

Agenda Item

16.07 Approve Minutes of September 17, 2009, Regular Board Meeting

Meeting: 10/08/2009 ESUHSD REGULAR BOARD MEETING - 4:00 P.M.
Category: 16. Consent Calendar Items - ATTACHMENT A
Agenda Type: Action (Consent)
Public Access: Yes

Agenda Item Content



EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees
FROM: Dan Moser, Acting Superintendent
SUBJECT: Approve Minutes of September 17, 2009, Regular Board Meeting

Attached are the minutes of the September 17, 2009, Regular Board meeting for review and approval by the Board of Trustees.

FISCAL IMPACT: None


FUNDING SOURCE: None

RECOMMENDATION: It is recommended that the Board of Trustees approve the September 17, 2009, Board meeting minutes as presented.

Additional Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Created on 10/02/2009 at 08:24 PM by Mary Guillen. Last update on 10/07/2009 by Mary Guillen.

East Side Union High School District
Approved
Board of Trustees
October 8, 2009 



**EAST SIDE UNION HIGH SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
Meeting Held at the Education Center
September 17, 2009
4:30 p.m.**

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

The Regular Meeting of the Board of Trustees was called to order at 4:30 p.m. by President Martinez-Roach. Vice President Herrera, Clerk Biehl, Member Nguyen and Member Garcia were present.

1.02 Announcement and Public Comment regarding Items to be discussed in Closed Session (Government Code 54957.7)

President Martinez-Roach extended a welcome to everyone, explained the format of the meeting, noted that all Board Meetings are recorded and offered the public to comment on item(s) to be discussed in Closed Session.

There were no public speakers regarding Closed Session items.

1.03 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 p.m.) See item 2 on agenda (Closed Session).

The Board of Trustees recessed to Closed Session.

2. CLOSED SESSION

2.01 Expulsions - NONE

2.02 Public Employee/Discipline/Dismissal/Release/Complaints/Administrative Leave/Discipline (Government Code Section 54957)

2.03 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives:

Dan Moser, Acting Superintendent

Jerry Kurr, Associate Superintendent of Administration and Business Services

Cathy Giammona, Director of Human Resources

Vida Branner-Siders, Director of Compensation and Classified Employee Relations

Employee Organizations:

American Federation of Teachers (AFT)
California School Employees Association (CSEA)
East Side Teachers Association (ESTA)

2.04a Conference with Legal Counsel – EXISTING LITIGATION

Subdivision (b) of Section 54956.9 of the Government Code:

2.04b Conference with Legal Counsel – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code: Three (3) potential cases

2.05 Conference with Real Property Negotiators

<i>Property:</i>	<i>ESUHSD Educational Center, or portion thereof 830 N. Capitol Avenue San Jose, CA 95133</i>
<i>District Negotiators:</i>	<i>Dan Moser, Acting Superintendent Jerry Kurr, Associate Superintendent of Administration and Business Services Rogelio Ruiz, Legal Counsel Real Estate Representatives Sam Swan, Bob Hunt and Andre Hunt</i>
<i>Negotiating Parties:</i>	<i>ESUHSD and Party To Be Determined</i>
<i>Under Negotiation:</i>	<i>Price and Terms</i>

2.06 Public Employee Performance Evaluation (Government Code Section 54957)

2.07 Public Employment/Public Employee (Government Code Section 54957)

3. OPEN SESSION 6:00 P.M. – EDUCATION CENTER BOARD ROOM

3.01 Pledge of Allegiance

4. WELCOME AND EXPLANATION TO AUDIENCE

Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Board Room.

President Martinez-Roach extended a welcome to everyone, explained the format of the meeting and noted that all Board Meetings are recorded.

5. **CONSIDERATION OF PROPOSED AMENDMENTS TO AGENDA**

For consideration by the Board of Trustees.

Request by Acting Superintendent Dan Moser to:

- *Pull item 13.14*

Motion by Vice President Herrera, second by Member Garcia to pull item 13.14.

Vote: 5/0

6. **BOARD SPECIAL RECOGNITION(S)**

6.01 Mel Goertz

6.02 Robert Enright

7. **STUDENT BOARD LIAISONS**

None - Scheduled for October Board Meeting

8. **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

Persons wishing to address the Board must fill out a "gold" request form, which is located at the entrance of the Board Room.

