

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

AGENDA

Regular Board Meeting
April 15, 2010
Closed Session: 6:00 p.m.
Open Session: 7:00 p.m.

District Office Board Room

- A. CALL TO ORDER Time: _____ Chairperson: _____

- B. ROLL CALL Gary De Amaral, President _____
 Samuel Laage _____
 Polly Jimenez _____
 Manuel Osorio _____
 Diana Jimenez _____

 Katie Deckelman, 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.

C. 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.)

- I. CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION-
- II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-
- III. CONFERENCE WITH LABOR NEGOTIATORS
- IV A) PUBLIC EMPLOYEE APPOINTMENT-
 1. Assistant Superintendent for Curriculum and Instruction
 B) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-
- V. HEARINGS

D. RECONVENE TO OPEN SESSION: _____

E. FLAG SALUTE

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 April 1, 2010 Board Meeting Minutes SMJ Action

II. GENERAL (no items to approve)

III. EDUCATIONAL SERVICES (no items to approve)

IV. BUSINESS SERVICES

1. Warrant List MW Action
(Transmitted to the Board for approval as listed.)

V. PERSONNEL

1. Quarterly Report to the Board of Trustees of Complaints Based on the Williams Lawsuit Settlement SM Action
(Transmitted to the Board for their approval of the quarterly report of the Williams Lawsuit Settlement complaints.)
2. Employment-Classified SM Action
(Presented to the Board for approval of the following employment of the following listed classified employees: Mariel Chavez, effective 3/24/10; Orlando De La Cruz, effective 3/29/10.)
3. Resignations-Classified SM Action
(Transmitted to the Board for their acceptance of the following listed classified terminations: Mary Huff, effective 3/26/10.)
4. Classified Leave SM Action
(Transmitted to the Board for their approval of the request of Vicki Amon for unpaid leave for April 1-15, 2010.)

K. DISCUSSION AGENDA

I. GENERAL

1. Recognition and Acknowledgements SMJ Information
(Presented as an information item.)
2. Update on Persistently Lowest-Achieving Schools SMJ Information
(Presented as an information item)

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| 3. Update on Echo Valley Water
(Presented as an information item.) | SMJ | Information |
| 4. Discussion with Representatives from Monterey County Office of Education Regarding
(This item is presented for information and discussion.) | SMJ | Information |
| 5. Update on 2009-2010 Board Goal #2: Develop our Facilities to the Level that our
Community and Students Deserve | SMJ | Information |

II. EDUCATIONAL SERVICES

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| 1. Graduation Dates
(Presented to the Board as an information/discussion item.) | SM | Discussion |
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III. BUSINESS SERVICES

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| 1. Financial Update on Qualified School Construction Bond
(Presented to the Board for information.) | SMJ | Information |
| 2. Update on 2010-11 State Budget
(Presented to the Board for Information.) | SMJ | Information |

IV. PERSONNEL (There are 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