

North Monterey County Unified School District

Regular Board Meeting: Closed Session Begins at 6:15 PM

June 25, 2015 7:00 PM

District Office Board Room

8142 Moss Landing Road

Moss Landing, CA

Please let it be noted that Board Member Linda Lines is participating remotely from the following location: 1246 Rains Co. Rd 1470, Point, Texas 75472

Attendance Taken at 7:04 PM:

Present:

Adrian Ayala
Martha Chavarria
Jennifer Clark
Linda Lines

Absent:

Michael Deckelman

A. CALL TO ORDER

Minutes:

The meeting was called to order at 7:04pm

B. ROLL CALL

C. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

There was no public comments.

D. RECESS TO CLOSED SESSION

Minutes:

The Board recessed to closed session at 6:15 p.m.

E. CLOSED SESSION

E.I. Conference with Labor Negotiator

E.II. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)

F. RECONVENE TO OPEN SESSION

Minutes:

The Board reconvened to open session at 7:04 p.m.

G. FLAG SALUTE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Board Vice President Jennifer Skidgel Clarke

H. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes:

There was no action taken in closed session.

I. ADOPTION OF THE AGENDA

Motion Passed: Passed with a motion by Martha Chavarria and a second by Adrian Ayala.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Jennifer Clark

Absent Michael Deckelman

Yes Linda Lines

J. RECOGNITION AND PRESENTATION

K. STUDENT BOARD REPORT

L. BOARD REPORTS

Minutes:

Ms. Martha Chavarria shared her experience attending the North Monterey County High School graduation for the first time.

There were no other reports.

M. SUPERINTENDENT'S REPORT

Minutes:

The Superintendent reported all the hard work that North Monterey County Independent Study has done this year. The school recently applied and was approved for the NCAA Division I. A student in the Independent Study was offered a full ride scholarship for college through the National Collegiate Athletic Association (NCAA). She added that the mid-cycle review sent the official report and will continue their WASC accreditation. She

commended Ms. Rodriguez from Central Bay High School for her hard work with the WASC accreditation.

Superintendent Yeater described that she met with President of Hartnell College in regards to concurrent enrollment courses.

Superintendent Yeater talked about her attendance at the Castroville Neighborhood Watch Group meeting. She stated that guest speakers included Supervisor, John Phillips, and the Sheriff, Steve Bernal.

Superintendent Yeater thanked Martha L Martinez, Assistant Superintendent. She has taken a new role as Superintendent at Salinas City Elementary District. Ms. Yeater and the Board thanked her for all her work.

N. PUBLIC COMMENT ON NON-AGENDA MATTERS

Minutes:

Ms. Martha Martinez, Assistant Superintendent, thanked the Board of Trustees for the opportunity to serve students at North Monterey County. Ms. Martinez was happy to have worked with a dynamic team. She thanked them for the opportunity to serve North Monterey County Unified School District.

O. ADOPTION OF THE CONSENT

Motion Passed: Passed with a motion by Martha Chavarria and a second by Adrian Ayala.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Jennifer Clark

Absent Michael Deckelman

Absent Linda Lines

O.I. Adopt Resolution #2014-1525 General Child Care and Development Programs (CCTR)

O.II. Adopt Resolution #2014-1524 California State Preschool Program (CSPP) contract with California Department of Education

O.III. Approve the Obsolete List of Instructional Materials for Central Bay High School

O.IV. Approve the Expenditure Report for the 2013 Academic Content Standards (Common Core) Implementation Funds.

O.V. Approve CA State Preschool Program (CSPP) and General Child Care (CCTR) Program Self Evaluation

O.VI. Approval of the Agreement with Ausonio for New Ceiling Grid System and LED Lighting Project in Room 17 at North Monterey County High School.

O.VII. Approve Resolution #2014-1520 for the 2015-16 Education Protection Account (EPA) Public Disclosure of Funding and Disbursement

O.VIII. Approve the May 28, 2015, June 4, 2015, and June 11, 2015 Warrants Lists.

