

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

AGENDA

Special Board Meeting  
March 11, 2010  
Closed Session: 5:30 p.m.  
Open Session: 6:30 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      \_\_\_\_\_

**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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE- 1 case
- V. HEARINGS

D. RECONVENE TO OPEN SESSION: \_\_\_\_\_

E. FLAG SALUTE

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:** \_\_\_\_\_  
(There are no consent items)

K. DISCUSSION AGENDA

**1. Adoption of Resolution to Reduce or Discontinue Certificated Programs and Services** SMJ Action  
(That the Board approve resolution 2009-1040 reducing programs/services that will take effect with the 2009-2010 school year and remain in effect in subsequent years unless the position is reinstated.)

**2. Adoption of Certificated Tie-Breaking Criteria for Seniority Purposes** SMJ Action  
(Presented to the Board for approval of the tie breaking criteria to be used for certificated seniority.)

**3. Adoption of Certificated Employee Seniority List** SMJ Action  
(Transmitted to the Board for their approval of the certificated employee's seniority list.)

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.