

# North Monterey County Unified School District

Regular Board Meeting

Closed Session 6:00 p.m.

January 14, 2016 7:00 PM  
District Office Board Room

8142 Moss Landing Road

Moss Landing, CA

## Attendance Taken at 6:00 PM:

### Present:

Adrian Ayala  
Martha Chavarria  
Linda Lines  
Ms. Lillian Mulvey  
Ms. Elizabeth Samuels

## A. CALL TO ORDER

Minutes:

The meeting was called to order at 6:00 p.m.

## B. ROLL CALL

## C. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

There was no public comment.

## D. RECESS TO CLOSED SESSION

Minutes:

The Board adjourned to closed session at 6:00 p.m.

## E. CLOSED SESSION

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

E.II. Conference with Labor Negotiators

E.III. Review Superintendent's Goals for Evaluation

## F. RECONVENE TO OPEN SESSION

Minutes:

The Board reconvened at 7:03 p.m.

## G. FLAG SALUTE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Ms. Linda Lines.

#### **H. REPORT OF ACTION TAKEN IN CLOSED SESSION**

Minutes:

There was no actions 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 Linda Lines

Yes Ms. Lillian Mulvey

Yes Ms. Elizabeth Samuels

#### **J. RECOGNITION AND PRESENTATION**

Minutes:

Ms. Lois Peterson gave a brief presentation and gave an overview on student achievement including the mission statement and single plan for student achievement.

Ms. Kathryn Singh, Echo Valley Principal, Ms. Melissa Lewington, Prunedale Elementary Principal, Mr. Hugo Galvan, Castroville Elementary Principal, Ms. Sandra Cuevas, Elkhorn Elementary Principal, Ms. Margarita Palacios, Echo Valley Principal, Ms. Claudia- Diaz, Director of Categorical and Migrant Services, and Ms. Emily Tsai, Director of 21st Century.

Dr. Peterson gave a overview on the Language Arts and Math Data form 3rd-6th grade. She went over the LCAP goals and the main areas the district needs to focus.

Ms. Kathryn Singh she went over Professional Development and the common core state standards. She reported that the we need to work in a strategic way in order to meet the common core goals. She added that this year the focus is literacy skills.

Ms. Melissa Lewington reported on the 21st Century goals and how to implement them in the classroom. She expressed that students need to be college and career ready.

Ms. Lorene Kiser reported on the appropraite placement and monitoring for student progress. The teacher and student need to be in the process to make sure they are properly placed.

Ms. Melissa Lewington reported on the different level of interventions. She stated that having counselors on campus has really help.

Mr. Hugo Galvan reported on the data team within the professional learning communities.

Ms. Sandra Cuevas repotted on the student teacher classrooms and she reported that this helps students work together and build their confidence.

Ms. Margarita Palacios reported on the parent school partnerships and how it's and important part of their child's education.

Ms. Claudia Diaz reported collaboration and communication with parents.

Ms. Martha Chavarria expressed that she really liked that students and teacher are engaging each other.

Ms. Linda Lines expressed that she like students and teacher setting goals.

Mr. Adrian Ayala reported that he liked the MESA program and that it is great way to teach students at a young age.

Ms. Linda Lines also mentioned that it is very important to have parents involvement.

Ms. Elizabeth Samuels also liked the part where parents are invited to share their children's hope and goals.

Superintendent Kari Yeater reported that we are meeting the needs of parents and children.

Mr. Adrian Ayala added that he started to see more parent involvement, and stated that we need to make sure parents feel welcome.

**J.I. Presentation Overview of the Elementary's Single School Plans for Student Achievement: Castroville, Echo Valley, Elkhorn and Prunedale**

**K. STUDENT BOARD REPORT**

Minutes:

Ms. Carly Daniels, ASB Vice President, gave a brief overview on the winter sports- basketball, soccer, and volleyball. She reported that the 8th graders visits the high school with ASB putting on a mock rally. She added that election convention is coming coming up, respect and diversity week, and the seniors are done with applying to colleges.

**L. BOARD REPORTS**

Minutes:

Ms. Martha Chavarria reported that she attended the Mission Trails with Superintendent Kari Yeater and Ms. Emily Tsai.

Ms. Linda Lines visited the high school media center while under construction.

**M. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Kari Yeater gave an overview on the Governor Budget. Superintendent Yeater's full report is online.

**N. PUBLIC COMMENT ON NON-AGENDA MATTERS**

Minutes:

Ms. Margaret Stone, grandparent of three students in the district is asking that the doors at their elementary school stay locked.

**O. ADOPTION OF THE CONSENT**

**Motion Passed:** Passed with a motion by Martha Chavarria and a second by Ms. Elizabeth Samuels.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Linda Lines

Yes Ms. Lillian Mulvey

Yes Ms. Elizabeth Samuels

Minutes:

Margaret and Martha

O.I. Approve the agreement with Hartnell College to expand Adult Education Programs in North Monterey County Unified School District in accordance to the Salinas Valley Adult Education Consortium Regional Plan and AB 104 Legislation.

