

BELMONT-REDWOOD SHORES SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING OF
October 21, 2010
MINUTES

BOARD
MEMBERS

PRESENT:

Mr. Brian Matthews
Mr. Michael Parker
Mr. Robert Tashjian
Mrs. Cathy Wright

ABSENT: Mr. Andrew Stulbarg

STAFF:

Dr. Emerita Orta-Camilleri, Superintendent
Mrs. Nellie Hungerford, Assistant Superintendent, Business Svcs. & Operations
Ms. Penny Weaver, Assistant Superintendent, Educational Svcs. & Personnel
Mrs. Diane Ribotta, Administrative Assistant to the Superintendent

CALL TO ORDER

President Wright called the meeting to order at 6:04 p.m.

OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING
ITEMS ON THE CLOSED SESSION AGENDA

No one wished to address the Board.

CONVENE TO CLOSED SESSION

At 6:05 p.m. President Wright adjourned the Regular Board Meeting. At this time, the Board adjourned to Closed Session.

CALL TO ORDER

President Wright reconvened the Regular Board Meeting at 7:08 p.m.

FLAG SALUTE

Trustees, staff members and citizens in the audience joined President Wright in the Pledge of Allegiance.

ANNOUNCEMENTS

President Wright announced the meeting was being tape recorded. No action was taken during Closed Session.

SPEAKERS WISHING TO ADDRESS THE BOARD

President Wright announced that this portion of the Agenda provides Trustees, staff members and audience members an opportunity to address the Board on any item on the agenda or not included on the agenda. President Wright also stated that public comments would be limited to three (3) minutes per speaker per topic. No one wished to address the Board.

APPROVAL OF THE AGENDA AND CONSENT AGENDA

Mr. Tashjian requested Item 7d. Approval of Three Furlough days for confidential employees and administrators pulled from the Consent Agenda.

Moved by Mr. Matthews, seconded by Mr. Parker, the Board approved the Agenda and Consent Agenda as amended.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Michael Parker
Mrs. Cathy Wright

Motions Approved Under the Consent Agenda

Item #7

- a. The Board of Trustees approved the warrants batches 37 through 46 for 2010-2011 as presented.
- b. The Board of Trustees approved the Special Education contracts as presented.
- c. The Board of Trustees approved the job description of a Licensed Vocational Nurse (LVN) as agreed to with CSEA for inclusion in the bargaining unit.
- e. The Board of Trustees accepted the donations as presented.
- f. The Board of Trustees approved the amended contract with Leslie Elmore to provide support for the BTSA teachers in the District with funds already allocated in the Beginning Teacher Support and Assessment (BTSA) budget not to exceed \$20,000.
- g. The Board of Trustees approved the contract service with Antwon Lincoln.

APPROVAL OF THREE FURLOUGH DAYS FOR CONFIDENTIAL EMPLOYEES AND ADMINISTRATORS

Moved by Mr. Matthews, seconded by Mr. Parker the Board of Trustees approve three furlough days in the 2010-2011 school year and four furlough days in the 2011-2012 school year for the following employee groups: All confidential employees, all certificated and classified management employees, Superintendent as an amendment to the contract Assistant Superintendents as amendments in their contracts and if the District reduces the number of furlough days for any other bargaining unit during the 2010/2011 and 2011/2012 calendar year, the District will also reduce the number of furlough days for these employees.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Michael Parker
Mrs. Cathy Wright

APPROVAL OF THE MINUTES

Moved by Mr. Matthews, seconded by Mr. Tashjian, the Board approved the Minutes of the Regular Board Meeting held on October 7, 2010, 2010.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Michael Parker
Mrs. Cathy Wright – ABSTAINED

EXPULSION HEARING PROCESS OVERVIEW

Dr. Orta-Camilleri introduced Ms. Claire Cunningham, County Counsel, who provided an overview and clarity on the expulsion process. Ms. Cunningham provided handouts that were reviewed with the Board.

The Board thanked Ms. Cunningham for her assistance.

DISTRICT BUDGET UPDATE 2010-2011

Mrs. Hungerford stated she attended two meetings concerning the State budget. Both meetings outlined what is happening with the State budget and it appears that it is more favorable towards education than projected in the Governors' May Revise Budget. However, districts are encouraged to exercise caution and to build resources in anticipation of mid-year budget changes expected with the election of a new Governor.

The outlook for a State and education economic recovery remains grim for at least three more years.

APPROVAL OF EMPLOYMENT UNDER A PROVISIONAL INTERN PERMIT

Ms. Weaver stated that this item was approved at the September 2, 2010 board meeting. It is being amended to include a more detailed explanation about the credential Mrs. Andrade currently holds and the need for a PIP.

Mrs. Andrade currently holds an Education Specialist – Early Child Special Education. This credential authorizes teaching for up to Pre-K for Mild/Moderate and Moderate Severe students. The PIP will enable Mrs. Andrade to teach Moderate/Severe students in K/1. While holding the PIP, she will be able to pass subject matter tests and enter an intern program.

Moved by Mr. Matthews, seconded by Mr. Tashjian, the Board of Trustees amended the approval of the employment of Meghan Andrade under a Provisional Intern Permit (PIP) for the 2010-2011 school year.

Roll Call: Ayes: Mr. Robert Tashjian
Mr. Brian Matthews
Mr. Michael Parker
Mrs. Cathy Wright

REPORTS FROM BOARD MEMBERS OR STAFF

Volunteer opportunities are available for the Bond Measure.

Community Meeting originally scheduled for October 28, 2010 is postponed until further notice.

FUTURE ITEMS

Mr. Parker will not be attending the November 4, 2010 Board Meeting.

CONVENE TO CLOSED SESSION

President Wright convened the meeting to Closed Session at 9:25p.m.

RECONVENE TO OPEN SESSION

At 9:34 p.m., President Wright reconvened the meeting to Open Session.

ANNOUNCEMENTS – REPORT ON CLOSED SESSION

President Wright stated that the Board had met in Closed Session and no action was taken.

ADJOURNMENT

The meeting was adjourned at 9:35 p.m.