

King City Joint Union HSD Agenda

Created September 06, 2011 at 10:55 AM

**Regular Board Meeting
June 08, 2011
Wednesday, 05:30 PM
King City Joint Union High School District
800 Broadway
King City, CA 93930**

[Meeting Minutes](#)

BOARD OF EDUCATION

Mike Foster – President
Brent Green – Clerk
Debra McAlahney-Dodson – Member
Raul Rodriguez – Member
Rita Tavernetti – 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 Request to be Heard 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. CAHSEE Waiver Requests

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. 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 Request to be Heard 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.

9. REPORT FROM STATE ADMINISTRATOR

10. STUDENT BOARD MEMBER REPORT

11. BOARD MEMBER COMMENTS

12. PRESENTATION

a. Employees Years of Service Recognition

John Bernard, Ed.D., State Administrator

b. Presentation by Students from Portola-Butler Continuation High School

Carolyn McCombs, Principal

13. PUBLIC HEARING

a. Renaming the King City Joint Union High School District to South Monterey County High School District

John Bernard, Ed.D., State Administrator

14. EMPLOYEE ORGANIZATIONS

15. CONSENT AGENDA

a. Approval of May 11, 2011 and May 24, 2011 Board Minutes

b. Approval of Personnel Report Dated June 8, 2011

c. Approval of Williams Quarterly Report

Quentin Panek, Director of Educational Services

d. Approval of Agreement for Professional Services from Dannis Woliver Kelley for the 2011-12 School Year

John Bernard, Ed.D., State Administrator

e. Contract for Professional Services with CSM Consulting, Inc (E-Rate).

Linda Grundhoffer, CBO

f. Approval of Textbooks K-8 - South Monterey County Charter Independent Study Program

Daniel R. Moirao Ed.D. Assistant Superintendent Educational Services/Human Resources

16. CONSENT ITEMS REMOVED FOR COMMENTS/QUESTIONS

17. INFORMATION ITEMS

a. Board Report from July 1, 2010 through May 31, 2011

Linda Grundhoffer, CBO

b. Cash Flow Report Dated July 1, 2010 through March 31, 2011

Linda Grundhoffer, CBO

c. May Revision and Preliminary Report

Linda Grundhoffer, CBO

d. Board Policies - First Reading

John Bernard, Ed.D., State Administrator
 BP/AR 1220 - Citizen Advisory Committees
 BP/AR/E 1312.2 - Complaints Concerning Instructional Materials
 BP 2000 - Concepts and Roles
 BP 3111 - Deferred Maintenance Funds
 BP 1325 - Advertising and Promotion
 BP/AR 3260 - Fees and Charges
 BP 5123 - Promotion/Acceleration/Retention
 BP/AR 5131.63 - Steroids
 BP 5141.3 - Health Examinations
 BP 6145.21 - Sportsmanship
 BP/AR 6164.6- Identification and Education Under Section 504

18. ACTION ITEMS

a. Board Policies - Second Reading

John Bernard, Ed.D., State Administrator
 BP 1160 - Political Processes
 AR 1250 - Visitors/Outsiders
 BP/AR 1340 - Access to District Records
 BP 1431 - Waivers
 BP 2230 Representative and Deliberative Groups
 BP 3290 - Gifts, Grants, and Requests
 BP/AR 3312.2 - Educational Travel Program Contracts
 BP/AR 3314 - Payment for Goods and Services
 BP/AR 3400 - Managment of District Assets/Accounts
 BP/AR 3430 - Investing
 AR 3440 - Inventories
 BP/AR 3515.4 - Recovery for Property Loss or Damage
 BP/AR 3515.5 - Sex Offender Notifications
 AR 4112.1 - Contracts
 AR 4112.6 - Personnel Records
 BP/AR 4112.61, 4212.61, 4312.61 - Employment References
 BP 4112.8, 4212.8, 4312.8 - Employment of Relatives
 AR 4117.5, 4217.5, 4317.5 - Termination Agreement
 AR 6116 - Classroom Interruptions
 BP/AR 6178 - Career/Technical Education
 AR 6183 - Home and Hospital Instruction
 BP/AR 6200 - Adult Education

19. SCHOOL REPORTS/UPDATES

a. Site Reports

- a. King City High School, Bruce Corbett, Principal
- b. Portola-Butler Continuation High School, Carolyn McCombs, Principal
- c. Greenfield High School, Jim Goddard, Principal

d. South Monterey County Charter Independent Study Program, Janet Sanchez- Matos, Principal

20. FUTURE AGENDA ITEMS/MEETING DATES

a.

June 22, 2011 - Special Board Meeting at the District Office
August 10, 2011 - Regular Board Meeting at the District Office
August 24, 2011 - Special Board Study Session at the District Office

21. SIGNING OF PAPERS

22. ADJOURNMENT (TO CLOSED SESSION, if required)