

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

AGENDA

Regular Board Meeting  
May 20, 2010  
Closed Session: 5:30 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-  
B) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-
- V. HEARINGS
  - 1. Expulsion Hearing for " Student A", 5:30 p.m.

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 15, 2010, Regular Board Meeting Minutes	SMJ	Action
2. Approval of May 6, 2010, Regular Board Meeting Minutes	SMJ	Action
3. Approval of May 8, 2010, Special Board Meeting Minutes	SMJ	Action

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

**III. EDUCATIONAL SERVICES**

1. Single School Plan 2010-11 for Student Achievement (Presented to the Board as an information item.)	JH	Information
2. Approve Memorandum of Understanding with Santa Clara County Office Of Education for the School Plan Package "D", PRM, DMM, Benchmark Assessments and the School City Inc. Contract and Software License Agreement (Presented to the Board as an information/action item.)	JH	Action

**IV. BUSINESS SERVICES**

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

1. Leave of Absence-Certificated (Transmitted to the Board for denial of the following request for a 20% leave of absences for the 2010-2011 school year: Annette Freeman.)	KP	Action
2. Leave of Absence-Certificated (Transmitted to the Board for approval of the following request for a 50% leave of absences for the 2010-2011 school year: Stephanie Da Silva.)	KP	Action
3. Leave of Absence-Certificated (Transmitted to the Board for approval of the following request for a 50% leave of absences for the 2010-2011 school year: Amanda Slayton.)	KP	Action
4. Leave of Absence-Certificated (Transmitted to the Board for approval of the following request for a 60% leave of absences for the 2010-2011 school year: Maura Cooper.)	KP	Action
5. Leave of Absence-Certificated (Transmitted to the Board for approval of the following request for a 50% leave of absences for the 2010-2011 school year: Martha Lambertson.)	KP	Action

- |     |                                                                                                                                                                                                                                      |    |        |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--------|
| 6.  | Leave of Absence-Certificated<br>(Transmitted to the Board for approval of the following request for a 50% leave of absences for the 2010-2011 school year: Sheryl Vollers)                                                          | KP | Action |
| 7.  | Leave of Absence-Certificated<br>(Transmitted to the Board for approval of the following request for a 40% leave of absences for the 2010-2011 school year: Amy Cornelsen.)                                                          | KP | Action |
| 8.  | Leave of Absence-Certificated<br>(Transmitted to the Board for approval of the following request for a 50% leave of absences for the 2010-2011 school year: Kimberly Shirley.)                                                       | KP | Action |
| 9.  | Leave of Absence-Certificated<br>(Transmitted to the Board for approval of the following request for a 100% leave of absences for the 2010-2011 school year: Kaley Keen Roth.)                                                       | KP | Action |
| 10. | Employment-Classified<br>(Presented to the Board for approval of employment of the following classified employees: Lorenza Flores-Silva, effective 5/7/10; Bridgette Layne, effective 5/11/10; Anthony Techaira, effective 5/10/10.) | KP | 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 Persistently Lowest-Achieving Schools<br>(Presented as an information item)                                                                                                     | SMJ | Information |
| 3. | Update on Echo Valley Water<br>(Presented as an information item.)                                                                                                                        | SMJ | Information |
| 4. | Discuss Potential Change of North Monterey County High School, Central Bay High School and North Monterey County Middle School Dress Code<br>(Presented as an information and discussion) | SMJ | Discussion  |

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

**III. BUSINESS SERVICES**

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-------------|
| 1. | Approval of Resolution NO. 2009-1043 Authorizing Final Documents for Delivery And Sale Certificates of Participation to Finance Educational Facilities of the District and Approving Preliminary Official Statement and Related Action (Qualified School Construction Bonds.)<br>(Presented to the Board for approval.) | MW | Action      |
| 2. | Approval of Resolution NO. 2009-1045 Declaring Intention to Reimburse Certain Obligations and Directing Certain Expenditures from the Proceeds of Actions (Qualified School Construction Bonds).                                                                                                                        | MW | Action      |
| 3. | Update on 2010-11 State Budget<br>(Presented to the Board for information.)                                                                                                                                                                                                                                             | MW | Information |

**IV. PERSONNEL**

- |    |                                                                                                                                |     |        |
|----|--------------------------------------------------------------------------------------------------------------------------------|-----|--------|
| 1. | Reduction of Classified Position<br>(Transmitted to the Board to approve resolution 2009-1044 reducing the classified position | SMJ | Action |
|----|--------------------------------------------------------------------------------------------------------------------------------|-----|--------|

That will take effect with the 2010-2011 school year and remain in effect in subsequent years unless the position is reinstated.)

**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