

CALL TO ORDER	The meeting was called to order by Mr. Cooper at 6:00 p.m.
PRESENT	Mr. Bill Cooper, President; Mr. Mark Goines, Vice-President; Mr. Doug Smith, Clerk; Mrs. Margot Harrigan, Member; Ms. Tamara Logan, Member
ABSENT	None
ADMINISTRATION	Mr. Jeffrey Baier, Superintendent; Mr. Randall Kenyon, Assistant Superintendent, Business
STAFF	Marcy Birnie, Jim Grijalva, Kris Swenson, Jennifer Finley, Beth Rubinstein, Susan Goforth-Mauthes, Roberta Robertson, Susan Evard, Niki Mitchell, Doug Core, Sandy Carse, Kim Nero
PRESS	Traci Newell
OTHERS	Robin Abrams, Vladimir Ivanovic, Tom Campbell, Joe Seither, Kristine Bardman, Audrey Crowley, Margaret Yen
CLOSED SESSION	The meeting adjourned to Closed Session at 6:01 p.m. for anticipated litigation pursuant to Government Code §54957, conference regarding negotiations with LATA, CSEA and non-represented groups pursuant to Government Code §54957.6 and student discipline.
RECONVENE TO OPEN SESSION	The meeting reconvened at 7:12 p.m.
PLEDGE OF ALLEGIANCE	Mr. Cooper asked the public to stand and recite the Pledge of Allegiance to the flag.
CLOSED SESSION REPORT	Mr. Cooper reported no action was taken in Closed Session.
AGENDA APPROVAL	MSC: Mrs. Harrigan, Ms. Logan to approve the agenda of the meeting. <div> <div>AYES: 5</div> <div>NOES: 0</div> <div>ABSENT: 0</div> </div>
SUPERINTENDENT'S UPDATE	Mr. Baier reported an Educational Blueprint update meeting will be held on April 5, 2011. The Egan chess team won the state championship.
CONSENT ITEMS	MSC: Mrs. Harrigan, Mr. Smith to approve Consent Items 1.1 through 1.5: <div> <div>1.1</div> <div>1.2</div> <div>1.3</div> <div>1.4</div> </div> Regular Board Meeting Minutes, March 21, 2011 Purchase Orders Denial of Interdistrict Transfer Requests #11/12-08 and 11/12-010 Approval of Representatives to the Citizens' Advisory Committee for Finance

CONSENT ITEMS
(continued)

1.5 Personnel Actions

Classified

1. Resignation

1.1 Patricia Sisler, Instructional Assistant – Special Education
Effective: June 11, 2011

1.2 Amanda Villa, Instructional Assistant – Special Education
Effective: March 26, 2011

AYES: 5

NOES: 0

ABSENT: 0

EMPLOYEE
REQUESTS TO
ADDRESS THE
BOARD

Jim Grijalva, LATA President, reported he and Niki Mitchell have been visiting staff to discuss negotiations and temporary and long-term solutions, as well as to get feedback from their members.

Kris Swenson, CSEA President, had nothing to report at this time.

COMMUNITY
COMMENTS

None.

INFORMATION/
ACTION ITEMS

Financial Update

Mr. Kenyon reported the governor would not be placing a tax extension measure on the June ballot due to lack of support. Mr. Kenyon shared the options available to the governor with a legislative solution, which could include an all-cuts budget that would result in additional cuts to K-12 education. If the governor proceeds with this action, the district's deficit could increase to \$6.5M. Additional information on the state budget may not be known until mid-June at the earliest.

The district has identified \$4.5M in program cuts in order to have a balanced budget for 2011-12. Some of the program cuts could be restored if LAEF funding remains at the current level, Measure E were to pass, furlough days are extended and other employee concessions are negotiated. If this funding does not come through, possible elements of a contingency plan to deal with the deficit could include a hiring freeze, additional classified layoffs, salary rollbacks, declare a fiscal emergency and suspend collective bargaining agreements, use retiree benefit reserves, draw district reserves to \$0, close a school, use Bond Fund monies to pay debt service, ask parents to increase their commitments to PTA/LAEF or seek donations from local agencies and/or foundations. Negotiations with both LATA and CSEA will continue on April 8, 2011.

Program Priorities

Mr. Baier and Mr. Kenyon presented the program prioritization based on data received from the LAEF and staff surveys, as well as recommendations from the Budget Review Committee and administration. Based on this information each program was prioritized as high middle or low, with class size being the top priority. Staff requested input from the board on their priorities for the presented programs.

Following board discussion, the board requested additional information for each program presented.

Third Reading of
Board Policy 5118,
Open Enrollment Act
Transfers

Mr. Kenyon presented the updated board policy for approval.

MSC: Ms. Logan, Mr. Goines to approve Board Policy 5118 as presented.

AYES: 5

NOES: 0

ABSENT: 0

CSEA Negotiations Mr. Kenyon reported the classified employee association has submitted their initial negotiation proposal for 2011-12.

MSC: Mrs. Harrigan, Ms. Logan to accept the CSEA proposal as presented.

AYES: 5 NOES: 0 ABSENT: 0

LATA Negotiations Mr. Kenyon reported LATA has submitted their initial negotiation proposal for 2011-12.

MSC: Mr. Smith, Mr. Goines to accept the LATA proposal as presented.

AYES: 5 NOES: 0 ABSENT: 0

BOARD AND
ADMINISTRATION
COMMENTS,
UPDATES,
QUESTIONS, ITEMS
FOR FUTURE
AGENDAS The board members used this opportunity to share their participation in district and community events followed by comments and concerns.

ADJOURNMENT MSC: Mrs. Harrigan, Mr. Smith to adjourn the meeting at 8:54 p.m.

AYES: 5 NOES: 0 ABSENT: 0

Date _____

Jeffrey Baier, Secretary to the Board of Trustees

Doug Smith, Clerk