

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

AGENDA

Special Board Meeting
March 8, 2010
Closed Session: 5:30 p.m.
Open Session: 8:30 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-
- V. HEARINGS
 - 1. Expulsion Hearing, Student "A", 5:30 p.m.
 - 2. Expulsion Hearing, Student "B", 6:30 p.m.
 - 3. Expulsion Hearing, Student "C", 7:30 p.m.

D. RECONVENE TO OPEN SESSION: _____

E. FLAG SALUTE

- I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION
 - 1. Expulsion Hearing, Student "A"
 - 2. Expulsion Hearing, Student "B"

3. Expulsion Hearing, 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: _____
- K.** DISCUSSION AGENDA
1. **Update on Persistently Lowest-Achieving Schools CDE List** SMJ Information
(Presented as an information and discussion item.)
- 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.