

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

AGENDA

Regular Board Meeting
June 30, 2010
Closed Session: 5:00 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. Appoint of Assistant Principal for North Monterey County High SchoolB) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE-
- V. HEARINGS
 - 1.Student Expulsion Hearing for "Student A", 5:00 p.m.
 - 2.Student Expulsion Hearing for "Student B", 5:30 p.m.
 - 3.Student Expulsion Hearing for "Student C", 6:00 p.m.

D. RECONVENE TO OPEN SESSION: _____

E. FLAG SALUTE

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

1. Student Expulsion Hearing for “Student A”
2. Student Expulsion Hearing for “Student B”
3. Student Expulsion Hearing for “Student C”

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 June 10, 2010 Regular Board Meeting Minutes SMJ Action

II. GENERAL (no items to report)

III. EDUCATIONAL SERVICES

1. Child Development Services Contract, CSPP-0323 General Child Care & Development Programs-Project No. 27-7382-00-0 (Recommend that the Board adopt Resolution No. 2009-1041 .) SMJ Action
2. Approve the Local educational Agency Title I, Part A Waiver Application (Presented to the Board as a consent/action item.) SMJ Action
3. Child Development Services Contract, CCTR-0176 General Child Care & Development Programs-Project No. 27-7382-00-0 (Recommend that the Board approve Resolution No. 2009-1042.) SMJ Action

IV. BUSINESS SERVICES

1. Warrant List MW Action
(Transmitted to the Board for approval as listed.)
2. Information from Monterey County Office of Education Regarding Partial Recovery of WaMu Losses MW Action
(Presented for information regarding partial of WAMU losses.)
3. MBUAPCD-2009 Lower Emissions School Bus Program Application MW Action
(The recommendation for the Board to approve the MBUAPCD-2009 Lower Emissions School Bus Program Application.)

V. PERSONNEL

1. Leave of Absence-Certificated KP Action
(Recommending approval of the following requests for a 100% leave of absence without pay for 2010-2011 school year: Juan Carlos Moran.)

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| 2. | Resignation-Certificated
(Recommending acceptance of the following resignation: Sarah A. Cortez, effective 6/30/10.) | KP | Action |
| 3. | Employment-Classified
(The Board approve the employment of the following classified employee: Judy Amezcua Cruz, effective 5/27/10.) | KP | Action |
| 4. | Resignations-Classified
(Recommending acceptance of the following resignations Alan James Cerenio, effective 7/30/10; Marlene Ross, effective 6/30/10.) | KP | Action |
| 5. | Revision of the Psychologist Salary Schedule
(Transmitted to the Board for their approval of the revised psychologist salary schedule.) | KP | Action |
| 6. | District Approval of Tentative Agreement and Revised Academic Calendar for 2010-2011
(Transmitted to the Board for approval of their approval of the tentative agreement and the proposed 2010-2011 academic school year calendar.) | KP | Action |
| 7. | Declaration of Need for Fully Qualified Educators
(Transmitted to the Board for approval of the Declaration of Need for Fully Qualified Educators.) | KP | Action |

K. DISCUSSION AGENDA

I. GENERAL

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| 1. | Recognition and Acknowledgements
(Presented as an information item.) | SMJ | Information |
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II. EDUCATIONAL SERVICES (There are no items to report.)

III. BUSINESS SERVICES

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| 1. | Award Contract for Asphalt Overlay and Paving Project at Castroville Elementary School
(The recommendation for the award of contract for the asphalt overlay and paving project at Castroville Elementary School.) | MW | Action |
| 2. | Award Contract for Football Field Repair and Sod at North Monterey County High School
(The recommendation for the award of contract for the football field repair at North Monterey High School.) | MW | Action |
| 3. | Public Hearing on Budget Flexibility Provisions as defined in Senate Bill X3 4 for Fiscal Years 2009-10, 2010-11, 2011-12 and 2012-13
(This Public Hearing is required by the provisions of Senate Bill X3 4.) | MW | Action |
| 4. | Public Hearing and Adoption of the North Monterey County Unified School District 2010-11 Budget
(Presented to the Board for approval of adoption of the North Monterey County School District 2010-11 budget.) | MW | Action |

IV. PERSONNEL (There are no items to report)

L. SUPERINTENDENT'S REPORT:

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

M. ADJOURNMENT: Time _____

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