

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

AGENDA

Regular Board Meeting
September 3, 2009
Closed Session: 6:45 p.m.
Open Session: 7:00p.m.

District Office Board Room

- A. CALL TO ORDER Time: _____ Chairperson: _____
- B. FLAG SALUTE
- C. ROLL CALL
- Diana Jimenez, President _____
Gary De Amaral _____
Polly Jimenez _____
Samuel Laage _____
Manuel Osorio _____
- Miranda Vest, 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 APPOINTMENT-
PUBLIC EMPLOYEE PERFORMANCE EVALUATION-
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- V. HEARINGS
- RECONVENE TO OPEN SESSION: _____
- VI. 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 August 20, 2009 Regular Board Meeting Minutes SJM Action

II. GENERAL (no items to approve)

III. EDUCATIONAL SERVICES

- 1. Determination of Obsolete Textbooks LM Information
(Presented to the Board as an information item.)
- 2. California Department of Education H1N1 Flu Virus Update LM Information
(Presented to the Board as an information item.)

IV. BUSINESS SERVICES

- 1. Warrant List MW Action
(Recommending approval of warrants as listed.)
- 2. Cancelled Warrants MW Action
(Recommending approval of cancelled warrants as listed.)
- 3. Resolution No. 2009-1007 Authorizing Signatures for Commercial Warrants MW Action
(Recommending approval of Resolution No. 2009-1007 Authorizing Signatures for Commercial Warrants.)
- 4. Authorizing Signatures for Comerica Bank Accounts for Extended Day Program aka "Kids Zone" MW Action
(Recommending approval of signatures for Comerica Bank accounts for extended day Program.)
- 5. Surplus Property Designation MW Action
(Recommending the Board declare the item (s) listed as surplus property.)
- 6. Resolution NO. 2008-0950 Approve Sale and Assignment of Delinquent Property Tax Receivables MW Action
(Presented to the Board recommending approval of Resolution No. 2008-0905, assignment of delinquent property tax receivables to the Monterey County Educational Delinquent Tax Finance Authority and authorizing execution and delivery of related documents and actions.)
- 7. Renew School Mandate Reimbursement Services Agreement with School Innovations & Advocacy, Inc MW Action
(Presented to the Board recommending the Board renew school mandate reimbursement Services agreement with School Innovations and Advocacy, Inc.)
- 8. Renew School Facilities Consultant Agreement with School Site Solutions MW Action
(Presented to the Board recommending the Board renew Consultant Services Agreement with School Site Solutions.)

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| 9. Approval of Granite Construction Inc., Change Order #3 for Site Package for New Modular Buildings at North Monterey County Middle School
(Presented to the Board for approval of Granite Construction Inc. change orders for Site package for new modular buildings at North Monterey County Middle School.) | MW | Action |
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V. PERSONNEL

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| 1. Employment-Certificated
(Presented to the Board for approval of employment of the following certificated employees: Maria Elena Ayala, effective 8/10/09; Maria Guterrez, effective 8/10/09; Andrea Legard, effective 8/20/09; Rebecca Wilner, effective 8/21/09.) | SM | Action |
| 2. Resignation-Certificated
(Transmitted to the Board for their acceptance of the following certificated resignations: Lynn Moncher, effective 2/1/10.) | SM | Action |
| 3. Employment-Classified
(Presented to the Board for approval of employment of the following listed: Martha Gaona, effective 8/11/09; Maria T. Garcia, effective 8/11/09; Michelle Monterrey, Effective 7/23/09; Emily Oberheim, effective 8/11/09.) | SM | Action |
| 4. Change in Job Status-Classified
(Transmitted to the Board for approval of change in job status for the following Listed classified employee: Morgan Lewis, effective 8/11/09) | SM | Action |

K. DISCUSSION AGENDA

1. GENERAL

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| 1. Acknowledgements and Recognitions | SMJ | Information |
| 2. Board Goals 2009-10 Update
(Presented as an information and discussion item.) | SMJ | Discussion |

II. EDUCATIONAL SERVICES (no items to approve.)

III. BUSINESS SERVICES

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| 1. Monterey County Office of Education Approval of our District's 2009-10 Budget
(Presented to the Board for information and discussion.) | MW | Information |
| 2. Update on 2009-2010 State Budget
(Presented to the Board for information and discussion.) | MW | Information |

IV. PERSONNEL

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| 1. Certificated Job Description
(Transmitted to the Board for approval of the Speech Therapist Tier I job description.) | SM | Action |
| 2. Certificated Job Description
(Transmitted to the Board for approval of the Speech Therapist Tier II job description.) | SM | Action |

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