Speaker:

- *Julio Pardo*

9. **INSTRUCTIONAL SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION**

9.01 James Lick High School Presentation - Dan Moser, Acting Superintendent and Glenn VanderZee, Principal

Presentation by Glenn VanderZee, Principal – James Lick High School

9.02 Mt. Pleasant High School Presentation - Dan Moser, Acting Superintendent and Teresa Marquez, Principal

Presentation by Teresa Marquez, Principal – Mt. Pleasant High School

9.03 Accept the Second Valenzuela/CASHEE and Williams Settlement Uniform Complaints Quarterly Report for Period Covering April 1, 2009 through June 30, 2009 as required by EC 35186 (Williams Settlement Legislation SB550 and AB2727) - Dan Moser, Acting Superintendent and Robert Ibarra, Coordinator of Professional Development

Motion by Vice President Herrera, second by Member Garcia to accept the second Valenzuela/CAHSEE and Williams Settlement Uniform Complaints Quarterly Report for the period covering April 1, 2009, through June 30, 2009, as required by Education Code 35186 (Williams Settlement Legislation SB550 and AB2727).

Vote: 5/0

9.04 Adopt Resolution #2009/2010-06 to Authorize Signature for the Department of Rehabilitation Contract - Dan Moser, Acting Superintendent and Carole Hersom, Coordinator of Special Services

Motion by Member Garcia, second by Clerk Biehl to adopt Resolution #2009/2010-06 to authorize signature for the Department of Rehabilitation contract.

Vote: 5/0

9.05 Adopt Resolution #2009/2010-07 and Contract CSPP-9585 California State Preschool Program - Dan Moser, Acting Superintendent and Deborah Barnes, Coordinator of Child Development

Motion by Clerk Biehl, second by Vice President Herrera to adopt Resolution #2009/2010-07 and Contract CSPP-9585 California State Preschool Program.

Vote: 5/0

9.06 Adopt Resolution #2009/2010-09 and Contract - CCTR-9321 General Child Care & Development Program - Dan Moser, Acting Superintendent and Deborah Barnes, Coordinator of Child Development

Motion by Vice President Herrera, second by Clerk Biehl to adopt Resolution #2009/2010-09 and contract CCTR-9321 General Child Care and Development Program.

Vote: 5/0

10. SUPERINTENDENT/BOARD OF TRUSTEES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

10.01 Presentation on Oakland Raiders/ESUHSD Fundraising - Paul Engl, Premium Sales and Fundraising Manager and Patricia Martinez-Roach, Board President

Presentation by Paul Engl, Premium Sales and Fundraising Manager

10.02 Receive First Reading to Amend Board Policy #3350 Travel Expenses – Patricia Martinez-Roach, Board President

Received first reading to amend Board Policy #3350 Travel Expenses

10.03 Update/Discussion/Action regarding Ad Hoc Board Audit Committee – Frank Biehl, Board Clerk and J. Manuel Herrera, Board Vice President

Frank Biehl, Board Clerk

For background, at our Special meeting of July 28 the Board formed an ad hoc committee to develop recommendations for the formation of a standing Board Audit Committee, which would be a permanent committee of the Board. At the July 31 meeting, two members were appointed, Mr. Herrera and myself. The Ad Hoc Committee, consisting of Mr. Herrera and myself, decided that I would chair it and it was a unanimous vote. Our committee is not subject to the Brown Act notice and requirements, however, in the interest of transparency, we have been noticing our meetings. We have been posting it and all of the agendas and

minutes from our past meetings have been posted on the District's website for anyone to review, including our draft documents that we are currently working on.

We have made sure invitations went out to representatives from all three of our bargaining units to attend, as well as a number of people in the community that have demonstrated some expertise in accounting. We've had several CPAs sit in on our meetings or, otherwise, folks who work as auditors in other facilities or other organizations.

We've done a lot of work. We've put together the first draft of a charter for the committee. This would provide the basis for what we want this permanent standing committee to do. We are looking at the number of people that should participate on that and how they should be appointed, when they should be appointed, the length of their term, etc. We've gone through our first round of revisions that that and we are going to meet again on the 29th of September; a meeting that I will notice. We've been conducting our meetings in a workshop style, which allows anyone who is at the meeting to participate with us relatively on an equal basis to provide their input.