O.II. Ratify the First 5 Packard Playgroup Expansion Agreement with North Monterey County Unified School District

O.III. Approve the Agreement between the Leadership and Learning Center (Houghton Mifflin Harcourt) and North Monterey County Unified School District for Professional Development for the 2015-16 School Year

O.IV. Approve the Unrepresented Employment as Submitted

O.V. Approve the Classified Employment as Submitted

O.VI. Approve the December 1, 2015, December 3, 2015, December 8, 2015, December 10, 2015, December 15, 2015, and December 17, 2015 Warrants Lists.

O.VII. Approve the Certificated Employment as Submitted

O.VIII. Ratify the Annual Agreement Between North Monterey County Unified School District and Atkinson, Andelson, Loya, Ruud & Romo for Legal Services for July 1, 2015 through June 30, 2016

O.IX. Adopt Resolution #2015-1614 California State Preschool Program (CSPP) with California Department of Education, Amendment 01 Contract

O.X. Adopt Resolution #2015-1613 California General Child Care and Development (CCTR) with the California Department of Education, Amendment 01 Contract

O.XI. Approve the Single School Plans for Student Achievement (SPSA) for Castroville, Echo Valley, Elkhorn and Prunedale Elementary Schools for the 2015-16 School Year

#### **P. DISCUSSION**

P.I. Approve Projected Enrollment Numbers for 2016-2017.

Minutes:

Ms. Liann Reyes explained that this is when you start to establish 2016-17 year budget based on the attendance. She explained that this will factor staff projections, facilities, enrollment and the budget.

P.II. P-1 Attendance Report for the 2015-2016 School Year

Minutes:

Ms. Liann Reyes reported on the ADA attendance and explained that the

ADA target is 95%.

**P.III. Approve the New High School Courses for 2016-2017: Integrated Math III, Integrated Math IB, Sports Medicine Rehabilitation, Multi Media Arts I, Multi Media Arts II, Introduction to Computer Science I, Computer Science II, and Computing and Robotics**

**Motion Passed:** Approve the new high school courses for 2016-2017: Integrated Math III, Integrated Math IB, Sports Medicine Rehabilitation, Multi Media Arts I, Multi Media Arts II, Introduction to Computer Science I, Computer Science II, and Computing and Robotics. Passed with a motion by Martha Chavarria and a second by Ms. Elizabeth Samuels.

Yes Adrian Ayala  
Yes Martha Chavarria  
Yes Linda Lines  
Yes Ms. Lillian Mulvey  
Yes Ms. Elizabeth Samuels

Minutes:

Superintendent Kari Yeater acknowledged Dr. Peterson working with the team and adding it to the course catalog. Common Core integrated Math program. She also went over the pathways completion and courses are presented for approval.

**P.IV. Approve the Special Education Applied Academic Pathway and Related High School Courses for 2016-2017: Tutorial Support, Essential English, Essential Mathematics I, Essential Mathematics II, Essential Science, Essential World History, Essential U.S. History, Essential Economics/Government, Career Exploration, Career Preparation, Personal Management I, and Personal Management II.**

Minutes:

Kari reported that one of her goals was to create pathways to success, and it may not be appropriate for them to get a high school diploma. Certification of completion pathway for moderate to severe, but we do have students that are in between. Applied Academic will help them get certificate achievement. The goal is eligible for services, they could transition into a community college and continue their education. They will receive electives credit.

martha and adrian.

**P.V. Approve the 2014-15 Audited Financial Statements Prepared by Goodell, Porter, Sanchez & Bright, LLP.**

**Motion Passed:** Approve the 2014-15 Audited Financial Statements prepared by Goodell, Porter, Sanchez & Bright, LLP. Passed with a motion by Ms. Elizabeth Samuels and a second by Ms. Lillian Mulvey.

Yes Adrian Ayala

Yes Martha Chavarria  
Yes Linda Lines  
Yes Ms. Lillian Mulvey  
Yes Ms. Elizabeth Samuels

Minutes:

Ms. Liann Reyes reported on the audit findings and audit is available for public view. She gave overviews and examples of the audit report. She also reported on the findings in the audit report.

**P.VI. Approve the Transfer of Emergency Repair Reimbursement in the amount of \$574,755 to the Debt Service Fund 56.**

**Motion Passed:** Approve the transfer of emergency repair reimbursement in the amount of \$574,755 to the Debt Service Fund 56. Passed with a motion by Adrian Ayala and a second by Ms. Lillian Mulvey.

Yes Adrian Ayala  
Yes Martha Chavarria  
Yes Linda Lines  
Yes Ms. Lillian Mulvey  
Yes Ms. Elizabeth Samuels

Minutes:

Ms. Liann reported on the completed on the repairs and the transfer Debt 56, and explained the Certificates of Participation (COPS).

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

Minutes:

The continuation of the CSBA training on April 16th.

Add Debt Service Plan

**R. ADJOURNMENT**

Minutes:

The meeting was adjourned at 8:36 p.m.

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Chairperson

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Superintendent