

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

AGENDA

Regular Board Meeting
October 1, 2009
Closed Session: 6:00 p.m.
Open Session: 7:00p.m.

District Office Board Room

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

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- 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 APPOINTMENT-
PUBLIC EMPLOYEE PERFORMANCE EVALUATION-
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- V. HEARINGS
1.Expulsion Hearing, “Student A”, 6:30 p.m.
- RECONVENE TO OPEN SESSION: _____
- VI. 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 September 17, 2009 Regular Board Meeting Minutes SJM Action

II. GENERAL (no items to approve)

III. EDUCATIONAL SERVICES

- 1. Child Development Services Contract, CFDP 8050 Amendment 2, Full Day Preschool –Project No. 27-7382-00-8 LM Action
(Recommend that the Board adopt Resolution No. 2009-1013 which approves the 2008-09 Child Development Services Contract, CFDP 8050 Amendment 2, Full Day Preschool –Project No. 27-7382-00-8.)
- 2. Approve High School Field Trips for 2009-10 LM Action
(Presented to the Board as an information/action item.)

IV. BUSINESS SERVICES

- 1. Warrant List MW Action
(Recommending approval of warrants as listed.)

V. PERSONNEL

- 1. Employment-Certificated SM Action
(Presented to the Board for approval of employment of the following certificated employees: Teryn Bentley, effective 9/4/09; Joseph Cain, effective 9/11/09; Stephanie Knapp, effective 9/2/09; Darcy Smith, effective 9/18/09; David Wark, effective 9/18/09)
- 2. Employment-Classified SM Action
(Presented to the Board for approval of employment of the following listed: Timi Bonessa effective 8/11/09; Neil Capito, effective 9/22/09; Melody C. Carrillo, effective 9/9/09; Avivit Fenwick, effective 9/15/09; Dora Lordemann, effective 9/8/09)
- 3. Resignations-Classified SM Action
(Transmitted to the Board for approval of the following resignations: Jane Schade, effective 8/11/09.)
- 4. Certificated Leave Without Pay SM Action
(Transmitted to the Board for their approval of the request of Guadalupe Serrano for Family Care Medical Leave from approximately September 22, 2009 through November 1, 2009.)
- 5. Internship Contract Agreement-CalState Teach SM Action
(Transmitted to the Board recommending approval of the internship contract agreement with CalState Teach)

K. DISCUSSION AGENDA

1. GENERAL

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| 1. Acknowledgements and Recognitions | SMJ | Information |
| 2. Budget Development Process
(Progress on Budget Development Process) | SMJ | Information |
| 3. Presentation on the Girl's Health Initiative Action Research Project
(Presented to the Board as an informational item.) | SMJ | Information |
| 4. Board Goals 2009-10 Update
(Presented as an information and discussion item.) | SMJ | Discussion |

II. EDUCATIONAL SERVICES

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| 1. District Program Improvement Status Impact
(Presented as an information/discussion item.) | LM | Information |
| 2. North Monterey County Middle School Narrative and Echo Valley Elementary School
Report
(Presented to the Board as an information/discussion item.) | LM | Information |

III. BUSINESS SERVICES

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| 1. Budget Study Session
(Presented to the Board as an information/discussion item.) | MW | Discussion |
| 2. Approval of 2008-09 Unaudited Actuals and 2009-10 Budget Revisions
(Presented as an information/action item.) | MW | Action |

IV. PERSONNEL (no items to present)

L. SUPERINTENDENT'S REPORT:

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

M. ADJOURNMENT: Time _____

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