We would ask, if we are successful at our September 29 meeting, to be able to bring back on October 8 a product for the first reading of a proposed charter. We would then suggest, after the first reading, we conduct a public hearing that is held in an evening at a 7 p.m. time with great deal of notice for anyone wanting the community to come in and provide their input on the recommended charter document. After that, if we have any changes, we would bring it back for a second reading and, hopefully, at our November 19 meeting the Board would be able to make a decision as to whether they wish to adopt the charter or not. That would give us time to set up an appointment procedure and to make appointments to the committee at the December 17 organizational Board meeting. That is our intent. It is the decision of the Board if they want to move forward, but our job is to make sure we have a document to present to the Board so that Board can make a decision as to how they want to go. We are trying to, as you had directed, include as much public participation as possible in the development of that document.

Patricia Martinez-Roach, Board President

If you could accept a friendly amendment to the name. It is really an ad hoc Board advisory committee. It sounds like another Board with a charter. I am a little confused about the charter concept because you, technically, can't have policies in an ad hoc committee. Rogelio, can you help me with this? It's a little puzzling to me how we can have an advisory committee of two Board Members develop a charter that will be back for approval. It sounds like a policy. Do you understand my question?

Rogelio Ruiz, Legal Counsel

Yes, as I understand it, the charter will define the role and scope of function of the committee, but that would be subject to Board approval. It would be coming back for Board review and approval. The Board, as a group, will decide on the scope of authority and review what the committee is going to do. A committee only exists with the consent of the majority of the Board.

Frank Biehl, Board Clerk

Madame President, the charter has been written to convey that, in fact, it is strictly an advisory committee and that the authority rests with the full Board, however, I think you make a very good point about clarity in the title. I am going to listen what you have to say there and make sure it is listed as an advisory committee because it is advisory.

Patricia Martinez-Roach, Board President

For the sake of transparency, we want to make sure we don't confuse the issue; that it is a very hardworking committee that will be advising the Board. Isn't that correct?

Frank Biehl, Board Clerk

It's advice to the Board. It's strictly advice to the Board. The recommendation at this point looks like it is going to include both Board Members and a significant number of public members. We are talking about a seven-member Board, with five public members and two Board Members. We are talking about the Board selecting their own chairperson. We are talking about some rules, length of term, etc., but I think after we come back after our next meeting, we will have a pretty good document to present to the Board. I think it is important to say that we have that document reviewed by Counsel before it comes to the Board. I will make sure that happens.

10.04 Ratify Administration's Response to Santa Clara County Civil Grand Jury Report: Santa Clara County Schools, Inventory Practices – Dan Moser, Acting Superintendent

Motion by Clerk Biehl, second by Vice President Herrera to ratify administration's response to Santa Clara County Civil Grand Jury Report: Santa Clara County Schools, Inventory Practices.

Vote: 5/0

10.05 Discuss, Consider and Approve Response to Santa Clara County Civil Grand Jury Report re: Board Compensation, Superintendent Compensation and Legal Expenses – Dan Moser, Acting Superintendent

The deadline for submission of the report to the Santa Clara County Civil Grand Jury is September 25. It is permissible to ask for an extension by the Grand Jury. Legal Counsel Rogelio Ruiz will request a 30-day extension for the Board on the District's response to the Santa Clara County Civil Grand Jury regarding Board Compensation, Superintendent Compensation and Legal Expenses. This will allow the Board to discuss the item at their next regular Board meeting.

10.06 Proposed Compensation and Compensation for Acting Superintendent – Patricia Martinez-Roach, Board President

Public speaker:

- *Julio Pardo*

Acting Superintendent Dan Moser is not seeking additional compensation while serving as Acting Superintendent. He is requesting that the Board consider carrying forward his existing vacation days and allow continued accrual.

Motion by Clerk Biehl, second by Member Garcia to approve an amendment to Dan Moser's contract eliminating the cap on vacation accrual during the time that he serves in the position as Acting Superintendent.

Vote: 5/0

10.07 California School Boards Association (CSBA) Candidate Nominations for Directors-at-Large: American Indian, Black and County - Dan Moser, Acting Superintendent

Motion by Clerk Biehl, second by Vice President Herrera to nominate Board President Martinez-Roach as a candidate for the California School Boards Association (CSBA) Director-at-Large: County.

