

North Monterey County Unified School District

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

July 21, 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
Ms. Elizabeth Samuels

A. CALL TO ORDER

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
Yes Ms. Elizabeth Samuels

Minutes:

The meeting was called to order at 5:48 p.m.

B. ROLL CALL

C. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Minutes:

There were no public comments.

D. RECESS TO CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:49 p.m.

E. CLOSED SESSION

E.I. Superintendent Evaluation

E.II. Public Employee Discipline/Dismissal/Release

E.III. Conference with Labor Negotiator

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 Ms. Linda Lines.

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 Ms. Lillian Mulvey.

Yes Adrian Ayala

Yes Martha Chavarria

Yes Linda Lines

Yes Ms. Lillian Mulvey

Yes Ms. Elizabeth Samuels

J. RECOGNITION AND PRESENTATION

**J.I. Recognition of Extended School Year Special Education Team
Completing Training in Behavioral and Instructional Strategies**

Minutes:

Ms. Marie Nolen, Director of Special Service reported on the summer program and stated that it was conducted by Ms. Maureen Vanderpool and her team that worked with students with autism. Ms. Vanderpool gave an overview of the participants and the activities during the summer. A video " We Belong Together" of the Special education teachers and paraprofessionals was presented to the Board.

In addition Dr. Lois Peterson presented acknowledge and presented certificates to the Special Education team.

J.II. Presentation on NMCUSD Summer Dream Academy

Minutes:

Dr. Lois Peterson gave an overview on the Summer Dream Academy. The Summer Dream Academy was conducted under Ms. Noemy Loveless, Director of Family and Ms. Ashley Powers Clark at Castroville Elementary School. Students and staff that participated in the program were present. Also, parents whose children had participated in the program were introduced. This entire summer program was created and implemented in two weeks.

A "Summer Dream" video was presented by Noemy Loveless and the staff. The program included math, music, art, recycling, sports, a summer reading program, and trips to the beach. She added that the FRC

program runs 6AM to 6PM year round. Migrant Education staff was also part of this program.

A parent thanked the staff for the program. Her son was extremely happy in this program due to the positive encouragement the students received. Other parents thanked everyone for the program and the support for their children.

Break for refreshments at 7:45 p.m.

Reconvened at 7:58 p.m.

K. STUDENT BOARD REPORT

Minutes:

There was no student report.

L. BOARD REPORTS

Minutes:

Ms. Linda Lines reported that Superintendent Kari Yeater and herself met with the President of Hartnell in regards to the Hartnell Bond benefiting North County programs. She also attended the Sun Rise House Board Meeting.

M. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Kari Yeater stated that she had a very nice vacation break. She very pleased with results of summer programs and wants it to continue in the future. She reported that she and Ms. Liann Reyes have been preparing for the Bond sales. In addition, she also meet with Supervisor Phillips' office and also at the planning commission for the future plans for the district.

She announced the ribbon cutting ceremony for the library media center on August 28th at 4:30 p.m.

N. PUBLIC COMMENT ON NON-AGENDA MATTERS

Minutes:

There were 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

Yes Ms. Elizabeth Samuels

- O.I. Approve Classified Employment as Submitted
- O.II. Approve Certificated Employment As Submitted
- O.III. Approve the Submission of the Annual Declaration of Need for Fully Qualified Educators to the Commission on Teacher Credentialing
- O.IV. Approve the Internship Contract Agreement Between Brandman University and North Monterey County Unified School District for the 2016-17 School Year
- O.V. Approve the Memorandum of Understanding Between California State University, Monterey Bay Teacher Internship Program and North Monterey County Unified School District for the 2016-17 School Year
- O.VI. Approve the Memorandum of Understanding Between Riverside County Office of Education Teacher Induction Program and North Monterey County Unified School District for the 2016-17 School Year.
- O.VII. Approve the Supervised Field Experience for Teacher Education (Student Teaching) Agreement Between Brandman University and North Monterey County Unified School District for the 2016-17 School Year
- O.VIII. Approve the Agreement Between the University of California, Santa Cruz Education Department Student Teacher (Practice Teaching) and North Monterey County Unified School District, August 2016-June 2018
- O.IX. Approve the Supervised Field Experience for Education Administration Agreement Between Brandman University and North Monterey County Unified School District for the 2016-17 School Year
- O.X. Approve the Social Worker Intern Agreement Between California State University, Monterey Bay and North Monterey County Unified School District for the 2016-17 School Year
- O.XI. Approve Certificated Job Descriptions Associated with the Current Additional Duty Pay - Appendix B in the Certificated Contract with NMCFT
- O.XII. Approve Job Description for Adult Education Instructor (Certificated)
- O.XIII. Approve Four Adult Education Part-time Instructor Positions
- O.XIV. Approve Independent Consulting Agreement with Julie Martin for Technical Support for the New Evaluation Process
- O.XV. Ratify Independent Consulting Agreements for Professional Development Training for Special Services Staff
- O.XVI. Approve Renewed Agreement between Sunrise House and the North Monterey County Unified School District for the 2016-17 School Year
- O.XVII. Approve the Partnership Services Agreement Between University of California at Santa Cruz - Educational Partnership Center (EPC) - Mathematics Engineering Science Achievement (MESA) Program and North

Monterey County Unified School District for the 2016-17 school year.

