

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

AGENDA

Regular Board Meeting
February 4, 2010
Closed Session: 6:30 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
- F. RECONVENE TO OPEN SESSION: _____
- I. 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 the January 14, 2010 Board Meeting Minutes SMJ Action

II. GENERAL (no items to approve)

III. EDUCATIONAL SERVICES

1. K-6 District Math Coach Presentation of the Functions of a District Math Coach & the Types of Staff Development in the Areas of Math Our Teacher Have Been Receiving in 2010-11 School Year (Presented to the Board as an information item.) LM Information

2. William Quarterly Report (Presented to the Board as an information item.) LM Information

3. Approve Agreement Between County of Monterey (Network for a Healthy California Program) and Elkhorn Elementary School (Presented to the Board as an action item.) LM Action

4. Approve High School Field Trips (Presented to the Board as an information/action item.) LM Action

IV. BUSINESS SERVICES

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

2. Annual Adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct (Presented to the Board for information.) MW Information

3. Annual Adjustment to Bid Threshold for Contracts Awarded by School Districts (Presented to the Board as an information item.) MW Information

V. PERSONNEL

1. Employment –Certificated (Presented to the Board for approval of employment of the following listed Certificated employees: Cristy Shauck, effective 1/13/10.) SM Action

2. Change in Job Status-Certificated (Transmitted to the Board for approval of change in job status for the following listed employee: Desiree Miller, effective 1/11/10.) SM Action

3. Employment-Classified (Presented to the Board for approval of employment of the following listed classified employees: Regina Ianniello, effective 1/21/10; Meghan Lewis, effective 1/12/10; Lance Mandlik, effective 1/25/10; Julianne Moreno-Kulper, effective 1/12/10; Juan Salas-Saldana, effective 1/22/10; Tami Taylor, effective 1/22/10.) SM Action

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| 4. University Agency Agreement for Placement of Students-CSU Monterey Bay
(Transmitted to the Board recommending approval of the University Agency Agreement with CSU Monterey Bay.) | SM | Action |
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K. DISCUSSION AGENDA

I. GENERAL

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| 1. Recognition and Acknowledgements
(Presented as an information item.) | SMJ | Information |
| 2. Revenue Enhancement Committee
(Presented as an information item.) | SMJ | Information |
| 3. Update on P-2 (Period 2) Average Daily Attendance
(Presented as an information item.) | SMJ | Information |

II. EDUCATIONAL SERVICES

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| 1. Educational Options/Adult School Narrative Report
(Presented to the Board as an information/discussion item.) | LM | Discussion |
| 2. 2009-2010 Change of H.S. Graduation Requirements
(Presented as an action item.) | LM | Action |

III. BUSINESS SERVICES

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| 1. Approve Annual District Audit Report
(Presented to the Boards for review and approval of the 2008-09 Annual District Audit Report.) | MW | Action |
| 2. Update on 2010-11 State Budget
(Presented to the Board as an information item.) | MW | Information |

IV. PERSONNEL

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| 1. MCOE Adult Education Presentation
(Transmitted to the Board for information/discussion.) | SM | Information |
| 2. Update of Board Policy 5580.4 Sexual Harassment
(Transmitted to the Board as a discussion item.) | SM | Discussion |
| 3. Update of Uniform Complaint Procedures Brochure
(Transmitted to the Board for discussion.) | SM | Discussion |
| 4. Update of Board Policy 1312.1: Uniform Complaint Procedures
(Transmitted to the Board for discussion.) | SM | Discussion |
| 5. Elimination of Classified Positions
(Presented to the Board for approval of Resolution No. 2009-1028 eliminating classified positions that will take effect 2009-2010.) | SM | Action |
| 6. Reduction of Classified Position
(Presented to the Board for approval of Resolution No2009-1029 reducing the classified position that will take effect 2009-2010 school year.) | SM | Action |
| 7. Reduction of Classified Position
(Presented to the Board for approval of Resolution No2009-1030 reducing the classified position that will take effect 2009-2010 school year.) | SM | Action |

8. Elimination of Classified Position SM Action
(Presented to the Board for approval of Resolution No2009-1031 reducing the
classified position that will take effect 2009-2010 school year.)

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