11. STUDENT SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

11.01 Approve Rates of Pay Increase for Campus Police Officers - Alan Garofalo, Associate Superintendent of Student Services and Facilities

Public speaker:

- Julio Pardo

An invitation will be extended to Police Chief Rob Davis or a representative from the San Jose Police Department to come to the October 8 Board meeting to allow the Board further discussion/consideration on this item. Member Garcia will take the lead to interact with City Councilmembers and other school districts on this item.

Item carried to October Board Meeting for further discussion.

12. HUMAN RESOURCES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

12.01 Approve Variable Term Waiver Request for Certificated Employees - Dan Moser, Acting Superintendent and Cathy Giammona, Director, Human Resources - ATTACHMENT D

Motion by Vice President Herrera, second by Clerk Biehl to approve the variable term waiver requests for certificated employees.

Vote: 5/0

12.02 Approve Provisional Internship Permit Requests for Certificated Employees - Dan Moser, Acting Superintendent and Cathy Giammona, Director, Human Resources - ATTACHMENT E

Motion by Vice President Herrera, second by Member Nguyen to approve the provisional internship requests for certificated employees.

Vote: 5/0

12.03 Approve Request for Use of Education Code Section 44258.3 - Teachers on Special Assignment Authorizations for the 2009-2010 School Year - Dan Moser, Acting Superintendent and Cathy Giammona, Director, Human Resources

Motion by Clerk Biehl, second by Member Nguyen to approve the request for use of Education Code section 44258.3 – Teachers on Special Assignment authorizations for the 2009-2010 school year.

Vote: 5/0

13. BUSINESS SERVICES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

13.01 Hold Public Hearing Approximately at 6:30 p.m. for Gann Spending Limit - Jerry Kurr, Associate Superintendent of Administration and Business Services

Public hearing held. There were no speakers on this item.

13.02 Adopt Resolution #2009/2010-08 Gann Spending Limit - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Clerk Biehl, second by Vice President Herrera to adopt Resolution #2009/2010-08 Gann Spending Limit.

Vote: 5/0; Member Garcia out of room

13.03 Hold Public Hearing Approximately at 6:45 p.m. for Cellular and Wireless Internet Installations on School Sites - Jerry Kurr, Associate Superintendent of Administration and Business Services

Public hearing held.

Patricia Martinez-Roach, Board President

I would like to go on the record objecting to the installation of these towers without an EIR.

13.04 Approve Proceeding with Negotiations for Agreements for Cellular and Wireless Internet Installations on District's School Sites - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Member Garcia, second by Clerk Biehl to approve proceeding with negotiations for agreements for cellular and wireless internet installations on District school sites.

Vote: 4/1; Board President Martinez-Roach voting no

13.05 Approve Unaudited Actuals for 2008-2009 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Vice President Herrera, second by Member Garcia to approve the unaudited actuals for 2008-2009.

Vote: 5/0

13.06 Approve East Side Union H.S. District and Metropolitan Education District Master Business Relationship Agreement for 2009/10 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Member Garcia, second by Clerk Biehl to approve the Master Business Relationship Agreement for 2009-2010 between the East Side Union High School District and Metropolitan Education District.

Vote: 5/0

13.07 Request for One-Time Waivers of Board Policy 5142.1 to Allow for a Fireworks Display at Evergreen Valley High School on October 30, 2009 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Vice President Herrera, second by Member Nguyen to approve a one-time waiver of Board Policy 5142.1 to allow a fireworks display at Evergreen Valley High School on October 30, 2009.

Vote: 5/0

13.08 Request for One-Time Waivers of Board Policy 5142.1 to Allow for a Fireworks Display at Independence High School on October 9, 2009 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Clerk Biehl, second by Member Nguyen to approve a one-time waiver of Board Policy 5142.1 to allow a fireworks display at Independence High School on October 9, 2009.

Vote: 5/0

13.09 Request for One-Time Waivers of Board Policy 5142.1 to Allow for a Fireworks Display at Yerba Buena High School on October 16, 2009 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Vice President Herrera, second by Member Nguyen to approve a one-time waiver of Board Policy 5142.1 to allow a fireworks display at Yerba Buena High School on October 16, 2009.

Vote: 5/0

13.10 Acceptance of Donations, Grants and Awards - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Vice President Herrera, second by Clerk Biehl to accept the donations, grants and awards.

Vote: 5/0

13.11 Accept Warrant Register for the Month of August 2009 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Clerk Biehl, second by Vice President Herrera to accept the warrant register for the month of August 2009.

