BOARD OF EDUCATION

Nathan Larison, President
Roberto Garcia, Clerk
Foster Hoffman
Genaro Carlos
Donna Alonzo Vaughan, Ph.D., Superintendent

AGENDA

REGULAR BOARD MEETING

June 3, 2013

TIME: 5:30 p.m. Closed Session
6:30 p.m. Regular Board Meeting

PLACE: Salinas City Elementary District Office
840 S. Main St., Salinas 93901

The Board of Education welcomes you to its meetings which are regularly scheduled on the 2nd or 4th Monday of the month. Board proceedings may be in part or whole tape-recorded.

The agenda is divided into two sections:

A. REGULAR AGENDA:

ACTION ITEMS: These items normally have been presented as information items at a previous meeting. When this is not the case, public input is encouraged.
INFORMATION ITEMS: These items include presentations to the Board and items for discussion prior to Board action which is usually taken at the next meeting.

B. CONSENT AGENDA:

These matters include routine administrative and financial actions classified by departmental areas and are usually approved by a single majority vote.

INDIVIDUALS DESIRING TO ADDRESS THE BOARD:

Any member of the audience desiring to address the Board on any matter not appearing on the agenda may speak, after being recognized by the President of the Board. Pursuant to Government Code Section 54954.2, no action or discussion shall be undertaken on any item not appearing on the posted agenda, except that Board members may briefly respond to statements made or questions posed by persons addressing the Board.

BOARD BYLAWS:

Pursuant to Board Bylaw 9323, "Regular Board Meetings shall be adjourned at 10:30 p.m. unless extended to a time certain by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date."

Pursuant to Board Bylaw 9322, all matters for the Board Agenda, within the jurisdiction of the Board, are **due in writing to the Superintendent's Office by 12 noon on the preceding Monday** before the scheduled meeting date.

AGENDA

I. OPENING BUSINESS – 5:30 p.m.

A. Call Public Session to Order

B. Roll Call
Roberto Garcia, Trustee Area #1
Nathan Larison, Trustee Area #2
Robert Foster Hoffman, Trustee Area #3
Genaro Carlos, Trustee Area #5

II. PUBLIC COMMENT PERIOD RE CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard.

III. CLOSED SESSION

The Board of Education will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

A. Student Disciplinary Matter/Student Needs
B. Public Employee Discipline/Dismissal/Release/Complaint
C. Public Certificated Employment
D. Conference with Legal Counsel re Anticipated Litigation
E. Conference with Labor Negotiators:
Employee Organizations: Salinas City Elementary Teachers Council (SETC)
California School Employees Association (CSEA) #149
United Substitute Teachers Union

In the event that all Closed Session items listed have not been discussed in the time allotted, the closed session will reconvene at the end of the Open Session.

IV. RECONVENE IN OPEN SESSION

A. Pledge of Allegiance
B. Adopt Agenda
C. Report Action Taken in Closed Session

V. PUBLIC HEARING

Open Public Hearing
Side Letter Agreements between Salinas Elementary Teachers' Council (SETC) and SCESD
Closed Public Hearing

VI. COMMUNICATIONS/PRESENTATIONS

A. Acknowledgements
B. Employee Organizations
C. Superintendent
D. Board Members
E. Replies to Previous Concerns/Questions

Members of the public are encouraged to attend Board meetings and may address the Board concerning an item on the agenda or within the Board's jurisdiction. If you wish to address the Board, please go to the podium at the appropriate time and state your name when recognized.

Individual speakers shall be allowed 3 minutes to address the Board. The Board may limit the total time for public input on an item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

VII. INDIVIDUALS DESIRING TO ADDRESS THE BOARD

Any member of the audience desiring to address the Board on any matter not appearing on the agenda may speak, after being recognized by the President of the Board. Pursuant to Government Code Section 54954.2, no action or discussion shall be undertaken on any item not appearing on the posted agenda, except that Board members may briefly respond to statements made or questions posed by persons addressing the Board.

VIII. CONSENT ITEMS

NOTICE: All matters listed under CONSENT RESOLUTION will be enacted by one motion authorizing actions indicated for those items so designated. All matters listed under the CONSENT RESOLUTION, Action Section, are routine or recurring items for the Board's information. There will be no separate discussion of these items unless requested by a member of the Board of Education or a member of the audience.

1. Board minutes of April 15, 2013. (attachment 1)
2. Assignment, removal and/or transfer of the following classified and certificated personnel:

CLASSIFIED	JOB TITLE	DATES ASSIGN.-REMOVAL		SCHOOL
Josefina R. Carrillo	Extended Day Care Aide		5/31/13	Mission Park
Deborah A. Harris	District Office Secretary-Confidential	5/13/13		District Office

CLASSIFIED SUBSTITUTE SERVICE

Jesus Raygoza Jr.	Substitute Custodian, Food Service Associate I, Homework Assistant/ Supervisor of Activities, Instructional Aide, Instructional Aide-Special Education, Library Assistant, Maintenance Worker, Meal Clerk, Noon	4/11/13	District

TEMPORARY TEACHERS HIRED FOR THE 2012/13 SCHOOL YEAR:

None

CERTIFICATED	JOB TITLE	DATES ASSIGN.-REMOVAL	SCHOOL
Robert E. Perkins	Certificated Substitute	04/30/2013	District
Rocky Reyes	Certificated Substitute	04/29/2013	District
Corinne Walker	Certificated Substitute	04/29/2013	District
Adrienne Uribe	Certificated Substitute	05/15/2013	District

PARTICIPATION IN EARLY RETIREMENT PROGRAM:

3. Resignations/Retirements

The Governing Board is requested to accept the resignations of the following personnel, effective as noted:

Name	JOB TITLE	DATE RESIGNED	SCHOOL
Victoria Eaton	Teacher	June 7, 2013	Mission Park
Gabriela Clemente	Health Aide	June 14, 2013	Loma Vista

4. Request Leaves of Absence.

The Governing Board is requested to approve the leave of absence, without pay, for the following personnel, effective as noted:

Name	Job Title	Dates of Absence	Site
Gail Bowman	Teacher	7/1/13 - 6/30/14 (50%)	Roosevelt
Brady Ryburn	Teacher	7/1/13 - 6/30/14 (50%)	Roosevelt
Alicia Marie Lampley-Gebel	Teacher	7/1/13 - 6/30/14	Natividad

5. Approval of the following contracts in excess of $5,000.00: (attachment 5)

Contractor	Description of Service	SITE	Amount	Funding
a. Kleinfelder, Inc.	Solar Installation Spec Inspect	All	$101,710.00	COPS
b. REI & Assoc.	Solar Installation Const Inspect	All	$11,000.00	COPS
c. Blach Construction	Change Order #1	Los Padres	$40,886.00	QSCB
d. Trevor Miller, Inc.	Access Control Constr Inspect	University Prk	$5,500.00	Capital Proj
e. Scheel Construction	Repair Safety Loops at V-1 & V-5	Maintenance	$10,400.00	Sherwood
f. Rebekah Child Serv	Educational Placements	SpEd	$30,000.00	SpEd
g. Harmony at Home	Sticks & Stones Counseling Prg	District	$104,000.00	GF

6. Accept the following donations for SCESD's Homeless Education program:

Items	Donor	Value
Gift Card	Val Calderon	$ 25.00
Training DVD trailer	Devon Terrill, American Winter	$ 25.00
Glue	Lona Christensen	$ 52.00
Clothing	Linda Knowles	$ 94.00
Plants and Soil	McShane's Nursery	$ 155.00
Area Rug	Salinas Public Libraries	$ 279.00
Rice, Beans, Food, Books, etc.	Rice Plus Project	$ 1,953.00
Donation via Grant	Salinas United	$ 5,711.00

7. 2012/13 CELDT Data and Single Plan for Student Achievement (SPSA) for Lincoln and Roosevelt Schools. *(information 5-13-13)* (attachment 7)

8. Accept donated library books from Boy Scouts of America Eagle Scout Service Project by Camel Middle School 8th grade student Alex McGrath. Donated to eight schools in the district.

9. Reject claim no. 480155 for damages as recommended by the District's property and liability insurance administrator Keenan and Associate.

10. 2012-13 Preschool Self-Evaluation Report – Annual CDE submission outlining instructional focus based on results of fall student assessments. (attachment 10)

11. Student Teaching Internship Master Agreement with Brigham Young University. (attachment 11)

12. Technology Hardware purchase from Apple Store $59,939.19 and Newmind Group, Inc. $13,470.00 for PLAYDATE-Salinas City staff development event on June 17, 2013. $65,000.00 to be reimbursed by SCESD's Microsoft Voucher fund program.

13. District Common Core State Standards (CCSS) Professional Development with CA Reading & Literature Project (CRLP) $450.00 per teacher for next two school years.

Consent Items **Action: _____**

~~~~~~~~~~~~~~~~~~~~~~~~***ACTION ITEMS***~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~

A. ADMINISTRATION

1. **Resolution 2012/13-37 Call for Biennial Election** (attachment A-A1)
   The Administration recommends that the Board approve Resolution 2012/13-37 Call for a Biennial Election to include Trustee Area 4 (update to Resolution 2012/13-35).

2. **Resolution 2012/13-38 Appreciation to Retiree**
   The Administration recommends that the Board approve Resolution 2012/13-38 Appreciation to Retiree Victoria Eaton, Teacher at Mission Park.

B. PERSONNEL

1. **Resolution 2012/13-39 Classified Layoff/Reduction** (attachment A-B1)
   The Administration recommends that the Board approve Resolution 2012/13-39 Classified Layoff/Reduction.

2. **SETC Side Letters of Agreements** (attachment A-B2)
   The Administration recommends that the Board approve SETC Side Letter Agreements.

C. CURRICULUM

None

D. BUSINESS

None
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~~~~~~~~~~~~~~~~~~~*INFORMATION/DISCUSSION ITEMS*~~~~~~~~~~~~~~~~~~~~~

A. ADMINISTRATION

None

B. PERSONNEL

None

C. CURRICULUM

None

D. BUSINESS

None

IX. ADVANCE PLANNING

Next Meeting Dates:

June 24, 2013 – 6:30 p.m. – District Office
Tentative Agenda Items:

Suggested Future Agenda Items (Board Members Only)

X. ADJOURNMENT OF REGULAR BOARD MEETING

XI. OPEN PUBLIC SESSION

Interviews For Board Vacancy Trustee Area #4
(Questions directed to candidates will be asked by Board Members and Superintendent only.)

~~~~~~~~~~~~~~~~~~~~~~~*ACTION ITEMS*~~~~~~~~~~~~~~~~~~~~~~~~~~~

Provisional Appointment for Trustee Area #4
The Board will consider to appoint a provisional Board Member to fill the vacancy for Trustee Area #4 until the next regular scheduled election (November 2013).

XII. CLOSE PUBLIC SESSION

Note: This agenda and supporting materials are available for public inspection in the Superintendent's Office at the Salinas City Elementary School District, located at 840 S. Main St., Salinas, California.