SOUTH MONTEREY COUNTY JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL BOARD MEETING

Wednesday, January 22, 2014

South Monterey County Joint Union High School District Office Board Room 800 Broadway King City, CA 93930

BOARD OF EDUCATION

Mike Foster – President Raul Rodriguez - Clerk Mike LeBarre - Member Paulette Bumbalough – Member Bob White – Member STATE ADMINISTRATOR Daniel Moirao, Ed.D.

OPEN SESSION: 5:00 PM

- A. CALL TO ORDER
- B. FLAG SALUTE
- C. APPROVAL OF AGENDA
- D. PUBLIC COMMENT: The public may address the Board regarding general school district topics or a specific agenda item. The person wishing to speak is asked to complete a Request to be Heard Form prior to the meeting, indicating whether they wish to address a non-agenda item or a specific item and present it to the Executive Assistant. This is an opportunity to address the Board when that item is acted upon. Unless otherwise determined by the Board/State Administrator, each person is limited to 3 (three) minutes. If a large number wish to speak on a specific item, there is a limit of 20 minutes total input on an item. For matters that are not listed on the agenda, the Board may refer the matter to the Superintendent or designee, or take it under advisement, but shall not take action at that time except as allowed by law.

El público puede dirigirse a la Mesa Directiva de Educación con respecto a asuntos generales o a asuntos especificados en la agenda. La persona que quiera hablar debe de pedir la forma que se le da a la comunidad pidiendo permiso antes de la junta, indicando si se desea hacer algún comentario sobre un tema de la agenda o algún otro asunto y presentarlo a la Secretaría de el Superintendente. Esta es una oportunidad de dirigirse a la Mesa Directiva de Educación cuando un asunto se esté llevando acabo. A menos que se determine de otra manera por el Administrador de el Estado, cada persona tiene un máximo de 3 minutos para hablar. Se hay muchas personas que quieran hablar sobre un asunto especifico entonces habrá un limite de 20 minutos en total para cada asunto. Para asuntos que no estén enlistados en la agenda, La Mesa Directiva podrá referir ese asunto al Superintendente o su designado o poner ese asunto en sobre aviso, pero no se tomara ninguna acción en ese momento excepto cuando la ley lo permita.

E. INFORMATION ITEM

- 1. BOARD GOVERNANCE: Vision Setting Study Session with Leslie DeMersseman, CSBA Consultant
- F. FUTURE AGENDA ITEMS/MEETING DATES
 February 12, 2014 Regular Board Meeting at King City District Office
 February 18, 2014 Board Study Session Unification
 March 12, 2014 Regular Board Meeting at Greenfield High School
 March 19, 2014 Board Study Session (Budgets; How to Read Them; LCAP)
 April 16, 2014 Regular Board Meeting at King City District Office
 April 23, 2014 Board Study Session (Institutional Racism Setting)
 May 13, 2013 Regular Board Meeting at Greenfield High School

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> May 28, 2014 – Board Study Session (Healthy Kids/School Site Plans June 11, 2014 – Regular Board Meeting at King City District Office June 18, 2014 – Board Study Session (Alternative Education/FCMAT Update)

G. ADJOURNMENT