Vote: 5/0

13.12 Approve Budget Transfers Presented September 17, 2009 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Clerk Biehl, second by Vice President Herrera to approve the budget transfers presented on September 17, 2009.

Vote: 5/0

13.13 Approve Purchase Orders Presented on September 17, 2009 - Jerry Kurr, Associate Superintendent of Administration and Business Services

Motion by Clerk Biehl, second by Member Nguyen to approve the purchase orders presented on September 17, 2009.

Vote: 5/0

13.14 Approve a Five (5) Year Lease/Purchase Agreement with Daimler Truck Finance for the Lease/Purchase of Seven (7) Thomas Built Saf-T-Liner C2 191TS School Busses - Jerry Kurr, Associate Superintendent of Administration and Business Services

Item pulled

13.15 Approve Contracts for Professional Services at or below \$50,000 - Jerry Kurr, Associate Superintendent of Administration and Business Services - ATTACHMENT B-1

Motion by Member Nguyen, second by Vice President Herrera to approve the contracts for professional services at or below \$50,000.

Vote: 5/0

13.16 Approve Contracts for Professional Services over \$50,001 - Jerry Kurr, Associate Superintendent of Administration and Business Services - ATTACHMENT B-2

Motion by Clerk Biehl, second by Member Garcia to approve the contracts for professional services over \$50,001.

Vote: 5/0

13.17 Approve Memoranda of Understanding - Jerry Kurr, Associate Superintendent of Administration and Business Services - ATTACHMENT C

Motion by Member Garcia, second by Member Nguyen to approve the memoranda of understanding.

Vote: 5/0

14. FACILITIES - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

- 14.01 Approve Participation for Earth Day Network Project at William C. Overfelt High School - Alan Garofalo, Associate Superintendent of Student Services and Facilities, and Vito Chiala, Principal of William C. Overfelt High School**

Motion by Member Garcia, second by Vice President Herrera to approve the participating for Earth Day Network Project at William C. Overfelt High School.

Vote: 5/0

- 14.02 Discussion on Electronic Board Guidelines - Dan Moser, Acting Superintendent and Alan Garofalo, Associate Superintendent of Student Services and Facilities**

Discussion on electronic board guidelines held.

15. ADULT EDUCATION - OPERATIONAL ITEMS/BOARD DISCUSSION AND/OR ACTION

None

16. CONSENT CALENDAR ITEMS - ATTACHMENT A

Items 16.01, 16.05, 16.06 and 16.07 were pulled. Motion to approve the remainder of the consent calendar made by Clerk Biehl, second by Vice President Herrera.

Vote: 5/0

- 16.02 Ratify/Approve Certificated Personnel Actions Presented September 17, 2009**

- 16.03 Ratify/Approve Student Aide Personnel Actions Presented September 17, 2009**

- 16.04 Approve School Field Trips**

- 16.08 Approve Notice of Completion for Evergreen Valley High School, Building B Kiln Room Project (Rodan Builders, Inc.)**

- 16.09 Approve Minutes of July 31, 2009, Special Board Meeting**

Items pulled for discussion/consideration:

- 16.01 Ratify/Approve Classified Personnel Actions Presented September 17, 2009**

Public speaker:

- *Julio Pardo*

Motion by Clerk Biehl, second by Member Nguyen to ratify/approve the classified personnel actions presented September 17, 2009.

Vote: 5/0

16.05 Award of Bids

Motion by Member Garcia, second by Clerk Biehl to approve the award of bids.

Vote: 5/0

16.06 Award the Request for Proposals (RFP), RFP-04-08-09, the Network Infrastructure Upgrade and Telecommunications System, which falls under the District Technology Plan and is a Board approved Measure E Project

Motion by Member Nguyen, second by Member Garcia to approve the award for proposals (RFP) RFP-04-08-09, the Network Infrastructure Upgrade and Telecommunications System, which falls under the District's Technology Plan and is a Board approved Measure E Project.

Vote: 4/0/1; Board President Martinez-Roach abstaining

16.07 Award the Request for Proposals (RFP), RFP-02-09-10, for Contracts for the Purchase of Stores Warehouse Supplies

Motion by Member Nguyen, second by Member Garcia to approve the award for proposals (RFP) RFP-02-09-10 for contracts for the purchase of stores warehouse supplies.

