

North Monterey County Unified School District

Regular Board Meeting-Closed Session 5:45 p.m.

June 23, 2016 7:00 PM
District Office Board Room

8142 Moss Landing Road

Moss Landing, CA

Attendance Taken at 5:50 PM:

Present:

Adrian Ayala
Martha Chavarria
Linda Lines
Ms. Lillian Mulvey

Absent:

Ms. Elizabeth Samuels

A. CALL TO ORDER

Minutes:

The meeting was called to order at 5:50 p.m.

B. ROLL CALL

C. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

There was no public comment.

D. RECESS TO CLOSED SESSION

E. CLOSED SESSION

E.I. Appointment of Director - Child Nutrition Services

E.III. Conference with Labor Negotiator

E.IV. Public Employee Discipline/Dismissal/Release

E.V. Superintendent Evaluation

F. RECONVENE TO OPEN SESSION

Minutes:

The Board reconvened to open session at 7:05 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:

Ms. Sarah Dougherty was appointed as the Director of Child Nutrition Services. The vote was unanimous.

I. ADOPTION OF THE AGENDA

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

Yes Adrian Ayala

Yes Martha Chavarria

Yes Linda Lines

Yes Ms. Lillian Mulvey

Absent Ms. Elizabeth Samuels

J. RECOGNITION AND PRESENTATION

J.I. Presentation on Kennedy Center Partners in Education Program with Sunset Cultural Center, Carmel by the Sea, California

Minutes:

Ms. Alex Richardson, Outreach and Marketing Manager and Ms. Christine Sandin, Executive Director gave a brief overview on the Kennedy Center partnership with the District. They gave an overview of classroom connections, performances and expressed that they are thrilled with the partnership. They added that the North Monterey County High School will be marching in the Centennial band.

Ms. Alex Richardson went over the next steps which included planning a launching event and integration of the arts into our school.

J.II. Presentation on K-3 Foundational Literacy

Minutes:

Dr. Lois Peterson presented the Foundational Leadership Skills along with her Team Ms. Maureen Vanderpool, Special Education Specialist, Ms. Claudia Diaz, Director of Categorical and Compliance and Ms. Liza Keshawarz, Director of Assessment and Evaluation. They gave an overview on the vision of the literacy program and explained that they are committed to making every student a proficient reader. She explained the committee member's role and the action plan for our students. The goal is to continue to build other partnerships and parent involved in order to support the child as a whole.

K. STUDENT BOARD REPORT

Minutes:

There was no student report.

L. BOARD REPORTS

Minutes:

Ms. Lillian Mulvey attended the Neighborhood Watch Block party with the community of Castroville.

Ms. Linda Lines attended the Dance Academy performance for the summer program.

M. SUPERINTENDENT'S REPORT

Minutes:

Dr. Lois Peterson gave a quick update on the summer program. She

She reported that we have a new band teacher at Castroville Elementary, the Credit Recovery class, Math Academy at the middle school, Migrant Education Program and Save the Shores Program.

N. PUBLIC COMMENT ON NON-AGENDA MATTERS

Minutes:

There was no public comments.

O. ADOPTION OF THE CONSENT

Motion Passed: Passed with a motion by Martha Chavarria and a second by Ms. Lillian Mulvey.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Linda Lines

Yes Ms. Lillian Mulvey

Absent Ms. Elizabeth Samuels

O.I. Approve the Renewal Agreement Between Illuminate Education, Inc and the North Monterey County Unified School District for the 2016-2017 School Year.

O.II. Approve Independent Consulting Agreement with Catherine W. Hendrick for Educational Services Support

O.III. Approve Agreement with SchoolWorks for Demographic and Enrollment Projections Study

O.IV. Approve the May 31, 2016 , June 2, 2016, June 7, 2016, June 9, 2016, and June 16, 2016 Warrants Lists

O.V. Ratify Claire Giannini Grant with North Monterey County Unified School District

O.VI. Ratify Construction Services Agreements

O.VII. Approve Classified Employment as Submitted

O.VIII. Approve Certificated Employment as Submitted

O.IX. Approve Unrepresented Employment as Submitted

O.X. Approve Memorandum of Understanding between Save Our Shores and North Monterey County Unified School District

P. DISCUSSION

P.I. Adopt the Local Control Accountability Plan (LCAP) for 2016-2019 and the Annual Update for 2015-2016

Motion Passed: Adopt the Local Control Accountability Plan (LCAP) for 2016-2019 and the Annual Update for 2015-2016 Passed with a motion by Martha Chavarria and a second by Ms. Lillian Mulvey.

AbsentAdrian Ayala
AbsentMartha Chavarria
AbsentLinda Lines
AbsentMs. Lillian Mulvey
Yes Ms. Elizabeth Samuels

Minutes:

Superintendent Kari Yeater reported gave an overview of the LCAP. She also thanked Ms. Liza Keshawarz, Ms. Emily Tsai and Ms. Mary Godfrey for pulling it together. She went over the LCAP Executive Summary and is asking for approval.

P.II. Adoption of the North Monterey County Unified School District 2016-17 Budget

Motion Passed: Approve the adoption of the NMCUSD 2016-17 Budget Passed with a motion by Adrian Ayala and a second by Martha Chavarria.

AbsentAdrian Ayala
AbsentMartha Chavarria
AbsentLinda Lines
AbsentMs. Lillian Mulvey
Yes Ms. Elizabeth Samuels

Minutes:

Ms. Liann Reyes reported on the adopted budget and the guidelines from the Monterey County Office of Education Common Message, information received at the Governor's May Revise Budget, the School Services of California planning document "Dartboard", assumptions approved previously by the Board, and LCAP goals and related proposed expenditures.

A copy of the 2016-17 budget for North Monterey County Unified has been available for public review at the District office since June 6, 2016.

She reported that two public hearings were held on June 9, 2016: one for the LCAP and one for the 2016-17 Adopted Budget. The budget will be adopted as presented at the June 9, 2016 Public Hearing.

The State budget was signed in to law on June 15th. The District will have 45 days to revise the 2016-17 Adopted Budget based upon the State Adopted Budget. Therefore, any revisions will be presented for Board approval at the July 21, 2016 regularly scheduled meeting.

She stated that the following changes required are due to the State Adopted Budget are:

-The one time discretionary spending that was assumed to be \$237/ADA was reduced. Early estimates put the revised value at \$215/ADA or a reduction of approximately \$95,000.

-The Early Education Block Grant that was going to consolidate Transitional Kinder into a new block grant was rejected. No change to District budget.

-New: College Readiness Block Grant to Districts to increase college going rates of unduplicated pupils. Fiscal Impact unknown.

In addition, she distributed a handout for Board Members to share with the public. She will also be attending the July 12th budget workshop.

P.III. Receive Update on Measure H Bond Projects

Minutes:

Mr. Rick Diaz, Bond Manager, gave a report on the Measure H Bond Projects and went over the maintenance projects. He reported that in July financing documents and resolution will be brought to the Board.

He went over Series A projects and stated that that update and is substantially complete. He also reported on the athletic track and field project and stated that he has all the requirements and is waiting to for approval form the Monterey County Planning Commission.

Mr. Diaz also gave an overview on the high school heating project, roofing project and the middle school temporary buildings.

Ms. Martha expressed concerns in regards to the athletic field timeline and approvals. In response, Mr. Diaz stated that he would notify the Board on the Planning Commission meeting date.

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

R. ADJOURNMENT

Minutes:

The meeting was adjourned at 8:23 p.m.

Chairperson

Superintendent