

MINUTES

Members Present: *Chris Hertz, Deb Dorney, Judy Ashton, Kathy Arola, Jim Lalanne, Lisa Cedarblade, Karen Richmond, Andrea Miller, Kim De Serpa, Dianna Higginbotham.*

Others Present: *Larry Laurent, Greg Crandall, Tracey Palmer, Grant Coffin, Lisa Smith, Michelle Chapa, Joe Del Colletti, Barbara Lawrence Emanuel, Bryan Wall, Sam Mann*

Board Member Present: *Libby Wilson, Kim Turley*

COE Trustee: *Kathy Mann*

Members Absent: *Gene Burk, Andrea Carlos Willy, Sean Spencer, Amy Jeske, Karen Salazar, Marc Kirby, Nicole Dennis, Brian Saxton*

1.0 Welcome and Introductions

Cathy welcomed everyone at 7:00 p.m. beginning with introductions.
Chris Hertz volunteered to be timekeeper.

2.0 Approval of Agenda

The agenda was approved with the correction of Goal #2 is Goal #3 Increasing Student Healthy Choices.

3.0 Approval of Minutes

The minutes from March 2, 2009 were approved with the following correction: Under 5.0 Surveys: add Mar Vista to the participating schools.

4.0 Follow up Items for Report/Update

Update on CAHSEE Scoring –Susan Perez reported on and provided explanation and clarification for the council on the CAHSEE slide #12 Power Point Presentation from February (Aptos High School 2008) question regarding the results. The data shows/reflects some of what is seen in the classroom. The (AHS) department is working hard to improve rigor and expectations in these areas of writing. The zone goal at our schools is to focus on non-fiction writing for 09-10 and further K-12 alignment. There was opportunity for questions, discussion and answers.

5.0 Goal #3 “increase Healthy Choices”

In response to how we are doing with Goal #3, Linda Perez from Prevention Office and Tracy and Abby from Applied Research who implemented the survey and provided analysis, presented the results of the Healthy Kids Survey. This Power Point Presentation compared the North Zone with the other Zones as well as the County and the State. We had a 60% response rate. Many areas were covered including Bully Prevention, Parent Education and support counseling services.

The 2009 survey was just finished and results will be available in June. appreciation was expressed to Linda Perez and her team for the work they do with our students.

Next steps: PVPSA will utilize data to improve services in place and be competitive with grants. PVPSA brings information to administrators and parents so we are aware of students and their needs. We are currently applying for grants. We are looking into the unique resources available.

Although this is the last year of SAFE Schools Healthy Students, our Anti-bullying Program is sustainable. We trained staff to carry the program out.

The Council members had opportunity for questions, discussion and answers.

6.0 Budget Update

6.1 Reductions Approved by the Board 3/5/09 was distributed to the Council for information.

Impact of the May 19th Ballot Propositions was reviewed with the council.

- Members of the Council received a copy of the Fiscal Report, an informational update describing the fiscal impact and consequences of failure of these propositions. The packet Special Election in pink was distributed to the council- State Ballot Measures-May 19, 2009
- Ed Source, Clarifying Complex Education issues.
- Each proposition was reviewed with the Council.

There was opportunity for discussion, questions and answers.

Jim Lalanne expressed a concern about getting this information out and would try and contact our local reporter Donna Jones.

7.0 Visitor Non-Agenda Items

8.0 Future Agenda Items

Kim Turley-Math Program

9.0 Adjournment

The meeting adjourned at 8:45 p.m.