

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

Board of Trustees  
Special Board Meeting Minutes  
May 13, 2010  
5:30 p.m.

Minutes of the meeting of the Board of Trustees of the North Monterey County Unified School District held on May 13, 2010.

Board Members Present

Mr. Gary De Amaral, Mrs. Diana Jimenez, Mr. Sam Laage, Mrs. Polly Jimenez

Board Members Absent

Mr. Manuel Osorio

Administration Present

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

Others Present

Wayne Dilbeck, Larry Calhoun, Lisa Stockel, John Dominguez, Valerie Bigham, Terri Gill, Aida Ramirez, Kristi Burns, Marilyn Mcloughlin, Cosme Padilla

Adoption of the Agenda

It was moved by Mrs. D. Jimenez, seconded by Mrs. P. Jimenez to adopt the agenda. Motion Carried 4-0.

DISCUSSION AGENDA

Inspection Tour Regarding Needed Repairs at Castroville Elementary School Campus and the Trellis at North Monterey County High School

Ms. Williams explained that in order to have a better understanding of the conditions requiring immediate repair to Castroville Elementary School site and North Monterey County High School Trellis the district provided a site tour for both campuses.

Ms. Williams explained that the annual William Facility Inspection ranked Castroville Elementary School as being in poor condition. The school was ranked based on inspection standards established as part of Monterey County Office of Education responsibility as a result of the statewide settlement of the Williams lawsuit. She reported that Castroville was ranked in poor condition receiving a 53.22% rating. She also reported that the wooden trellis at North County High School has deteriorated to the point it is creating a safety issue. She stated that the maintenance personnel have been reinforcing the trellis as a temporary solution.

Ms. P. Jimenez commented on the leaky roofs and ceilings at Castroville Elementary School.

Mr. De Amaral commented on the asphalt areas at Castroville Elementary School and stated that the school should not continue to use it, since it's a safety hazard. Mr. De Amaral asked the district to restrict access to students, staff and parents.

Mr. D. Jimenez asked how the district would pay to redo the asphalt at Castroville Elementary School. In response, Ms. Williams stated that that the Qualified School Construction Bond (QSCB) will help fund the renovations at the school.

Mrs. D. Jimenez asked Mrs. Williams what are the next steps to getting funded for the needed repairs. In response, Ms. Williams stated that there still needs to be some permits by the county, legal documents and a repayment plan for the QSCB.

Mr. De Amaral stated that the worst case scenario would be that we don't get the QSCB and that we would still have the \$5.5 million. In response, Ms. Williams stated that she is closely working with the districts consultants to draft up legal documents on the repayment plan for the QSCB.

Mr. John Dominguez, stated that in order to be eligible for a modernization when the buildings are outdated in needs to be approved through the Department of Education.

Mr. David Milam, CSEA Representative, expressed that he is shocked to see the bad conditions of Castroville Elementary School and the trellis at the high school is a safety issue. He added if the trellis would be a summer project. In response, Mr. De Amaral expressed that the district would need to act immediately since it's a safety issue.

Mr. Milam expressed that the he has big safety concerns regarding the asphalt at Castroville Elementary. He stated that it could cause major injury and that it should be fenced off. He added that the trellis at the high school should also be fenced off.

Mrs. D. Jimenez expressed that it was helpful to do a walk through on identifying facility issues. She is recommending that the district chart out a time frame on all the steps that need to be taken so these facility issues are resolved. She added that a thoroughly analysis needs to be done on the asphalt area instead of doing a patch job.

Mr. DeAmaral expressed that as a temporary solution that the asphalt area is blocked off until it's fixed.

Mrs. Aida Ramirez, Principal of Castroville School, thanked the Board for their perspective on Castroville School facilities issues.

There being no other business, the meeting was adjourned at 7:45 p.m.