

# King City Joint Union HSD Agenda

Created September 06, 2011 at 10:20 AM

**Regular Board Meeting  
March 09, 2011  
Wednesday, 05:25 PM  
Greenfield High School Library  
225 S. El Camino Real  
Greenfield, CA 93927**

## [Meeting Minutes](#)

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### **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 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 #26:10/11
  - Recommendation to Expel Student #27:10/11

## **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. 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.

**9. REPORT FROM STATE ADMINISTRATOR****10. STUDENT BOARD MEMBER REPORT****11. BOARD MEMBER COMMENTS****12. EMPLOYEE ORGANIZATIONS****13. CONSENT AGENDA**

**a. Approval of Minutes: February 9 and February 22, 2011**

**b. Approval of Personnel Report Dated March 9 2011**

**c. Approval of Williams Quarterly Report**

Quentin Panek, Director of Educational Services

**d. Approval of Surplus Property**

John Sims, Director of MOTF

**e. Approval of Blackboard/Alert Now Contract**

Linda Grundhoffer, CBO

**f. Approval of Annual Audit Contract**

Linda Grundhoffer, CBO

**g. Approval of the Learning Curve Contract**

Linda Grundhoffer, CBO

**h. Approval to "Sunshine" Negotiation Proposal Amendments to the 2010-13 KCJUHSDTA/KCJUHSD Contract**

John Bernard, Ed.D., State Administrator

**14. CONSENT ITEMS REMOVED FOR COMMENTS/QUESTIONS****15. INFORMATION ITEMS****a. Board Policies - First Reading**

John Bernard, Ed.D., State Administrator

AR 0430 - Comprehensive Local Plan for Special Education

BP 3516 - Emergency Schedules

BP 3552 - Summer Meal Program

BP/AR 4158, 4258, 4358 - Employee Security

E 4219.21 - Professional Standards (Classified Employees)

E 4219.21 - Professional Standards (Administrator)

BP/AR 5117 - Interdistrict Attendance

BP/AR 5118 - Open Enrollment Act Transfers

BP/AR 6115- Ceremonies and Observances

**16. ACTION ITEMS****a. Approval of 2010 - 2011 Second Interim Report as of January 31, 2011**

Linda Grundhoffer, CBO

**b. Approval of the 2011-12 School Calendar**

John Bernard, Ed.D., State Administrator

**c. Approval of Resolution 11:10/11 Resolution to Eliminate Certified Employees Due to a Reduction of Services**

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

**d. Approval of Resolution #12:10/11 Criteria for Determining Order of Seniority for Those Employees with the Same Date of First Paid Service**

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

**e. Approval of Board Policies - Second Reading**

John Bernard, Ed.D., State Administrator

BP 1250 - Visitors/Outsiders

BP/AR 1312.3 - Uniform Complaint Procedures

E 1330 (3) - Request for Use of School District Facilities

BP 2210 - Administrative Discretion Regarding Board Policy

BP/AR 3100 - Budget

BP 3110 - Transfer of Funds

BP/AR 3460 - Financial Reports and Accountability

AR 3516.2 - Bomb Threats

BP/AR 3580 - District Records

BP 6111 - School Calendar

BP/AR 6163.4 - Student Use of Technology

BP/AR 6174 - Education for English Language Learners

**Pending-a. Approval of 2010-11 Certificated Seniority List**

Daniel Moirao, Assistant Superintendent, Human Resources and Educational Services

**17. SCHOOL REPORTS/UPDATES****a. Site Reports**

a. Greenfield High School, Jim Goddard, Principal

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

c. King City High School, Bruce Corbett, Principal

d. Portola-Butler Continuation High School, Carolyn McCombs, Principal

**18. FUTURE AGENDA ITEMS/MEETING DATES****a.**

a. March 22, 2011 - Special Board Meeting and Study Session - Budget - District Office

b. April 20, 2011 - Regular Board Meeting - District Office

**19. SIGNING OF PAPERS**

**20. ADJOURNMENT (TO CLOSED SESSION, if required)**