A. CALL TO ORDER

Meeting called to order at 5:05pm by Vice President Shelle’ Thomas

Roll Call: Present: Rick Badillo, Bob Benevento, Don Moody (arr. 5:45pm ), Amy Porter Jensen, Claudia Rossi, Shelle’ Thomas, Ron Woolf and Superintendent Steve Betando

Absent: None

A-1. PUBLIC COMMENT ON CLOSED SESSION TOPICS

There was no public comment.

A-2. ADJOURN TO CLOSED SESSION

A-2a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: three cases

A-2b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to subdivision (a) of Government Code §54956.9

Vaquera-Macaspac v Morgan Hill Unified School
Case No. 114CV260508

A-2c. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code § 54957.6)

Employee organization: Service Employees International Union (SEIU)
Agency designated representative: Fawn Myers

Employee organization: Morgan Hill Federation of Teachers (MHFT)
Agency designated representative: Fawn Myers

Unrepresented Employees: Morgan Hill Educational Leaders Association (MHELA) Agency designated representative: Steve Betando

A-2d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code §54956.8)

Property: APN #728-34-002 & 728-34-003 Peet Road Property
Agency negotiator: Steve Betando
Under negotiations: Terms and conditions

A-2e. PUBLIC EMPLOYEE

DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT/COMPLAINT

(Government Code § 54957 and 54957.1)

A-2f. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code § 54957)

Title: Superintendent

A-3. RECONVENE TO PUBLIC SESSION

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE

Meeting called to order: Meeting was called to order by President Don Moody at 6:05pm
Pledge of allegiance: Yessenia DeLatorre
Roll Call: Present: Rick Badillo, Bob Benevento, Don Moody, Amy Porter Jensen, Claudia Rossi, Shelle Thomas, Ron Woolf
Absent: None
Student Board Member: Justin Shumate

A-5. INTRODUCTION OF BOARD MEMBERS AND STAFF – board members and staff seated at the board table introduced themselves

B. ADOPTION OF AGENDA / APPROVAL OF CONSENT CALENDAR

B-1. Adopt agenda as amended and approve by one motion all agenda items on the Consent Calendar. Item F-3 was pulled from the agenda for further review and will be addressed prior to item G-1

Motion: Trustee Woolf
Ayes: Unanimous (7)
Second: Trustee Thomas
Noes: --

Student Board Member: Aye

C. APPROVAL OF MINUTES

Approve minutes of the regular board meeting of August 26, 2014

Motion: Trustee Badillo
Ayes: Unanimous (7)
Second: Trustee Woolf
Noes: --

Student Board Member: Aye

D. PUBLIC COMMENT / COMMUNICATIONS

The following individual addressed the Board:
Armando Benavides, community member and 2014 Board of Education Candidate expressed his appreciation with the 2014 Summer School program information item from last meeting. He would like to see the summer school program offered to all students next year.

E. COMMUNICATIONS

E-1. Closed Session Action Report (Government Code § 54957.1) No action to report out

E-2. Report: Student Board Member Justin Shumate reported the following activities at the high schools: Live Oak: Friday, Sept. 5th was the first game held on Live Oak’s new turf against Gilroy HS, we won 31-21; auditions were held for Metamorphoses play opening in October; Sept. 11th is Club Food day; Sept 12th Live Oak staff will accept Sobrato’s ALS ice bucket challenge, students will be fundraising during lunch for donations; Freshman class officer elections will be held soon. Sobrato: FFA will be holding their annual BBQ on Sept. 18th; Sadie Hawkins dance is scheduled for Sept. 19th; Sobrato will have their first game on their new field on Sept. 13th.

E-3. Reports: Superintendent/Staff

Superintendent Steve Betando reported that he attended the FBLA Officer Installation dinner at Live Oak; Kiwanis and MH Life sponsored a Welcome Back Students BBQ at Central HS; visited Navigator School in Hollister located at Harden School; attended the Silicon Valley Leadership luncheon with Diane Feinstein as key note speaker; MHUSD has formed a soft ball league, our first game is Monday playing Team Crossfit. Voices visited JAMM, San Martin Gwinn and PA Walsh on Sept. 8th; El Toro Youth Center Boys and Girls club held their awards for volunteers; Sharks Logan Couture will hold an autograph signing fundraiser at Britton Middle School on Sept. 17 at 7:00pm to raise
funds for the Sierra LaMar search efforts; First Five will unveil the new water hydration station at San Martin Gwinn on Thurs., Sept. 25th; JAMM held its Annual Music Festival on Sept. 5th, Live Oak and Sobrato bands played in addition to students performing and a Mariachi band.

Superintendent Betando introduced the 2014 Board Candidates present at the meeting, Incumbent Ron Woolf, David Gerrard, Gino Borgioli, Steve Klem, Donna Foster Ruebusch, Ann Horner, and Armando Benavides.

Superintendent Betando introduced Braulio Orzco Garcia, 7th grade student at JAMM. Braulio sang both the Mexican and American National Anthems. He is a new student at JAMM and sang in a professional Mariachi band in Mexico before moving to California.

