

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

AGENDA

Regular Board Meeting
November 19, 2009
Closed Session: 5:30 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
 - V. HEARINGS
 - 1. Expulsion Hearing for Student “A”, 5:30 p.m.
 - 2. Expulsion Hearing for Student “B”, 6:00 p.m.
- RECONVENE TO OPEN SESSION: _____
- VI. REPORT OF ACTIONS TAKEN IN CLOSED SESSION
 - 1. Expulsion Hearing for Student “A”
 - 2. Expulsion Hearing for Student “B”

- 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 November 5, 2009 Regular Board Meeting Minutes SMJ Action

II. GENERAL (no items to approve)

III. EDUCATIONAL SERVICES

- 1. Cycle of Inquiry/Effective Instructional Strategies K-6 LM Information
(Presented to the Board as an information item.)
- 2. Updated Report on District Title III, Year 4 Action Plan LM Information
(Presented to the Board as an information item.)
- 3. William Quarterly Report LM Information
(Presented to the Board as an information item.)
- 4. Child Development Services Contract, CSPP-9329, Amendment 01 General LM Action
Child Care & Development Programs-Project No. 27-7382-00-9
(Recommend that the Board adopt Resolution No. 2009-1018 which approves
Child Development Services Contract, CSPP-9329, Amendment 01 General
Child Care & Development Programs-Project No. 27-7382-00-9.)
- 5. Child Development Services Contract, CCTR-9383 General Child Care & LM Action
Development Programs-Project No. 27-7382-00-9
(Recommend that the Board adopt Resolution No. 2009-1019 which approves the
2009-2010 Child Development Services Contract, CCTR-9383 General Child Care &
Development Programs-Project No. 27-7382-00-9)
- 6. Child Development Services Contract-CRPM-9075 Facilities Renovation and LM Action
Repair, Project No. 27-7382-00-9
(Recommend that the Board adopt Resolution No. 2009-1021 which approves
Child Development Services Contract-CRPM-9075 Facilities Renovation and
Repair, Project No. 27-7382-00-9.)
- 7. Approve Middle School Band Field Trip for December 10, 2009 LM Action
(Presented to the Board as an action item.)
- 8. Approve Castroville Elementary School Field Trip Request LM Action
(Presented to the Board as an action item.)
- 9. Approve Agreement between County of Monterey (Network for a Healthy LM Action
California Program) and Elkhorn Elementary School to Fund and Paint a Mural
(Presented to the Board as an action item.)

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| 10. Approve 2008-2010 Agreement Between County of Monterey Health Department's Community Health Division, Nutrition Network Local Incentive Program and North Monterey County Unified School District
(Presented to the Board as an action item.) | LM | Action |
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IV. BUSINESS SERVICES (no items to approve)

V. PERSONNEL

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| 1. Resignation-Certificated
(Transmitted to the Board for their acceptance of the following certificated Resignations: Linda Mann, effective 6/30/10) | SM | Action |
| 2. Employment-Certificated
(Courtney Anderson, effective 11/06/09; Amanda Austin, effective 11/2/09; Cheri Kaplan, effective 11/4/09; Frank Verga, effective 11/3/09) | SM | Action |
| 3. Resignation-Classified
(Transmitted to the Board for their acceptance of the following listed classified resignations: Frieda Jackson, effective 12/31/09) | SM | Action |

K. DISCUSSION AGENDA

1. GENERAL

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| 1. Acknowledgements and Recognitions | SMJ | Information |
| 2. Budget Development Process
(Presented to the Board as an informational item) | SMJ | Information |
| 3. Update on Echo Valley Water System and Federal Drinking Water Regulations
(Presented to the Board as an informational item) | SMJ | Information |

II. EDUCATIONAL SERVICES

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| 1. Board Goal #1 Student Achievement: Update on 2008-09 Student Subgroup Achievement Data Results
(Presented to the Board as an information/discussion item.) | LM | Information |
| 2. Adopt Resolutions 2009-1017 Inclusive Schools Week and 2009-1016 Day of the Special Educator
(Presented as an action item.) | LM | Action |

III. BUSINESS SERVICES

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| 1. Qualified School Construction Bond (QSCB) Financial Update, Approve Applying For 90 Day Extension and Discussion of Next Steps
(Presented to the Board for Approval of Applying for 90 Day Extension) | MW | Action |
| 2. Qualified School Construction Bond (QSCB) Facilities Study Session Continued
(Presented to the Board for information, discussion, and action.) | MW | Action |

IV. PERSONNEL

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| 1. Notification of Topics to be Included in 2009-10 Collective Bargaining Negotiations Between the North Monterey County Unified School District (NMCUSD) and North Monterey County Federation of Teachers (NMCFT), Local 4008
(Presented to the Board to accept the above listed items as topics to be discussed in negotiations) | SM | Action |
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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 DISABILTY 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