

**Executive Council Minutes**  
**Open Session**  
**February 4, 2008**

**Officers present:** President Marc Houle, 1<sup>st</sup> Vice President Bob Ruark, 2<sup>nd</sup> Vice President Terri Jo McNaul, Communications Secretary Naomi Lukaszewski, Treasurer Kelly Logan, 6-12 Director Candy Smiley

*K-5 Director K. Wusthoff was absent due to illness.*

**Reps:** S. Martin, ABES

**Meeting called to order:** 4:00 p.m.

**Handouts:** Copier Lease Cost analysis

Budget Comparison: PUSD vs. San Dieguito vs. Solana Beach

**Agenda:** Vacuum Cleaner

Copier Lease

Parent Complaint procedures-*Confidential Session*

Middle School Bell Schedule-*Confidential Session*

K-5 Time-*Confidential Session*

Budget-*Confidential Session*

CFT convention

*Items discussed in Confidential Session are under negotiation or related to Personnel & Labor Issues.*

**I. PFT Budget Expenditures**

A. Vacuum cleaner

1. A commercial replacement for the currently owned, domestic vacuum cleaner was priced at \$249, \$6.80 for bags.

a. Domestic vacuum does not perform adequate job.

2. K. Wusthoff researched and priced commercial vacuum cleaners.

**The Executive Council unanimously voted to spend \$249 on a commercial vacuum cleaner and \$6.80 for replacement bags as needed as researched by K. Wusthoff.**

B. Copier Lease-*see handout*

1. Current copiers

a. Own B&W Konica Minolta 7055: 1232 copies per month

b. Lease B&W Konica Minolta 7145: 5961 copies per month

c. Lease business color capable Kyocera C5020: 950 B&W copies per month, 100 color copies per month.

2. Current lease payments

a. \$665.99 base

b. 8000 copy monthly allowance for maintenance

c. Overages: 243 copies x \$.01517=\$3.69

d. Total monthly costs: \$669.68

3. Proposed new contract:

a. Copy Company will buy out remaining 18 months of current lease: \$13, 475

b. PFT will keep old machines for continued use with maintenance agreement still in effect for 18 months.

c. PFT will acquire a new copier: OCE cm4010 with 1 move for free.

d. Total monthly costs including maintenance charges: \$595.70

e. Total monthly savings: \$73.98/month

**The Executive Council unanimously voted to approve the new copier lease agreement. This confirms an internet vote of yes.**

**Open session closed. Confidential Session opened: 4:13 p.m.**

**Confidential Session closed. Open session resumed: 5:38 p.m.**

## **II. CFT Convention**

### **A. Attendance**

1. Rep Council approved funding for M. Houle, PFT President as PFT representative or 1 delegate if Marc cannot serve as both CFT VP and PFT representative.
2. M. Houle will confirm he can vote ex officio as PFT representative while also serving as CFT VP.
3. PFT will issue announcement of delegate election according to the mandated timeline.
  - a. It is the opinion of the Executive Council that interest will low since the convention takes place the last weekend of PUSD Spring Break.

## **III. Budget Comparison: PUSD vs. San Dieguito vs. Solana Beach**

### **A. Elementary version of presentation given to Reps and teachers at WVHS.**

1. PUSD budget compared to Solana Beach School District
  - a. Solana Beach is a Basic Aid school.
  - b. Income almost solely from property taxes.
2. Presentation will be made at February Rep meeting and at CES

**Meeting adjourned:** 5:55p.m.

**Next meeting:** Monday, February 11, 2008

Submitted by Naomi Lukaszewski, PFT Secretary