



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 March 4, 2010 Board Meeting Minutes SMJ Action

2. Approval of March 8, 2010 Special Board Meeting Minutes SMJ Action

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

**III. EDUCATIONAL SERVICES**

1. 2009-2010 Extended Field Trip Requests SM Action  
(Presented to the Board as an information/action item.)

2. Graduation Dates SM Information  
(Presented to the Board as an information item.)

3. Western association of Schools and Colleges (WASC) Three-Year Progress SM Information  
Report for North Monterey County High School  
(Presented to the Board as an information item.)

**IV. BUSINESS SERVICES**

1. Warrant List MW Action  
(Transmitted to the Board as an action item.)

**V. PERSONNEL**

1. Employment-Certificated SM Action  
(Presented to the Board for approval of employment of the following  
listed certificated employees: Juliette, effective 2/25/10; Gaylord Smith,  
effective 2/10/10; Meghan Story, effective 2/16/10; Karla Tabag, effective,  
2/10/10.)

2. Employment-Classified SM Action  
(Presented to the Board for approval of the following employment of the  
following listed classified employees: Mary Ellen Huff, effective 2/25/10;  
Karla Munoz, effective 2/3/10.)

3. Employment-Certificated-Variable Term Waiver SM Action  
(Presented to the Board for approval of Ryan Morley as Speech/Language  
Therapist-Variable Term waiver.)

**K. DISCUSSION AGENDA**

**I. GENERAL**

1. Recognition and Acknowledgements SMJ Information  
(Presented as an information item.)

2. Update on Revenue Enhancement Committee: Budget Development Process SMJ Information

(Presented as an information item.)

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| 3. Update on Persistently Lowest-Achieving Schools<br>(Presented as an information item)                                   | SMJ | Information        |
| 4. Update on Process and Impacts Regarding Potential Change to High School Schedule<br>(Presented as an information item.) | SMJ | Information/Action |
| 5. Update on Echo Valley Water<br>(Presented as an action item.)   | SMJ | Information        |

**II. EDUCATIONAL SERVICES**

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|---|----|--------|
| 1. Approve Amended and Restated Joint Exercise of Powers Agreement for the Mission Trails Regional Occupational Program<br>(Presented to the Board of Trustees as an discussion/action item.) | MW | Action |
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**III. BUSINESS SERVICES**

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|---|----|-------------|
| 1. Report on Discussions with Environmental Agencies Regarding the Football Field Renovations and the Habitat Conservation Plan (HCP) at North Monterey County High School<br>(Presented to the Board as an information/discussion item.) | MW | Discussion  |
| 2. Proposal from California Financial Services for a Long Range Funding and Asset Management Profile for Capital Facilities Projects<br>(Presented to the Board for information and discussion.)  | MW | Discussion  |
| 3. Financial Update on Qualified School Construction Bond (QSCB)<br>(Presented to the Board for information.)   | MW | Information |
| 4. Update 2010-11 State Budget<br>(Presented to the Board for information.)   | MW | 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 \_\_\_\_\_

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