

North Monterey County Unified School District
8142 Moss Landing Rd.
Moss Landing, CA 95039

Board of Trustees
Regular Board Meeting Minutes
January 14, 2010
5:30 p.m.

Minutes of the meeting of the Board of Trustees of the North Monterey County Unified School District held on December 17, 2009.

Board Members Present

Mr. Gary De Amaral, Mrs. Polly Jimenez, Mrs. Diana Jimenez, Mr. Manuel Osorio

Board Members Absent

Mr. Sam Laage

Administration Present

Mr. Sergio Montenegro, Superintendent; Ms. Monica Williams, Assistant Superintendent of Business; Mr. Scott McColgan, Assistant Superintendent of Human Resources; Yvette Padilla, recording secretary, were present.

Others Present

Dean Lines, Kate Dixon, Catherine Bearden, Timothy J. Bearden, Jo Quinn, David Milam, Eloise Milam

Closed Session

The Board adjourned to closed session at 5:31 p.m.

Reconvene to open session

The Board reconvened at 7:05 p.m.

Reports of Actions Taken in Closed Session

It was moved by Mr. Laage, seconded by Mrs. P. Jimenez, that the Board expel "Student A" for violation of Board Policy 5220.1, and that the student attend the Community Day Program; student is eligible to apply for readmission in June 2010; the student needs to demonstrate good behavior, good grades, individual/family counseling.

Roll call vote: Mrs. P. Jimenez, Mr. De Amaral, Mrs. D. Jimenez, and Mr. Osorio voted "yes". Motion Carried 4- (Mr. Laage Absent).

Adoption of the Agenda

It was moved by Mr. Osorio, seconded by Mrs. Polly Jimenez to adopt the agenda. Motion Carried 4-0.

Business from the Floor

There was no business from the floor.

Board Reports

Mr. Osorio reported that he attended the first Sunrise House meeting of the year and stated that they received a drug abatement grant. He explained that this grant would educate local merchants in selling alcohol to minors. He also added that there's a component that will help educate parents of high school students that are athletes regarding substance abuse. He added that in the future he would like to bring this educational workshop to the district.

Mrs. Polly Jimenez reported that she is still actively involved in Girls Inc and that the girl's will be visiting the State Capitol to learn more about lobbying strategies on girls issues. She expressed that it has been a great experience on sisterhood and feels empowered.

Mr. De Amaral reported that he attended the Condor Christmas Classic Basketball Tournament. He was also saddened to report the death of a former 2007 North Monterey County High School student, Mark Mendoza who received a 4-year college football scholarship.

Consent Calendar

It was moved by Mr. Osorio, seconded by Mrs. P. Jimenez to approve the consent agenda.

- North Monterey County Local Youth/MECHA Council #2083 Field Trip to Los Angeles.
- Approve the warrants as listed.
- Approval of employment of the following listed Certificated employees: Homero Gaona, effective 12/17/09; Lorena Hernandez, 12/16/09; Alma Garcia Diaz, effective 11/23/09; Elizabeth Mayer, effective 12/14/09; Michelle Ramos, effective 12/11/09.
- Approval of employment of the following listed classified Employees: Anthony Agoy, effective 12/21/09; Crystal Garcia, effective 12/1/09; Maraia Mc Daris, effective 12/4/09; Dustin Odell, effective 12/21/09; Michelle Rendon, effective 11/30/09.

Motion Carried 4-0.

DISCUSSION AGENDA

GENERAL

Approval of Special Board Meeting Date for Board Retreat

The Board came to a consensus to schedule and approve a Special Board Meeting for January 30, 2009.

It was moved by Mrs. D. Jimenez, seconded by Mrs. P. Jimenez to approve January 30, 2010 Special Board Meeting. Motion Carried 4-0.

Revenue Enhancement Committee

Superintendent Montenegro reported that with the permission of the Board the Revenue Enhancement Committee was formed out of the 2009-2010 Budget Advisory Process. He explained that the objective is to analyze, identify and prioritize the information gathered during the budget advisory process. He stated that the committee is made up of certificated and classified staff, local business owners, parents of students and district office staff. He added that the committee will make a presentation to the Board at a later date.

EDUCATIONAL SERVICES

Approve Board Policy 6159: Local Education Agency Responsibility to Educate Children with Disabilities in the Least Restrictive Environment

Ms. Jo Quinn, Director of Special Education, gave a brief explanation on Board Policy 6159 regarding the Local Education Agency responsibility to educate children with disabilities in the least restricted environment. She explained that policy was proposed last year and clarification regarding several terms have been updated.

It was moved by, Mrs. Jimenez, seconded by Mr. Osorio to approve Board Policy 6159. Motion Carried 4-1.

