



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 February 18, 2010 Board Meeting Minutes SMJ Action

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

**III. EDUCATIONAL SERVICES**

1. Child Development Services Contract, CCTR-9383 Amendment 01, SM Action  
General School Age Child Care & Development Programs and Amendment  
to the Funding Terms and Conditions. Project No. 27-7382-00-9  
(Presented as an action item to adopt Resolution No. 2009-1034.)

2. Child Development Services Contract, CSPP-9329 Amendment 02, General SM Action  
Child Care & Development Programs Project No. 27-7382-009  
(Presented as an action item to adopt Resolution No. 2009-1039.)

3. Child Development Services Contract, CIMS-9355 Instructional Materials, SM Action  
Project No. 27-7382-00-9  
(Presented as an action item to adopt Resolution No. 2009-1036.)

4. Donations to the Haiti Relief Fund MP Information  
(Presented to the Board as an information item.)

5. District English Learner Program Improvement Advisory Committee Minutes RD Information  
(Presented as an information item.)

6. Spring Open House Dates SM Information  
(Presented as an information item.)

**IV. BUSINESS SERVICES**

1. Warrant List MW Action  
(Transmitted to the Board for approval 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. Surplus District Equipment MW Action  
(Presented to the Board for disposal of surplus property.)

4. California State Controllers Approval of the 2008-09 Annual Audit MW Action  
(Presented to the Board recommending acceptance of the California State  
Controllers certification of the 2008-09 Annual Audit.)

5. Approve Proposal for Audit Agreement with Goodell, Porter, Sanchez & MW Action

Bright, LLP for the 2009-2010 Fiscal Year  
 (Recommend that the Board approve the proposal of a One (1) year extension)

**V. PERSONNEL**

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|---|----|--------|
| 1. Approve Proposed Board Policy 5138: Conflict Resolution<br>(Presented to the Board as a consent item.)   | SM | Action |
| 2. Change in Job Status-Certificated<br>(Transmitted to the Board for approval of change in job status for the following listed certificated employee: Ryan Morley, effective 2/18/10.)   | SM | Action |
| 3. Employment-Certificated<br>(Presented to the Board for approval of employment of the following listed certificated employees: Vanessa Mc Croskey, effective 2/12/10.)  | SM | Action |
| 4. Employment-Classified<br>(Presented to the Board for approval of employment of the following listed Employees: Marco Ascencion, effective 2/19/10; Prescilla Aplicado, effective 2/19/10; Cristina Paredes, effective 2/11/10; Timothy Stokes, effective 2/19/10.) | SM | Action |

**K. DISCUSSION AGENDA**

**I. GENERAL**

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|--|-----|-------------|
| 1. Recognition and Acknowledgements<br>(Presented as an information item.)   | SMJ | Information |
| 2. Update on Revenue Enhancement Committee: Budget Development Process<br>(Presented as an information item.)              | SMJ | Information |
| 3. Update on Process and Impacts Regarding Potential Change to High School Schedule<br>(Presented as an information item.) | SMJ | Information |
| 4. Update on Echo Valley Water<br>(Presented as an action item.)   | SMJ | Information |
| 5. Approval of 2-year Contract with Castroville Community Services Division<br>(Presented as an action/discussion item.)   | SMJ | Action      |

**II. EDUCATIONAL SERVICES (There is no items to approve)**

**III. BUSINESS SERVICES**

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|---|----|-------------|
| 1. Presentation Regarding Development of an Asset Management Plan<br>(Presented to the Board for information and discussion.)   | MW | Information |
| 2. Financial Update on Qualified School Construction Bond (QSCB)<br>(Presented to the Board for Information.)   | MW | Information |
| 3. Update on 2010-11 State Budget<br>(Presented to the Board for information.)  | MW | Information |
| 4. Approval of Federal Revenues for Child Nutrition to be Expended Initially on Classified Salaries and Benefits Subject to Public Employees Retirement System (PERS) Resolution No. 2009-1038<br>(Presented to the Board as an action item.) | MW | Action      |

5. Amendments to Flexible Benefits Plan and Approval of Resolution No. 2009-1037  
(Presented to the Board as an approval item.) MW Action

**IV. PERSONNEL**

1. Certificated Job Description SM Action  
(Transmitted to the Board for approval of the Migrant Education After School ELD Instructor.)
2. Reduction of Classified Position SM Action  
(Presented to the Board for approval of reduction of the following classified position- Library Clerk-NMCMS-1 position-position reduced from 6 hours to 3 hours.)
3. Release of Temporary Certificated Employees SM Action  
(The Board release the following listed teachers effective 6/4/10: XXX-XX-6365; XXX-XX-5763; XXX-XX-3829; XXX-XX-4608; XXX-XX-9403; XXX-XX-3225; XXX-XX-0522; XXX-XX-7326; XXX-XX-6880; XXX-XX-2642; XXX-XX-3409; XXX-XX-0276; XXX-XX-8652; XXX-XX-0412; XXX-XX-1264; XXX-XX-5211; XXX-XX-6124; XXX-XX-7653.

**L. SUPERINTENDENT’S REPORT:**

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

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

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