

King City Joint Union HSD Agenda

**Regular Board Meeting
December 15, 2010
Wednesday, 05:30 PM**

**King City Joint Union High School District Office
800 Broadway
King City, CA 93930**

Created May 23, 2011 at 09:15 AM

Meeting Minutes

BOARD OF EDUCATION

Rita Tavernetti – President
Brent Green – Clerk
Mike Foster – Member
Debra McAlahney-Dodson – Member
Raul Rodriguez – Member

STUDENT BOARD MEMBERS

Will Green, King City HS
Adrian Bautista, Greenfield HS

STATE ADMINISTRATOR

John C. Bernard, Ed.D.

The public may address the Board concerning items that are scheduled for discussion during closed session by completing the Community Input Request Form provided on the table at the entrance to the meeting room and submitting the card to the Executive Assistant prior to the Board adjourning to closed session.

El publico puede dirigirse a la Mesa Directiva de Educación con respecto a asuntos que estan enlistados para dialogar durante la sesion a puertas cerrada completando asi la forma que se le da a la comunidad para poder hablar durante la sesion, esta forma se encuentra en la entrada de la junta donde se lleva acabo la sesion y entregando esta trajeta a la Secretaria de el Superintendente antes de que la Mesa Directiva de Educación de por terminada la junta.

1. OPEN SESSION 5:25 PM

2. CLOSED SESSION 5:30 PM

a.

- a. Public Employment
- b. Employee Discipline/Dismissal Release
- c. Negotiations with Employee Organizations
- d. Threatened/Potential Litigation
- e. Student Matters - Transfer Discipline
 - Recommendation to Expel Student #18:10/11
 - Recommendation to Expel Student #19:10/11

3. RETURN TO OPEN SESSION 6:30 PM

4. CALL TO ORDER

5. FLAG SALUTE**6. REPORT OF CLOSED SESSION ACTION****7. APPROVAL OF AGENDA****8. STUDENT BOARD MEMBER REPORT****9. ANNUAL ORGANIZATIONAL MEETING****a.**

John Bernard, Ed.D., State Administrator

- a. Election of Board President
- b. Election of Clerk of the Board
- c. Election of Board Representative to ROP
- d. Election of Board Representative to the Monterey County School Boards Association (MCSBA)
- e. Adoption of Board Policies and Bylaws for 2011
- f. Determine Dates, Times and Locations of the 2011 Regular Board Meeting

b. Untitled Item**10. PUBLIC COMMENT****a.**

The public may address the Board regarding general school district topics or a specific agenda item. The person wishing to speak must complete a Community Input Request Form prior to the meeting, indicating whether they wish to address a nonagenda 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.

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 completar 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 Secretaria de el Superintendente. Esta es una oportunidad de dirigirse a la Mesa Directiva de Educación cuando un asunto se este 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 específico entonces habra un limite de 20 minutos en total para cada asunto.

11. REPORT FROM STATE ADMINISTRATOR

12. BOARD MEMBER COMMENTS

13. EMPLOYEE ORGANIZATIONS

14. CONSENT AGENDA

a. Approval of November 10, 2010 and December 8, 2010 Minutes

John Bernard, Ed.D., State Administrator

b. Approval of Personnel Report Dated December 15, 2010

John Bernard, Ed.D., State Administrator

c. Approval for the KCHS Bon Voyage Club to Travel to China, April 21-29, 2011

Bruce Corbett, Principal, KCHS

d. Approval to Surplus Property (Bus #6)

John Sims, Director of MOTF

e. Approval of the Consulting Agreement Between CSBA and the KCJUHSD for Board Governance Workshop on January 10 and January 11, 2011

John Bernard, Ed.D., State Administrator

f. Approval of Consulting Agreement Between Dianne Callahan and the King City Joint Union High School District