O.IX. Approve Revisions to Board Policy 5131.62(a) Tobacco

O.X. Approve Revisions to Board Policy 3513.3(a) and 3513.3(b) Tobacco-Free Schools

O.XI. Approve Revisions to Board Policy 1330(b) Use of Facilities

O.XII. Approve the Site-Based Services Agreement Between North Monterey County Unified School District and Salud Para La Gente

O.XIII. Approve the Agreement between the Leadership and Learning Center and North Monterey County Unified School District for Professional Development for the 2015-16 School Year

O.XIV. Approve the Extended Fieldtrip Request for North Monterey County High School Varsity Boys and Girls Cross Country Team to Honolulu, Hawaii in September 2015

O.XV. Approve the Memorandum of Understanding between the California Partnership for Achieving Student Success (Cal-PASS Plus) and North Monterey County Unified School District

O.XVI. Approve the revision of the Local Educational Agency Plan (LEA Plan) Performance Goal 2 and Title III budget

O.XVII. Approve the Revised Job Description for the Assistant Superintendent for Educational Services

O.XVIII. Public Notice and Authorization for Employment Under a Sojourn Certificated Teaching Credential

P. DISCUSSION

Minutes:

Ms. Linda Lines joined the Board via conference call.

P.I. Approve the 2015-2018 Local Control Accountability Plan (LCAP)

Motion Passed: Approve the 2015-2018 Local Control Accountability Plan (LCAP) Passed with a motion by Martha Chavarria and a second by Adrian Ayala.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Jennifer Clark

Absent Michael Deckelman

Yes Linda Lines

Minutes:

Superintendent Yeater outlined the adjustments made to the final draft version of the Local Control Accountability Plan (LCAP).

P.II. Adoption of the North Monterey County Unified School District 2015-2016 Budget

Motion Passed: Approve the adoption of the NMCUSD 2015-2016 Budget Passed with a motion by Adrian Ayala and a second by Martha Chavarria.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Jennifer Clark

Absent Michael Deckelman

Yes Linda Lines

Minutes:

Ms. Reyes, Assistant Superintendent of Business Services, provided an overview of the adopted budget. There were no changes made from the last public hearing two weeks ago. The state budget was signed by the legislature and became law on June 24th. Ms. Reyes will be making the changes in the budget.

P.III. Approve the Negotiated Settlement Agreement between CSEA, Chapter 6 and the North Monterey County Unified School District and AB1200 Public Disclosure of Collective Bargaining Agreement.

Motion Passed: Approve the Negotiated Settlement Agreement between CSEA, Chapter 6 and the North Monterey County Unified School District as presented. Passed with a motion by Adrian Ayala and a second by Martha Chavarria.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Jennifer Clark

Absent Michael Deckelman

Yes Linda Lines

Minutes:

Mr. Chavez, Assistant Superintendent of Human Resources, stated that the proposed settlement agreement will close negotiations with CSEA

Chapter 6 for the 2015-16 and the contract. The agreement was ratified by local chapter and certified by the Monterey County Office of Education (MCOE) with all of required documents.

P.IV. Approve the Salary Increase, Updates to Longevity and Benefit Cap Changes, and the Associated Salary Schedules as Presented for Each Unrepresented Employee Group (Pre-school Teachers, Adult Education Hourly Teachers, Yard Supervisors, Counseling Interns, Confidential, and Management)

Motion Passed: Approve the salary increase, updates to longevity and benefit cap changes, and the associated salary schedules as presented for each unrepresented employee group for the 2015-2016 school year. Passed with a motion by Martha Chavarria and a second by Adrian Ayala.

Yes Adrian Ayala
Yes Martha Chavarria
Yes Jennifer Clark
Absent Michael Deckelman
Yes Linda Lines

Minutes:

Mr. Chavez gave an overview on the proposed changes and updates made to the unrepresented employees in those groups. The changes included: Preschool Teachers 3% increase, Yard Supervisors 3% increase, updates to longevity, Confidential Administrative Assistants Adult Education and hourly teachers \$36/hr, Counseling Interns, \$36/hr. The recommended settlement with unrepresented groups is similar to the tentative CSEA agreement.

There were no further questions.

P.V. Approve Classified PERS and Non-PERS Salary Schedules Effective July 1, 2015.

Motion Passed: Approve the Classified PERS and Non-PERS salary schedules and make them effective July 1, 2015. Passed with a motion by Adrian Ayala and a second by Martha Chavarria.

