

CALL TO ORDER	The meeting was called to order by Mr. Cooper at 6:30 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; Mrs. Alyssa Gallagher, Assistant Superintendent, Curriculum and Instruction; Mr. Randall Kenyon, Assistant Superintendent, Business
STAFF	Marcy Birnie, Jim Grijalva, Kris Swenson, Sue Wood, Sandra McGonagle, Lindamaris Ortiz, Susan Goforth-Mauthes, CiCi Nakano, Ashley Button, Kelly Cook, Susan Evard, Melanie DeMonet
PRESS	Traci Newell
OTHERS	Sonal Chudasama, Ron Haley, John Zoglin, Karla Lacey, Kathy Zonana, Tom Campbell, Kitty Uhlir, Jay Gill, Susan Stark, Kathy Stiles, Lara Daetz, Joe Seither, Shobana Gubbi, Sophia Sturiale, Amelia Klingberg, Mimi Sallcola, Michelle Sturiale, Sarah Zoglin, Kelly Zognlin, Kristine Bardman
CLOSED SESSION	The meeting adjourned to Closed Session at 6:16 p.m. for anticipated litigation pursuant to Government Code §54957 and conference regarding negotiations with LATA, CSEA and non- represented groups pursuant to Government Code §54957.6.
RECONVENE TO OPEN SESSION	The meeting reconvened at 7:10 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, Mr. Smith to approve the agenda of the meeting.  AYES: 5                                      NOES: 0                                      ABSENT: 0
SCHOOL PRESENTATION	Sandra McGonagle, Santa Rita School Principal, introduced the kindergarten teachers and shared a video on daily activities in kindergarten at Santa Rita. Kindergarten students Sara and Kelly Zoglin shared artwork on their favorite animal, Bella Sturiale read a poem and Isha Chudasama and Marcus Salkola read poems they had composed on spring.
STAFF AND STUDENT SUCCESSES	Mr. Baier recognized Melanie DeMonet and her first grade class for receiving 1st and 2nd place awards for Best Use of Plant Materials at the San Francisco Garden Show.
SUPERINTENDENT'S UPDATE	Mr. Baier shared he will make his comments during the agenda items.

## CONSENT ITEMS

MSC: Mrs. Harrigan, Mr. Goines to approve Consent Items 1.1 through 1.5:

- 1.1 Regular Board Meeting Minutes, April 27, 2011
- 1.2 Purchase Orders
- 1.3 Resolution #10/11-21, Budget Adjustments
- 1.4 Disposal of Surplus Technology Equipment
- 1.5 Personnel Actions
  - Classified
  - 1. Employment
    - 1.1 Jeong-Eun Lee, Noon Duty Aide, Santa Rita School  
Effective: April 18, 2011
  - 2. Resignation
    - 2.1 Jaya Singh, Noon Duty Aide, Santa Rita School  
Effective: April 9, 2011
    - 2.2 Barbara Wade, on leave of absence without pay since 7/1/09  
Effective: April 27, 2011

AYES: 5

NOES: 0

ABSENT: 0

EMPLOYEE  
REQUESTS TO  
ADDRESS THE  
BOARD

Jim Grijalva, LATA President, reported CTA is organizing political action in Sacramento to try to extend the taxes before the legislative session is over in June. There will be a rally in San Francisco on May 13, 2011 and the presidents of all the associations will be meeting on May 18, 2011 to reinforce to legislators the task of balancing the budget without additional cuts to education.

Kris Swenson, CSEA President, will share her comments during an agenda item.

COMMUNITY  
COMMENTS

Tom Campbell spoke on a report from EdSource. Joe Seither spoke on the LAEF grant making process.

INFORMATION/  
ACTION ITEMS

Parcel Tax Results

Mr. Baier reported a resolution was passed on January 31, 2011 to place a parcel tax election on the ballot. Voting concluded on May 3, 2011 with the measure passing. The Registrar of Voters will certify the election results later this week. Mr. Baier thanked the campaign co-chairs Jay Gill, Susan Stark and Lara Daetz. All three co-chairs thanked the community for their support of the measure and LAEF and all the volunteers for their assistance with the campaign. They also reiterated the campaign was based on parent, community and employee support. The parents and community have given their support and it is now time for the employees to do their part.

Ron Haley provided public comment.

The board thanked the campaign team for their efforts and shared the same sentiment for the employees to help resolve the budget deficit.

Financial Update

Mr. Kenyon reported Measure E is expected to generate \$2.3M per year for the next six years, beginning with the 2011-12 fiscal year. Since the last three board meetings had been focused on the deficit for 2011-12, Mr. Kenyon focused on the district's multi-year deficit by reviewing information shared at previous meetings. Employee compensation reductions, LAEF funding and resolution of the state budget have not yet been factored into the district's budget. Once these issues have been resolved, any funding exceeding \$1.95M will help reinstate programs. The May Revise will be released next week.



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.

Mrs. Gallagher reported the base API has been released and all district schools received a 10.

Ms. Logan reported she would be following legislative actions on Open Enrollment and the response to the ACLU case in Los Angeles regarding student fees.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

Date \_\_\_\_\_

\_\_\_\_\_  
Jeffrey Baier, Secretary to the Board of Trustees

\_\_\_\_\_  
Doug Smith, Clerk