Morgan Hill students traveling to Japan Summer 2014 representing the Mizuho, Tokyo, Japan Sister City Student Exchange Program - Superintendent Betando introduced Merv and Judy Little, community members; Merv Little presented and introduced the Morgan Hill students who traveled to Mizuho, Tokyo this past summer. This is the third class of student ambassadors that Morgan Hill has sent to Japan. Each student introduced himself/herself and described what they learned in Japan with a short Powerpoint presentation.

Fawn Myers introduced and welcomed Linda Row who has accepted the position of Student Coordinator; she will be working with the Student Services department.

Norma Martinez-Palmer reported on the Williams site visits to Barrett, JAMM, and PA Walsh in September – all sites rated exemplary in all areas.

E-4. Employee Groups:

Morgan Hill Federation of Teachers: Gemma Abels reported MHFT is currently reviewing their contract and they will hold negotiations this year. Gemma introduced the teachers at San Martin Gwinn who shared a presentation of their new Environmental Science program.

Service Employees International Union: President Danielle Nunes reported SEIU is currently working on contract openers. During her recent experience with family health care, she realized the district would benefit from an employee program that would help families with counseling and financial aid while dealing with family health issues and hopes the district will explore expanding our benefits package.

Morgan Hill Educational Leaders Association: President Patrick Buchser complimented our Facilities Department stating our sites look spectacular. PA Walsh received their new desks (with rollers); very exciting. Chrome books are being used in Martin Murphy’s I center. Site principals are goal setting with their staff. We have ongoing Professional Development throughout the district.

E-5. Board Member Reports

Board members reported on the following:

Trustee Benevento attended the FBLA Officer induction dinner, it was his fourth year attending. Sept. 4th he was at SCCSBA and met with the new County Superintendent, Jon Gundry – adding that Mr. Gundry will be making visits to all school districts; attended the Parks and Recreation meeting regarding the El Toro Trail; Live Oak field looks great and is looking forward to Sobrato’s first game on their new field on Sept. 13.

E-6. Calendar: Upcoming events – President Moody read from the list of events
F. CONSENT ITEMS

F-1. Approve Personnel action to employ, re-employ, promote, reassign, accept resignation, accept retirement, and authorize related compensation

F-2. Approve agreement between Morgan Hill Unified School District and Adam Escoto for leadership mentoring and coaching for 2014-15

*Item F-3 was removed from the Consent agenda at a Board member’s request and considered separately prior to Item G-1.*

F-3. Approve contracts for Special Education Services for 2014-2015 in the amount of $376,828.45 – Superintendent Betando responded to a Board member’s questions.

Motion: Trustee Woolf  Ayes: Unanimous (7)
Second: Trustee Badillo  Noes: --
Student Board Member: Aye

F-4. Approve agreement between Morgan Hill Unified School District and New Teacher Center for two administrators to receive coaching leadership

F-5. Approve the Agricultural Career Technical Education Incentive Grant for Live Oak and Ann Sobrato High School

F-6. Ratify agreement with Carneghi-Blum & Partners, Inc. for Peet Road property

F-7. Adopt Resolution approving Gann Appropriation Limit

F-8. Approve Fiscal Year 2015-16 Budget Development Calendar

F-9. Agreement with Medical Billing Technology for LEA Medi-Cal Program OptiService

F-10. Ratify agreement with Morgan Hill Unified School District and Pam Hunter and to provide weekly violin music instruction at Jackson Academy of Math and Music

F-11. Approve agreement between Community Solutions and the Morgan Hill Unified School District to provide counseling services to students

F-12. Ratify agreement between Morgan Hill Unified School District and Discovery Counseling Center for supervised counseling services

G. BOARD REPORTS / GENERAL BUSINESS – PUBLIC SESSION ITEMS FOR BOARD DISCUSSION

G-1. Approve 2013-14 Unaudited Actuals for the General Fund and Restricted Non-General Funds – *presented by Director of Fiscal Services Victoria Knutson*

Motion: Trustee Thomas  Ayes: Unanimous (7)
Second: Trustee Rossi  Noes: --
Student Board Member: Aye

G-2. Approve Elementary Principal / New Principal Mentor job description – *Presented by Assistant Superintendent of Human Resources Fawn Myers*

Motion: Trustee Rossi  Ayes: Moody, Rossi, Thomas, Woolf
Second: Trustee Woolf  Noes: Badillo, Benevento, Porter Jensen
Student Board Member: Aye

G-3. Biennial Review and proposed revisions to Board Bylaw 9270 - Conflict of Interest Code including Appendix of Designated Employees and Disclosure Categories – *Presented by Superintendent Betando*
G-4. New business: future agenda items / recognitions - Trustee Benevento would like a report on all staff diversity including ethnicity, language, etc.; the percentage breakdown of Special Education costs; Trustee Badillo, enrollment population numbers, in Friday report would be fine. Trustee Badillo would also like a timeline report of current Measure G projects similar to the matrix approved in March 2014.

H. ADJOURNMENT
The meeting was adjourned at 8:17 pm.

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Steve Betando, Secretary

September 23, 2014