John Bernard, Ed.D., State Administrator

g. Approval for the KCHS Wrestling Team to Attend Overnight Tournaments

Bruce Corbett, Principal

h. Approval of the Williams Quarterly Report

Quentin Panek, Director of Educational Services

Pending-a. Untitled Item**15. CONSENT ITEMS REMOVED FOR COMMENTS/QUESTIONS****16. PUBLIC HEARING****a. General Waiver Request for Open Enrollment Under EC 48350 et seq. & CCR Title 5, Section 4701**

Daniel Moirao, Ed.D., Assistant Superintendent of Educational Services and Human Resources

b. Waiver of the February 1, 2011 SARC Posting Timeline

Quentin Panek, Director of Educational Services

17. INFORMATION ITEMS**a. Board Report from July 1 to November 30, 2010**

Linda Grundhoffer, Interim CBO

b. 2009-10 California Healthy Kids Survey

Quentin Panek, Director of Educational Services

c. Board Policies - First Reading

John Bernard, Ed.D., State Administrator

- a. BP 1150 - Commendations and Awards
- b. AR 1321 - Solicitation of Funds From and by Students
- c. BP 1330.1 - Joint Use Agreements
- d. BP/AR 3516 - Emergencies and Disaster Preparedness Plan
- e. AR/E 5127 - Senior Code of Conduct
- f. BP/AR 6145 - Extracurricular and Cocurricular Activities
- g. BP 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities
- h. BB 9321 - Closed Session Purposes and Agendas
- i. BB 9321.1 - Closed Session Actions and Reports

18. ACTION ITEMS**a. Approval of First Interim Report - 2010-11**

Linda Grundhoffer, Interim CBO

b. Resolution #07:10/11 Designating Authorized Agent to Sign School Orders

Linda Grundhoffer, Interim CBO

c. Approval of Resolution #08:10/11 for Annual Accounting for Developer Fees for the 2009-10 fiscal year

Linda Grundhoffer, Interim CBO

d. Approval of Resolution #09:10/11 Authorizing Resolution to Refinance 1998 Bonds

Linda Grundhoffer, Interim CBO

e. Approval of Resolution #10:10/11 to Grant the Waiver for Open Enrollment at Greenfield High School

Daniel Moirao, Ed.D., Assistant Superintendent of Educational Services and Human Resources

f. Approval for Waiver of the February 1, 2011 SARC Posting Time line - Extension of School Accountability Report Card (SARC) Parting Timeline from February 1, 2011 to April 1, 2011

Quentin Panek, Director of Educational Services

g. Approval and Presentation of 2010-11 Single Plan for Student Achievement at Greenfield High School.

Daniel Moirao, Ed.D., Assistant Superintendent of Educational Services and Human Resources

h. Approval and Presentation of 2010-11 Single Plan for Student Achievement at King City High School.

Daniel Moirao, Ed.D., Assistant Superintendent of Educational Services and Human Resources

i. Approval of Board Policies - Second Reading -John Bernard, Ed.D., State Administrator

- a. BP 1230 - School-Connected Organizations
- b. BP/AR 3350 - Travel Expenses
- c. BP 3452 - Student Activity Funds
- d. BP/AR 3550 - Food Service/Child Nutrition Program
- e. BP 3553 - Free and Reduced Price Meals
- f. BP/AR 3554 - Other Food Sales
- g. BP 3555 - Nutrition Program Compliance

19. SCHOOL REPORTS/UPDATES

a. Greenfield and King City Board Statistics

- a. King City High School - Bruce Corbett, Principal
- b. Portola/Candy Butler Continuation High School - Daniel Moirao, Ed.D., Assistant Superintendent Educational Services and Human Resources
- c. Greenfield High School - James Goddard, Principal
- d. South Monterey County Charter Independent Study Program - Janet Sanchez-Matos, Principal

Pending-a. Untitled Item

20. FUTURE AGENDA ITEMS/MEETING DATES

21. SIGNING OF PAPERS

22. ADJOURNMENT (TO CLOSED SESSION, if required)

A copy of the board packet is available at the District Office for review.