Vote: 4/1; Board President Martinez-Roach voting No

17. WRITTEN REPORTS/RECOMMENDATIONS

17.01 Quarterly Report on Santa Clara County Treasury Investment Portfolio Status as of June 30, 2009

Item received

17.02 Extraordinary Audit of the Mexican American Community Services Agency (MACSA's) El Portal Leadership Academy and Academia Calmecac Charter Schools

Item received

18. BOARD OF TRUSTEES/SUPERINTENDENT COMMUNICATIONS/COMMENTS

18.01 Board of Trustees

- Frank Biehl, Member
- *I have a request for the October 8 meeting. I would like to request that we place on the agenda the solar energy project. We can take a look at that and see where we go. This Board entered into a \$200,000 deposit last spring in order to produce solar energy at our campuses over the next 36 months. It's a non-refundable deposit. We lose the deposit if we don't move forward with the project. The Board made that decision. That enables us to go well over several million dollars worth of rebates, they needed earnest money, and we voted for that. I am not sure that you (Board President Martinez-Roach) did, but the majority of the Board did. I understand there are some deadlines coming up. I really think the Board needs a briefing on this and it needs the potential of the Board taking*

action on this at the October 8 meeting. We put \$200,000 down on a non-refundable application for solar rebates through PG&E. We need to move forward with a contract or we are going to lose the \$200,000. It is prudent that the Board receive a report and the opportunity or action at our next meeting.

My first meeting as President of the Santa Clara County School Boards Association is on September 23. The Santa Clara County School Boards Association is having their Fall Dinner on October 28. An invitation will be circulating among Board Members. Paula Campbell, President of the Schools Boards Association, will be speaking.

- Patricia Martinez- Roach, President

I just want to commend the students. We had a wonderful student meeting. I thank the administration for their continued support, but we still don't have representation from all the schools. We are going to try and see if we can get more students involved.

I received a letter regarding an interested party on the Lifelong Adult Education Program that was eliminated from the program. I am heartbroken to find this out because I have been a strong supporter and very active with this organization. I am just hoping that whoever took it out will please put it back in. It is very much needed because seniors depend on this very important exercise class. I think they need it. It is a service that is not costing us a whole lot.

I would like to call a special session soon regarding our API scores. I know that we have a lot to be proud of, but we also have a lot to be ashamed of, specifically, when it deals with the Latino and the African American students in our ELD population that continue to fall back and are not make the kind of progress they should be making academically. We really need to give it the time that it deserves and have the schools come back and present all the things that are working in their schools. I am really interested in giving it the time that it deserves; it's what's working and what is not working and why are we still so far behind with the largest population of students in this County. I am hoping that we can do this in October.

I have one concern. I know that it has been the past practice of this District, for many of us, including the Board and myself, to attend many luncheons and civic organizations. The District has purchased tables for fundraising, etc., but I believe that one of the criticisms that we have had has to deal with that specifically, and I just want to caution the Board that we need to be careful that we are not using taxpayers' monies to go to any non-profit organizations or any organization that are not directly sponsored by the District. As one Board Member, I take very seriously what the criticism has been regarding that and I don't want to belabor it, I know it is late we are all tired, I just wanted to point it out that it is a concern to me.

(Request from Board Clerk Biehl to place on next agenda for discussion.)

I think it is a good idea. We need to put it on the agenda for discussion.

18.02 Acting Superintendent

I appreciate your invitation for us to return for a deeper discussion on the achievement gap and I would also like to comment on the numbers released. The District, overall, has made gains, and that is to the credit of our teachers and the rest of our staff that support instruction. We do need to continue to address the achievement gap and find ways that are appropriate to close it. Secondly, this is also a great opportunity to put in a plug for the Save Our Sports (SOS) parents that we all buy our ducks in order to support our sports given the Ducky Derby, which will be on the 26th.

19. REPORT CLOSED SESSION ACTION(S)

Attorney will report on closed session action item(s).

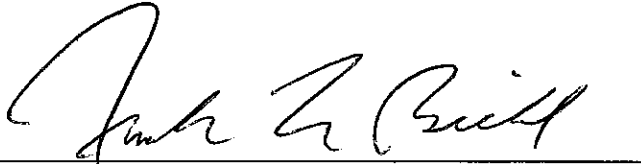
There were no items reported out of Closed Session.

20. ADJOURNMENT

President adjourns the meeting.

Meeting adjourned at 9:40 p.m. by President Martinez-Roach.

Respectfully submitted,



Board Clerk