Yes Adrian Ayala
Yes Martha Chavarria
Yes Jennifer Clark
Absent Michael Deckelman
Yes Linda Lines

Minutes:

Mr. Chavez gave an overview of the changes that reflect the total compensation increases, work calendars, additional two days to classified schedule, and longevity schedule.

P.VI. Approve New Courses for 2015-2016: Integrated Math II, Integrated Math II Honors, Integrated Math IA, Advanced Placement Statistics

Motion Passed: Approve the new courses for 2015-2016 that support the implementation of the New California State Standards in Mathematics. The high school offered an Integrated Math I course to all incoming 9th graders this past school year and therefore, students will be placed into the new Integrated Math II or Integrated Math II Honors courses. In addition, the new Integrated Math 1A course has been added to provide the first half of the Integrated Math I course over a school year. This option is for students who need additional support in acquiring pre-requisite math skills while working through the first semester of new Integrated Math I curriculum. Students placed into the Integrated Math IA for the 2015-2016 school year would take an Integrated Math IB course in the 2016-2017 school year. There is also a need to update the Advanced Placement Statistics course to be in aligned with revisions made to the Advanced Placement program requirements for designed courses. All course will be submitted to the UC Doorways A-G approval website and the Advance Placement course will be submitted to the Advanced Placement College Board website for approval. Passed with a motion by Martha Chavarria and a second by Adrian Ayala.

Yes Adrian Ayala
Yes Martha Chavarria
Yes Jennifer Clark
Absent Michael Deckelman
Yes Linda Lines

Minutes:

Superintendent Yeater reported that the District has implemented Math I Integrated last year to 9th grade students. Math II is their next class. Math I and Math II honors will be offered at the High School.

A small number of students including those at a lower level will be doing Math 1A, and then Math 1B and Math II. Only a few number of students will be taking advanced statistics classes.

Ms. Jennifer Skidgel asked if the statistics class would be where student obtain college credit. In response, Superintendent Yeater stated that if they passed AP test they would obtain high school credit and college credit. The regular statistic class will get college credit if they pass AP test.

P.VII. Approve the Change in Work Year from 11 Months to 12 Months or the Increase in Full-time Equivalents for Associated Positions

Motion Passed: Approve the change in work year from 11 months to 12 months or the increase in full-time equivalents for the associated positions. Passed with a motion by Martha Chavarria and a second by Adrian Ayala.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Jennifer Clark

Absent Michael Deckelman

Yes Linda Lines

Minutes:

Mr. Chavez reported changes to the increase certain positions from 11 to 12 months. He stated that there had been stakeholder review and input including the LCAP goals with Chapter 6 CSEA. The changes include 7 Administrative Assistant I positions, 1 secretary at the High School, 1 Accounts Specialist, 1 High school Secretary from 7 to 8 hrs, 1 registrar, 1 Accounts Specialist, 1 Program Evaluation Tech, 1 secretary translator, 1 Pupil Data Specialist. Mr. Chavez stated that due to the timing they will work with CSEA on the transition.

P.VIII. Approve the Increase of Full-Time Equivalents (FTE) Related to the Creation of Full-Time Bus Driver Positions.

Motion Passed: The Superintendent recommends that the Board approve an increase of 5.087 full-time equivalents (FTE) related to the creation of full-time bus driver positions. Passed with a motion by Adrian Ayala and a second by Martha Chavarria.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Jennifer Clark

Absent Michael Deckelman

Yes Linda Lines

Minutes:

Mr. Chavez stated that our district is challenged to fill bus driver vacancies. The increase of Full Time FTEs will attract bus drivers in an effort to outline changes and procedures. This item is the final step of the process to create full time.

Q. BOARD REQUEST(S) FOR INFORMATION AND/OR POSSIBLE AGENDA ITEMS

Minutes:

Superintendent Yeater made a request to the Board of Trustees to schedule a Special Board Meeting on Tuesday, June 30th, at 6pm to meet and approve special projects and contracts.

Mr. Ayala asked if there were differences in the quality Independent Study and regular high school classes? In response, Superintendent Yeater stated that if he wanted to bring back this question as a Board item. She stated that High School and Independent Study went through the same WASC accreditation, same classes, same requirements. Ms. Yeater will bring back an item regarding the WASC Accreditation.

R. ADJOURNMENT

Minutes:

The Board adjourned at 7:42 p.m.

Chairperson

Superintendent