

NORTH MONTEREY COUNTY UNIFIED SCHOOL DISTRICT  
8142 Moss Landing Road  
Moss Landing, CA 95039

AGENDA

Regular Board Meeting  
January 14, 2010  
Closed Session: 5:30 p.m.  
Open Session: 7:00 p.m.

District Office Board Room

- A. CALL TO ORDER      Time: \_\_\_\_\_      Chairperson: \_\_\_\_\_
- B. FLAG SALUTE
- C. ROLL CALL      Gary De Amaral, President      \_\_\_\_\_  
                         Samuel Laage      \_\_\_\_\_  
                         Polly Jimenez      \_\_\_\_\_  
                         Manuel Osorio      \_\_\_\_\_  
                         Diana Jimenez      \_\_\_\_\_  
                         Ayana MacShate, Student Rep.      \_\_\_\_\_

**COPIES OF BACK UP MATERIAL MAY BE REQUESTED FROM YVETTE PADILLA IN THE SUPERINTENDENT'S OFFICE AT 8142 MOSS LANDING ROAD, MOSS LANDING, CA 95039.**

- D. **CLOSED SESSION:** Adjourn to Closed Session: \_\_\_\_\_ Public announcement of items to be discussed in closed session.(While the Board may adjourn to Closed Session at any time during the meeting, Closed Sessions are normally held at the beginning or end of the meeting. The topics to be discussed in Closed Session are indicated below. Most actions taken in Closed Session are reported out in Open Session as required by law, under Section E., including roll call votes when actions taken were not unanimous. Closed Sessions held to discuss the School Board's negotiating positions and/or strategies are exempted from this reporting requirement.)
- E.
- I. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION-
  - II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-
  - III. CONFERENCE WITH LABOR NEGOTIATORS
  - IV. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-
  - V. HEARINGS
    - 1. Expulsion Hearing, "Student A" 5:30 p.m.
- F. RECONVENE TO OPEN SESSION: \_\_\_\_\_
- I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION
    - 1. Expulsion Hearing, "Student A"
- F. ADOPTION OF THE AGENDA: \_\_\_\_\_
- G. BUSINESS FROM THE FLOOR: (Limited to topics that are not on the agenda.)

- H. 1. STUDENT BOARD MEMBER REPORT
2. BOARD REPORTS-(Report of visits to schools, classes, programs, attendance at meetings, seminars and conferences.)
- I. COMMUNICATIONS—(received subsequent to agenda preparation)
- J. **ADOPTION OF THE CONSENT CALENDAR:** \_\_\_\_\_
- I. APPROVAL OF MINUTES**
1. Approval of the December 17, 2009 Board Meeting Minutes SMJ Action
- II. GENERAL (no items to approve)**
- III. EDUCATIONAL SERVICES**
1. North Monterey County Local Youth/MECHA Council #2083 Field Trip to Los Angeles LM Action  
(Recommend that the Board of Trustees approve the field trip to Los Angeles)
- IV. BUSINESS SERVICES**
1. Warrant List MW Action  
(Recommending approval as listed.)
- V. PERSONNEL**
1. Employment –Certificated SM Action  
(Presented to the Board for approval of employment of the following listed Certificated employees: Homero Gaona, effective 12/17/09; Lorena Hernandez, 12/16/09; Alma Garcia Diaz, effective 11/23/09; Elizabeth Mayer, effective 12/14/09; Michelle Ramos, effective 12/11/09.)
2. Employment-Classified SM Action  
(Presented to the Board for approval of employment of the following listed classified Employees: Anthony Agoy, effective 12/21/09; Crystal Garcia, effective 12/1/09; Maraia Mc Daris, effective 12/4/09; Dustin Odell, effective 12/21/09; Michelle Rendon, effective 11/30/09.)
- K. DISCUSSION AGENDA**
- I. GENERAL**
1. Recognition and Acknowledgements SMJ Information  
(Presented as an information item.)
2. Approval of Special Board Meeting Date for Board Retreat SMJ Action  
(Presented as an action item.)
3. Revenue Enhancement Committee SMJ Information  
(Presented as an information item.)
- II. EDUCATIONAL SERVICES**
1. Approve Board Policy 6159: Local Education Agency Responsibility to Educate LM Action  
Children with Disabilities in the Least Restrictive Environment  
(Presented to the Board as a discussion/action item.)
2. Discuss Proposed Revised Board Policy 5220.2: Suspension and Expulsion LM Discussion  
Students with Disabilities  
(Presented to the Board as a discussion item.)

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| 3. Discuss Proposed Board Policy 6111.3: High School Graduation Requirement Exemption for Students with Disabilities<br>(Presented to the Board as a discussion item.) | LM | Discussion |
| 4. Discuss Proposed Board Policy 5138: Conflict Resolution<br>(Presented to the Board as a discussion item.)   | LM | Discussion |

**III. BUSINESS SERVICES**

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| 1. Update on Governor's Proposed 2010-11 State Budget<br>(Presented to the Board for information.) | MW | Information |
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**IV. PERSONNEL**

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| 1. Classified Job Description<br>(Transmitted to the Board for approval of the Child Nutrition Warehouse/Driver Job Description.) | SM | Action     |
| 2. Proposed Update of Board policy 3543: School Related Trips<br>(Transmitted to the Board for discussion.)                       | SM | Discussion |

**L. SUPERINTENDENT'S REPORT:**

(Report of visits to schools, classes, programs, attendance at meetings, seminars and conferences.)

M. ADJOURNMENT: Time \_\_\_\_\_

Translation Request: Board meetings are conducted in the English language. Translation services are not routinely provided at our meetings. We would like to accommodate the needs of all individuals attending our Board meetings who are not fluent in English. In order to do so in an efficient manner, please contact us at 633-3343 ext. 210 at least 48 hours in advance and let us know if you would like translation services and the language you prefer.

DISABILITY RELATED MODIFICATIONS OR ACCOMMODATIONS, INCLUDING AUXILIARY AIDS OR SERVICES, MAY BE REQUESTED BY ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING. REQUESTS SHOULD BE REFERRED TO THE SUPERINTENDENT'S OFFICE AT 831-633-3343 EXT. 210 AT LEAST 48 HOURS IN ADVANCE