

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

AGENDA

Regular Board Meeting  
October 15, 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.      \_\_\_\_\_

**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 APPOINTMENT-  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION-  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-1 Case
- V. HEARINGS
- RECONVENE TO OPEN SESSION: \_\_\_\_\_
- VI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION
- 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 October 1, 2009 Regular Board Meeting Minutes SJM Action

**II. GENERAL (no items to approve)**

**III. EDUCATIONAL SERVICES**

- 1. Approve Super Kids (Community Human Services) Contract with Echo Valley Elementary School LM Action  
(Presented to the Board as a consent/action item.)
- 2. Donations LM Action  
(Presented to the Board as an consent/action item.)

**IV. BUSINESS SERVICES**

- 1. Warrant List MW Action  
(Recommending approval of warrants as listed.)
- 2. Report of Monterey County Investments with District Monies MW Action  
(Presented to the Board recommending acceptance of the Treasurer's report.)
- 3. Approval of Smith Denison Construction Co. Change Order #1 for Site Improvement and Lighting at North Monterey County High School MW Action  
(Presented to the Board as an approval item.)

**V. PERSONNEL**

- 1. Employment-Certificated SM Action  
(Presented to the Board for approval of employment of the following certificated employees: Megan Ben-Joseph, effective 9/25/09; Cassie Kovarik, effective 10/1/09.)
- 2. Employment-Classified SM Action  
(Presented to the Board for approval of employment of the following listed: Gonzalo Gaytan, effective 10/2/09; Melissa Paddock, effective 9/28/09.)
- 3. Resignations-Classified SM Action  
(Transmitted to the Board for approval of the following resignations: Araceli Chavez, effective 10/6/09.)
- 4. Classified Job Description SM Action  
(Transmitted to the Board for approval of the Migrant Youth Advocate job description.)
- 5. Reduction of Classified Position SM Action  
(Transmitted to the Board for approval of resolution no. 2009-1014 reducing a classified position that will take effect with the 2009-2010 school year.)

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| 6. Quarterly Report to the Board of Trustees of Complaints Based on the Williams Lawsuit Settlement<br>(Transmitted to the Board for their approval of the quarterly report of the Williams Lawsuit Settlement complaints. ) | SM | Action |
| 7. Quarterly Report to the Board of Trustees of Complaints Based on the Williams Lawsuit Settlement<br>(Transmitted to the Board for their approval of the quarterly report of the Williams Lawsuit Settlement complaints.)  | SM | Action |

**K. DISCUSSION AGENDA**

**1. GENERAL**

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

**II. EDUCATIONAL SERVICES**

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| 1. Prunedale Elementary School and North Monterey County High School Narrative Report<br>(Presented to the Board as an information/discussion item.) | LM | Discussion |
| 2. Update on English Learner Numbers and Achievement<br>(presented to the Board as an information/discussion item.)                                  | LM | Discussion |

**III. BUSINESS SERVICES**

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| 1. GANN Appropriations Limit Resolution 2009-1015<br>(Recommending that the Board approve Resolution No. 2009-1015.) | MW | Action |
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**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 \_\_\_\_\_

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