

*Pajaro Valley Unified School District*  
**NORTH ZONE ADVISORY COUNCIL**  
November 3, 2008  
Aptos High School - Career Center 7:00-8:30 pm

**MINUTES**

**Members Present:** *Jim LaLanne, Judy Ashton, Lisa Cedarblade, Andrea Miller, Karen Salazar, Susan Perez, Karen Richmond, Casey O'Brien Brian Saxton, Kathy Arola, Deb Dorney Tom Tatum, Jeremy Ertle, Gene Burk*

**Others Present:** *Steve Peterson, Mike Oliver, Joan Miller,*

**Board Member Present:** *Libby Wilson, Kim Turley*

**Members Absent:** *Dianna Higginbotham, Emily Nevitt, Victoria Morse, Amy Jeske, Nicole Dennis, Lucy Wilkinson, Andrea Willy*

**1.0 Welcome and Introductions**

Cathy welcomed everyone at 7:04 p.m. beginning with Introductions and followed up with the Norms-Toltec Agreements from the complex society of the Toltecs:

1. Be impeccable with your word.
2. Don't Take Anything Personally
3. Don't Make Assumptions
4. Always do your best.

The council agreed that these norms be adopted.

We will work for toward consensus as an alliance.

If we cannot reach consensus and time and resources require us to move forward we will use Roberts Rules (majority vote).

Jeremy Ertle volunteered to be the timekeeper.

**2.0 Approval of Agenda**

The agenda was approved as presented.

**3.0 Approval of Minutes**

The minutes from October 6, 2008 meeting were approved with the corrections to members and others attending: Judy Ashton is AJHS representative and Mike Oliver was present at the October 6 meeting.

**5.0 Items for Report, Update and Discussion**

- Ad Hoc Committee-reports on its recommendation for zone goals(s) and data sharing --Susan Perez presented a power point with the Ad Hoc Committee recommendation for zone goal(s).

*Committee Members:* Casey O'Brien, Susan Perez, Brian Saxton, Jim LaLanne, Mike Oliver, Karen Richmond, Chris Hertz, Dianna Higginbotham and Cathy Stefanki met a couple of times. The committee discussed the goals, site priorities, targets; direction, measurement and next steps for the North Zone. There was opportunity for questions, answers and discussion by the council.

Cathy indicated that the Ad Hoc committee can meet again.

A councilmember brought up the question of why is there a problem with ELA 3<sup>rd</sup> grade (district-wide) standard. Let's look at the numbers.

**Next All Zones Meeting-School Site Council Training**

Cathy asked that we have 3 members or more attend the All Zones meeting for the School Site Council training. Please email the North Zone office the number of people attending from your site.

**6.0 Visitor Non-Agenda Items**

**7.0 Future Agenda Items**

**8.0 Adjournment** The meeting adjourned at 8:35 p.m.