Approved Physical Education Exemption for Student #103248.
3. ADMINISTRATION
 - a. Adopted Board Bylaw 9270 – Conflict of Interest.
4. PERSONNEL
 - a. Ratified changes in certificated personnel.
 - b. Ratified changes in classified personnel.
 - c. Approved Memorandum of Agreement between WorkWell Health Services and SUHSD.

5. BUSINESS

- a. Approved the proposal from Kleinfelder, Inc. for Geotechnical Engineering, Geologic Hazard, and Environmental Investigations for High School #5.
- b. Adopted Resolution #12-68 designating Cindy Fellows as the authorized representative to the Board of Directors of the Monterey County Educational Delinquent Tax Finance Authority.

On a motion by **Trustee Reavis**, seconded by **Trustee Tabera**, on a vote of 7-0, the Consent Agenda was approved as presented.

FUTURE AGENDA
ITEMS


1. Discussion regarding moving District elections cycles - (Trustee Tabera)
2. Discussion on students working on political campaigns being trained properly (not for this election cycle) and possibly add to policy - (Trustee Tabera)

NEXT MEETING

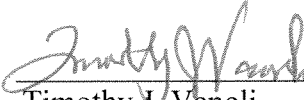
The next regularly scheduled Board Meeting will be held on Tuesday, September 11, 2012, Closed Session at 5:30 p.m., Open Session at 7:00 p.m., at the District Board Room, 431 West Alisal Street, Salinas.

ADJOURNMENT

On a motion by **Trustee Tabera**, seconded by **Trustee Larison**, and a vote of 7-0, the meeting was adjourned at 7:50 p.m.



Patty Saenz
President



Timothy J. Vanoli
Superintendent

Adopted
Salinas Union High School District
Board of Trustees
Minutes
Board Meeting
Tuesday, August 28, 2012

Call to Order

The Board Meeting of the Salinas Union High School District Board of Trustees was called to order in the Board Room at 431 W. Alisal Street, Salinas, California. The Board adjourned into Closed Session to discuss and take action on closed session matters and matters relating to student expulsions.

TRUSTEES PRESENT:

Lila Cann
Cheryl Larison
Evamarie Martinez
Kathryn Ramirez
James Reavis
Patricia Saénz
Phillip Tabera

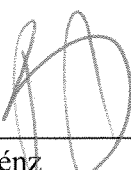
OTHERS PRESENT:

Timothy J. Vanoli, Superintendent
Dan Burns, Associate Superintendent

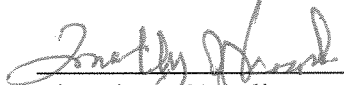
The Board took the following actions regarding student expulsions:

#12-13-05
(HMS/EAHS)
Readmission

On a motion by Trustee Ramirez, seconded by Trustee Cann, and passed by a vote of 7:0, the Board of Trustees voted to allow #12-13-05 to enroll in the appropriate program at school of residence (EAHS).



Patricia Saénz
President



Timothy J. Vanoli
Superintendent