Discuss Proposed Revised Board Policy 5220.2: Suspension and Expulsion Students with Disabilities

Ms. Jo Quinn, Director of Special Education, gave a brief explanation on the required revised IDEA required modifications of current Board Policy 5220.2 Suspension and Expulsion for Students with Disabilities. She explained that required modifications provisions for providing transportation for students with disabilities had change. She stated that the district is to provide transportation and no cost.

Presented as a discussion and item and will be brought back as an action item.

Discuss Proposed Board Policy 6111.3: High School Graduation Requirement Exemption for Students with Disabilities

Ms. Jo Quinn, Director of Special Education, gave a brief explanation and stated that as part of the Assembly Bill passed in July 2009 regarding the budget; the Education Code that was enacted this school year exempts an eligible student from meeting the California Exit Examination requirement as a condition for graduation.

She explained that this will result in a higher education rate for our students with disabilities and reduce our costs associated with the case management and provision of services for students under age 22. She added that the district will also be responsible for transportation until high school diploma is attained.

It was presented and will be brought back as an action item.

Discuss Proposed Board Policy 5138: Conflict Resolution

Ms. Jo Quinn, Director of Special Education, proposed a new Board Policy on conflict resolution. She explained that a school-based conflict resolution/peer mediation programs effectively reduces violence and promotes a safe learning environment at school and sites.

Ms. Quinn to re-write Board Policy and bring back at a later date as a discussion item.

BUSINESS SERVICES

Update on Governor's Proposed 2010-11 State Budget

Ms. Williams reported that on January 12, 2010 she attended a workshop in regards to the updated proposed 2010-11 State budget. The Governor had declared a fiscal emergency and has proposed more mid-year cuts for 2009-10 school year to education will be at the state level. She added that the Governor's budget proposal will have a significant impact on our District's revenues beginning 2010-11. The Governor's proposed budget reduction is approximately \$911, 422. The Governor also proposed a reduction to all State programs of -.38% when we had expected a .5% increase. This reduction is approximately \$38,000.

Ms. Williams stated these reductions to revenue will signify in our multi-year projections based on the Governor's proposed 2010-2011 budget.

Mr. David Milam, CSEA President, expressed that it's depressing and would like to request numbers once they are finalized.

Mr. Dean Lines also expressed his concerns and stated that it's less than what we estimated and expressed that we will pull together without taking away from students.

Mr. Osorio asked what the feeling in the business office is. In response, Ms. Williams stated that the feeling is it's not going to be a one-time reduction and it's going to be a late budget as well.

PERSONNEL

Classified Job Description

Mr. McColgan reported that the board approve the classified description for the Child Nutrition Warehouse/Driver for Child Nutrition Service. Mr. McColgan explained that the job description was in the Child Nutrition Family and the job description reflects that.

It was moved by Mr. D. Jimenez, seconded by P. Jimenez for approval of the Child Nutrition Warehouse /Driver for Child Nutrition Service. Motion Carried 4-0.

Proposed Update of Board policy 3543: School Related Trips

Mr. McColgan reported that he has been working with Mrs. Lisa Gannon on the proposed Board Policy and stated that that there are minor modifications.

Mr. DeAmaral stated that the language on the Board Policy needs to be a lot firmer in regards to the approval of parents being drivers to sporting events. He suggested that we work with the high school Director of Athletics Mr.

Roger O'Sullivan. In response, Mr. McColgan stated that transportation and Human Resources would be handling it and this item will be brought back for approval.

Ms. Catherine Bearden, High School Parent, stated that as a parent of a sports student that there is sometimes no transportation to sporting events and would like to know where the parent transportation fees are being used. Mr. De Amaral added that he agrees and expressed that sports transportation is very inconsistent.

Mr. Dean Lines, AFT President, stated that if parents are paying transportation and if there is no transportation than this needs to be looked into

Mrs. Kate Dixon, employee and CSEA, expressed that transportation fees are staggering and parent fees are not enough.

Mr. Osorio expressed that if the parents fees are not enough money than why take their money if services can't be provided.

Mr. McColgan will look into parent's providing transportation school policy and transportation fees.

Mr. Milam requested that CSEA look through language to make sure CSEA contract is not violated.

Mr. McColgan stated that he will bring back information.

Superintendent Reports

Superintendent Montenegro reported that he met with Supervisor Lou Calcagno regarding the HCP conservation plan . He attended Castroville Rotary, LULAC meeting and meet with Mrs. Lisa Gannon.

Closed Session

The Board adjourned to closed session at 8:20 p.m. p.m.

Reconvene to open session

The Board reconvened at 9:00 p.m.

Reports of Actions Taken in Closed Session

There were no items to report.

There being no other business, the meeting was adjourned at 9:00 p.m.