

North Monterey County Unified School District

Regular Board Meeting: Closed Session 5:30 PM

June 11, 2015 7:00 PM

District Office Board Room

8142 Moss Landing Road

Moss Landing, CA

Attendance Taken at 6:00 PM:

Present:

Adrian Ayala

Michael Deckelman

Linda Lines

Absent:

Jennifer Clark

Updated Attendance:

Jennifer Clark was updated to present at: 6:10 PM

Linda Lines was updated to absent at: 6:15 PM

A. CALL TO ORDER

Minutes:

The meeting was called to order at 5:30 p.m.

B. ROLL CALL

C. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

There was no public comment on closed session items.

D. RECESS TO CLOSED SESSION

Minutes:

The Board recessed to closed session at 5:30 p.m.

E. CLOSED SESSION

E.I. Expulsion Hearing - Disciplinary Case Student #4

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

E.III. Conference With Labor Negotiator

E.IV. Appointment of Assistant Principal for North Monterey County Middle School

E.V. Appointment for Director of Assessment and Evaluation

F. RECONVENE TO OPEN SESSION

Minutes:

The Board reconvened to open session at 7:00 p.m.

G. FLAG SALUTE

Minutes:

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

H. REPORT OF ACTION TAKEN IN CLOSED SESSION

Minutes:

The Board Unanimously approved to expel Student #4 with a suspended expulsion to attend North Monterey County Independent Study Program.

The Board appointed Mr. Matt Linton as the Assistant Principal for North Monterey County Middle School.

I. ADOPTION OF THE AGENDA

Motion Passed: Passed with a motion by Martha Chavarria and a second by Michael Deckelman.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Jennifer Clark

Yes Michael Deckelman

Absent Linda Lines

J. RECOGNITION AND PRESENTATION

J.I. Recognize the 2014-2015 Certificated, Classified and Management Retirees

Minutes:

The Following employees were reconized:

2001-2015	Carolyn Taylor
2000-2015	Mary Duckworth
1994-2015	Richard Diaz
1994-2015	Mary Reynolds
1993-2015	Denise Pollak
1984-2015	Linda Manders
1982-2015	Marilyn Mcloughlin

1982-2015 Roger O'Sullivan
1978-2015 Charles Goodspeed
1975-2015 Ralph Marquez
1974-2015 Alexia Vowles

J.II. Recognize 2014-2015 Constitution Essay Award Winners from North Monterey County Middle School

Minutes:

The 2014/2015 Constitution Essay Winners were recognized by the Board.

K. STUDENT BOARD REPORT

Minutes:

There was no student Board report.

L. BOARD REPORTS

Minutes:

Mr. Adrian Ayala reported that he attended the Museum of Art and the San Francisco Bay Bridge with Elkhorn Elementary 6th graders.

M. PUBLIC COMMENT ON NON-AGENDA MATTERS

Minutes:

Mr. Kelly Moore distributed information on the California Department of Education. He distributed examples on salaries, retaining staff and the affects on education. He reported on the teachers that have left the district and their salaries in neighboring district.

He also distributed a copy of a payroll check and stated that the 20% in salaries is not what is in his paycheck. He compared paychecks from three years ago to his current check. He expressed that he only got 3.8% raise. He expressed concerns in regards to the hug increases in medical insurance rates.

N. ADOPTION OF THE CONSENT

Motion Passed: Recommended to approve consent items as presented. Passed with a motion by Adrian Ayala and a second by Jennifer Clark.

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

Motion Passed: Passed with a motion by Michael Deckelman and a second by Adrian Ayala.

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

Absent Linda Lines

N.II. Approve the Installation of Exclusionary Fence at North Monterey County High School

N.III. Approve the Request for Allowance of Attendance Due to Emergency Conditions

N.IV. Monterey County Office of Education Quarterly Treasurer's Report as of March 31, 2015

N.V. Approve the Technology Infrastructure Project at North Monterey County Middle School Bid Number 2015-030-01

N.VI. Approve the Renewed Agreement with Blackboard Inc. for the 2015-2016 School Year.

N.VII. Approve the Ornamental Steel Fence Project at Castroville Elementary School

N.VIII. Approve Resolution #2014-1518 Authorizing 2014-15 Fiscal Year End Annual Budget and Intra-Fund Transfers.

N.IX. Approve "Exhibit B" to the Master Services Agreement with Verde Design for Architectural Services for the North Monterey County High School Track & Field Project

N.X. Approve the Revision to Board Policy 5131.2 Bullying

N.XI. Approve the 2015-2016 Agreement Between School Loop and North Monterey County Unified School District.

N.XII. Approve Resolution #2014-1519 Authorizing Temporary Transfer of Funds to Alleviate Cash Flow Needs in the 2014-15 Fiscal Year

N.XIII. Approve the May 14, 2015 and May 21, 2015 Warrants Lists.