O.XVIII. Approve the 2016-17 Santa Cruz County Outdoor Science School Agreement between the Office of Santa Cruz County Superintendent of Schools and North Monterey County Unified School District

O.XIX. Accept the \$20,000 grant from the Monterey Peninsula Foundation to Provide for a NMCUSD Homeless and Foster Youth Empowerment Program

O.XX. Approve the 2016-2017 Consolidated Application for Funding Categorical Aid Programs

O.XXI. Approve North Monterey County Unified School District Instructional Materials to be Obsolete

O.XXII. Ratify Construction Services Agreements

O.XXIII. Approve the June 21, 2016, June 23, 2016, June 28, 2016, June 30, 2016, and July 5, 2016 Warrants Lists

O.XXIV. Receive the Williams Quarterly Report June 2016

O.XXV. Approve 1 FTE - Bilingual Office Clerk (12 months) for the Family Resource Center and Associated Program Support

O.XXVI. Approve Change in Work Year Calendar for Career/College Resource Center Tech

P. DISCUSSION

P.I. Resolution #2016-1702 - Resolution of the Board of Education of the North Monterey County Unified School District Authorizing the Issuance and Sale of the District's General Obligation Bonds, Election of 2013, Series B (2016), in the Aggregate Principal Amount of Not to Exceed \$8,300,000

Motion Passed: Approve Resolution #2016-1702 - Resolution of the Board of Education of the North Monterey County Unified School District Authorizing the Issuance and Sale of the District's General Obligation Bonds, Election of 2013, Series B (2016), in the Aggregate Principal Amount of Not to Exceed \$8,300,000 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 gave a presentation explaining a series of agenda items regarding the district's bonds.

Superintendent Kari Yeater explained that the District decided to only do two series sales with our bonds. This amount was presented to the voters in the original election.

P.II. Resolution #2016-1701 - Resolution Requesting the Board of Supervisors of Monterey County to Establish Tax Rate for Bonds of the District Expected to be Sold During the Fiscal Year 2016-17 and Authorizing Necessary Actions in Connection Therewith

Motion Passed: Approve Resolution #2016-1701 - Resolution Requesting the Board of Supervisors of Monterey County to Establish Tax Rate for Bonds of the District Expected to be Sold During the Fiscal Year 2016-17 and Authorizing Necessary Actions in Connection Therewith Passed with a motion by Ms. Elizabeth Samuels and a second by Adrian Ayala.

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

Minutes:

Ms. Liann Reyes reported that after the first resolution was passed, we need to notify the tax collector with this information so that they can do the calculation for the tax bills. This tax will help to pay off the debt we are incurring.

P.III. Resolution #2016-1703 - Resolution of the Board of Education of the North Monterey County Unified School District Authorizing the Issuance and Sale of the District's 2016 General Obligation Refunding Bonds

Motion Passed: Approval of Resolution #2016-1703 - Resolution of the Board of Education of the North Monterey County Unified School District Authorizing the Issuance and Sale of the District's 2016 General Obligation Refunding Bonds. Passed with a motion by Ms. Lillian Mulvey 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:

Ms. Liann Reyes explained that the District at this time, would like to authorize the issuance and sale of its North Monterey County Unified School District 2016 General Obligation Refunding Bonds, (the "2016 Refunding Bonds"). This tax will help to pay off the debt we are incurring.

P.IV. Public Hearing on the Sufficiency of Textbooks and Instructional Materials for the 2016-17 School Year

Minutes:

Ms. Kari Yeater explained that annually we do a public hearing to prove that we have sufficient materials either on hand or ordered for our students. She added that the Monterey County Office of Education audits the district under Williams to make sure we are in compliance.

P.V. Approve Resolution No. 2016-1704 Certifying Sufficiency of Textbooks or Instructional Materials for the 2016-17 School Year

Motion Passed: Approve Resolution No. 2016-1704 which certifies that for the 2015-16 school year each pupil in the North Monterey County Unified School District will have sufficient standards aligned textbooks or materials. Passed with a motion by Ms. Elizabeth Samuels and a second by Adrian Ayala.

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

P.VI. Approve the Revised MOU Between NMCUSD and CSEA, Chapter 6 for Reclassification

Motion Passed: It is recommended that the Board approve the revised MOU between NMCUSD and CSEA, Chapter 6 for Reclassification. 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:

Mr. Craig Chavez explained that NMCUSD and CSEA agreed a MOU regarding reclassification of current classified job descriptions. An outside consultant was used for this process. The MOU had been adapted after the reclassification.

P.VII. Approve the Contract Between NMCUSD and Ewing Consulting, Inc. for a Classification and Compensation Study of Classified Positions

Motion Passed: It is recommended that the Board approve the contract between NMCUSD and Ewing Consulting, Inc. for a Classification and Compensation Study of classified positions. Passed with a motion by Ms. Elizabeth Samuels and a second by Adrian Ayala.

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

Minutes:

Mr. Craig Chavez reported that the district entered into the agreement with the approval of the MOU. he stated that Ewing will be conducting the study on 65 classifications.

Ms. Linda Lines asked if there were any local companies that do this type of study. In response, Mr Craig Chavez explained that they looked at what companies have also been used in this area. he added that both sides had to agree on the outside consultant.

Mr. Craig Chavez noted that the job descriptions are extremely outdated. Superintendent Kari Yeater added the need to have descriptions that reflect actually duties.

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

R. ADJOURNMENT

Minutes:

The meeting adjourned at 8:38 p.m. for closed session.

The Board reconvened at 9:15 p.m. and no actions were taken.

The Board adjourned at 9:15 p.m.

Chairperson

Superintendent