

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

AGENDA

Please note "OPEN SESSION" time change

Regular Board Meeting
December 17, 2009
Closed Session: 5:30 p.m.
Open Session: **6:00 p.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 _____

Ayana MacShate, 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 DISCIPLINE/DISMISSAL/RELEASE-
 - V. HEARINGS
- E. RECONVENE TO OPEN SESSION: _____
- 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 the November 19, 2009 Board Meeting Minutes SMJ Action
2. Approval of the December 3, 2009 Special Board Meeting Minutes SMJ Action
- II. GENERAL**
1. Renew School Mandate Reimbursement Services Agreement with School Innovations & Advocacy, Inc. SMJ Action
(Presented to the Board as an action item.)
- III. EDUCATIONAL SERVICES**
1. Race to the Top LM Information
(Presented to the Board as an information item.)
2. District English Learner Program Improvement Advisory Committee Minutes LM Information
(Presented as an information item.)
- IV. BUSINESS SERVICES**
1. Warrant List MW Action
(Transmitted to the Board for approval as listed.)
2. Annual Adjustment Mileage Reimbursement Rate MW Action
(Presented to the Board for information.)
3. Workers Compensation MW Information
(Presented to the Board as an information item.)
- 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. Certificated Job Description SM Action
(Transmitted to the Board for approval of the revised Preschool Parent as Teacher Instructor job description.)
3. Classified Job Description SM Action
(Transmitted to the Board for approval of the MOTS Dispatcher/Secretary Job description.)
4. Classified Job Description SM Action
(Transmitted to the Board for approval of the Administrative Assistant II job description.)
5. Employment Certificated SM Action
(Presented to the Board for approval of employment of the following listed

certificated employees: Courtney Anderson, effective 11/6/09; Simon Farmer, effective 12/9/09; Alma Garcia Diaz, effective 11/23/09; Heather Lighfoot, 12/7/09; Erin McCoy, effective 12/1/09; Ella Monech, effective 12/3/09; Reina Montante, effective 11/13/09; Elizabeth Peterson, effective 11/12/09.)

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| 6. | Employment-Classified
(Presented to the Board for approval of the following listed classified employees:
Maria Espinoza, effective 11/17/09; Martin Gomez Pacheco, effective 11/3/09;
Martin Bravo Hernandez, effective 11/20/09; Kristen Rhoades, effective 11/16/09.) | SM | Action |
| 7. | Change in Job Status-Classified
(Transmitted to the Board for approval of change in job status for the following listed classified employees: Greg Mac Millian, effective 12/1/09.) | SM | Action |

K. DISCUSSION AGENDA

I. GENERAL

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| 1. | Recognition and Acknowledgements
(Presented as an information item.) | SMJ | Information |
| 2. | Budget Development Process
(Progress on Budget Development Process) | SMJ | Information |
| 3. | Status on Echo Valley Water System and Federal Drinking Water Regulations
(Presented to the Board as an informational item.) | SMJ | Discussion |

I.A. ANNUAL ORGANIZATIONAL MEETING

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| 1. | NOMINATION OF OFFICERS
(Recommending the nomination of officers: President, Vice President, Clerk, and Parliamentarian.) | SMJ | Action |
| 2. | APPOINTMENT OF DISTRICT REPRESENTATIVES
(Recommending that the Board Members be appointed to represent the District on the following committees:
-Regional Occupational Program (ROP)
-Special Education Local Plan Area (SELPA)
-Sun Rise House Joint Powers Authority
-District Safety Committee
-Monterey County School Board Association (MCSBA) | SMJ | Action |

Also, recommend that Sergio Montenegro be authorized as Secretary to the Board; and that the Board establish the date, time, and place of their regularly scheduled meetings.)

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| 3. | AUTHORIZED AGENT TO SIGN SCHOOL ORDERS
(Recommending that the Board adopt Resolution No. 2009-1026 authorizing Sergio Montenegro to sign orders) | SMJ | Action |
| 4. | BOARD MEMBER TRAVEL AUTHORIZATION
(Recommending that the Board adopt Resolution No. 2009-1027 authorizing board member travel) | SMJ | Action |

II. EDUCATIONAL SERVICES

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| 1. | Approve District Program Improvement Local Education Agency (LEA) Plan Addendum
(Presented to the Board as an information/action item.) | LM | Action |
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III. BUSINESS SERVICES

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| 1. Update on Habitat Conversation Plan (HCP)
(Presented as an information and discussion item.) | MW | Discussion |
| 2. Approval of Resolution No. 2009-1023 Authorizing Delivery and Sale of Certificates of Participation in the Maximum Principal Amount Not to Exceed \$10,000,000 to Finance Educational Facilities of the District and Approving Related Documents and Actions (Qualified School Construction Bonds)
(Presented to the Board for approval of Resolution No. 2009-1023.) | MW | Action |
| 3. Approval of Resolution No. 2009-1024 Authorizing the Execution and Delivery by the District of Site Lease, Lease Agreement, Trust Agreement and Continuing Disclosure Agreement with Respect to the Execution and Delivery of NMCUSD 2010 Certificates of Participation (Tax Exempt), Authorizing the Execution and Delivery of Such Certificates and Authorizing Execution of Necessary Documents and Certificates and Related Actions
(Presented to the Board for approval of Resolution No. 2009-1024.) | MW | Action |
| 4. Approval of Budget Reductions Resolution No. 2009-1025
(Presented to the Board for approval of budget reduction Resolution No. 2009-1025.) | MW | Action |
| 5. First Interim Report 2009-10
(Presented to the Board approve the North Monterey County Unified School District 2009-10 First Interim Report.) | MW | Action |

IV. PERSONNEL (This part of the Board Meeting will be held at the Moss Landing Chamber at 6:00 p.m.)

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| 1. Employee Service Awards
(Recommending that the Board approve the forgoing service awards to employees with 15, 20, 25, 30, and 35 consecutive years of service for the 2008-09 school year: Leticia Aguillion, Frances Armstrong, Dawn Benetti, Victoria Benetua, Mitch Chase, Phyllis Clark, Kitty Deegan, Richard Diaz, Dianne Dominguez, Salvador Dorado, Debbie Duncan, Renee Etcheverry, Sandra Gamper, Elvira Garcia, Ron Gilliam, Shannon Goddard, Ken Jordan, Judy Jordan, Paul Karrer, Tammy Keldsen, Linda Manders, Sergio Marquez, Bonita Montoya, Jerrilynn Pedroza, Linda Ramirez, Cynthia Rogers, Jeannine Shanahan, John Simpson, Leilia Stoke, Sharon A. Thompson, Lisa Vowles, Bruce White, Pam Withers.) | SM | Action |
| 2. Recognition of Retiring Employees
(Recommending that the Board honor the forgoing employees in acknowledgement of retirement from the district during the previous school year 2008-09: Dawn Benedetti, Steve Hirt, Dee Holland, Ellen Jackson, D.L. Johnson, Robert Johnson, Essie Martin, Bonita Montoya, Don Pedroni, Carolyn Post, Yolanda Rodriguez, Barbara Smolinski, Vikki Villanueva.) | SM | Action |
| 3. Reduction of Classified Position
(That the Board approve resolution 2009-1022 reducing a classified position Dispatcher/Secretary-MOTS- position reduced from 11 month 7 hours to 10 months 7 hours that will take effect with the 2009-10 school year and remain in effect in subsequent years unless the position is reinstated.) | 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