N.XIV. Approve Resolution No. 2014-1521 Authorized Agents to Sign School Orders

N.XV. Approve of Technology Infrastructure Project at Prunedale Elementary School Bid Number 2015-006-01

N.XVI. Approval of the Joint Exercise of Powers Agreement between North Monterey County Unified School District and the Monterey & San Benito Counties Property/Liability Joint Powers Authority (JPA)

N.XVII. Ratify the Memorandum of Understanding with the Monterey County Office of Education to Use BrightBytes Clarity Platform

N.XVIII. Approve Resolution 2014-1523 in Support of the College & Career Access Pathways Act Assembly Bill 288

N.XIX. Approve North Monterey County High School's list of Obsolete Materials.

N.XX. Approve the Designation of Representatives to the California Interscholastic Federation (CIF) League for 2015-2016

O. DISCUSSION

O.I. Approve Agreement for Lower Emission School Bus Grant Program with Monterey Bay Unified Air Pollution Control District (MBUAPCD) to Replace an Existing Bus

Motion Passed: Approve Agreement #AB923-129 to accept the grant to assist in the replacement of an existing bus. Passed with a motion by Jennifer Clark and a second by Michael Deckelman.

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

Minutes:

Superintendent Yeater reported that the district has been applying for grants for the old buses and she added that the district was awarded \$165,000. She reported that the district would match that amount.

O.II. Public Hearing on Local Control Accountability Plan (LCAP) for 2015-2018

Minutes:

Superintendent Yeater reported that the District has an updated draft of the LCAP. She reported that we updated the LCAP with the May revise including the supplemental concentration grant.

Mr. Kelly Moore expressed that he is not going to settle with the increase due to teachers doing more for less money. He stated that they have given examples on how teachers have improved services for students.

Ms. Skidgel Clarke closed the Public Hearing

O.III. Public Hearing 2015-16 Adopted Budget to Include the Education Protection Account (EPA) and the Assigned and Unassigned Balances in Excess of the Minimum 3% Reserve

Minutes:

Ms. Liann Reyes gave a presentation on the 2015-16 adopted budget. She gave an overview of the 2015-16 and stated that she uses the "Common Message" in the May revise. She reminded the Board that the budget is all projections and are assumptions. She explained the LCFE

numbers and gave some examples. She went over the staffing assumptions. The unaudited actuals are presented in September. She also went over the end fund balance and gave a brief explanation. She went over the multi-year projections and explained the 3% reserve. She added that the District would have to have money for unforeseen expenses.

She noted that the next steps is the state Deadline on June 15th and the District has 45 days to make adjustments. She went over the financial changes from the May revise.

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

Motion Passed: Approve Resolution #2014-1520 for the 2015-16 Education Protection Account (EPA) Public Disclosure of Funding and Disbursement Passed with a motion by Jennifer Clark and a second by Michael Deckelman.

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

O.V. Approve the Increase of Full-Time Equivalent (FTE) for Identified Classified Positions and the Associated Job Description for Child Nutrition Services Warehouse/Custodial Worker

Motion Passed: Approve the increase of Full-Time Equivalent for the identified classified positions and the associated job description for Child Nutrition Services Warehouse/Custodial Worker. Passed with a motion by Jennifer Clark and a second by Michael Deckelman.

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

O.VI. Approve the Requested Leave of Absence Without Pay for Personal Hardship

Motion Passed: Approve the requested Leave of Absence without pay

for Personal Hardship. Passed with a motion by Jennifer Clark and a second by Michael Deckelman.

Yes Adrian Ayala
AbsentMartha Chavarria
Yes Jennifer Clark
Yes Michael Deckelman
AbsentLinda Lines

Motion Passed: Approve the requested Leave of Absence without pay for Personal Hardship. Passed with a motion by Jennifer Clark and a second by Michael Deckelman.

Yes Adrian Ayala
AbsentMartha Chavarria
Yes Jennifer Clark
Yes Michael Deckelman
AbsentLinda Lines

Motion Passed: Approve the requested Leave of Absence without pay for Personal Hardship. Passed with a motion by Michael Deckelman and a second by Jennifer Clark.

Yes Adrian Ayala
AbsentMartha Chavarria
Yes Jennifer Clark
Yes Michael Deckelman
AbsentLinda Lines

O.VII. Approve Resolution No. 2014-1522 Ordering Election, Requesting County Elections to Conduct the Election and Requesting the Consolidation of the Election order for November 3, 2015 for Trustee Area 1, Trustee Area 3, Trustee Area 4 & Trustee Area 5

Motion Passed: Recommending that the Board approve Resolution No. 2014-1522 Ordering Election, Requesting County Elections to Conduct the Election and Requesting the Consolidation of the Election order for November 3, 2015 for Trustee Area 1, Trustee Area 3, Trustee Area 4 & Trustee Area 5 Passed with a motion by Jennifer Clark and a second by Michael Deckelman.

Yes Adrian Ayala
AbsentMartha Chavarria
Yes Jennifer Clark
Yes Michael Deckelman
AbsentLinda Lines

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

Q. ADJOURNMENT

Minutes:

The meeting adjourned at 8:25 p.m.

Chairperson

Superintendent