

# King City Joint Union HSD Agenda

Created September 06, 2011 at 10:41 AM

**Regular Board Meeting  
May 11, 2011  
Wednesday, 05:30 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 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 puedo 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. Recommendation to Expel Student #31:10/11

## **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 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 a cabo. 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 the April 20, 2011 Board Minutes](#)**

### **b. Approval of Personnel Report Dated May 11, 2011**

### **[c. Approval of Department Chair Job Description](#)**

John Bernard, Ed.D., State Administrator

**d. Approval of the Designation for California Interscholastic Federation (CIF) League Representataives for the 2011-12 School Year**

John Bernard, Ed.D., State Administrator

**e. Third Interim Report**

Linda Grundhoffer, Chief Business Official

**14. CONSENT ITEMS REMOVED FOR COMMENTS/QUESTIONS**

**15. INFORMATION ITEMS**

**a. Girls Inc. Presentation**

Elizabeth Contreras

**b. Portola-Butler Continuation High School Students Presentation**

Carolyn McCombs, Principal

**c. Board Policies - First 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, BP 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

## **16. ACTION ITEMS**

### **a. Access to Board Agenda**

John Bernard, Ed.D., State Administrator

### **b. Approval of Resolution No. 17:10/11 Regarding Non-Reemployment of Certificated Employees**

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

### **c. Approval of Resolution 18:10/11 Resolution to Support California's May 9-13, 2011, Week of Action**

John Bernard, Ed.D., State Administrator

### **d. Approval of Board Policies - Second Reading**

John Bernard, Ed.D., State Administrator

BP 1000 - Concepts and Roles

BP 1112 - Media Relations

BP 3314.2 - Revolving Fund

BP/AR 4118 - Suspension/Disciplinary Action

BP 4143, 4243 - Negotiations/Consultation

BP/AR 4143.1, 4243.1 - Public Notice - Personnel Negotiations

AR 5125.2 - Withholding Grades, Diploma or Transcripts

BP/AR/E 6158 - Independent Study

BP/AR 7140 - Architectural and Engineering 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.**

May 24, 2011 - Special Board Study Session: Student Achievement: District Reports

June 8, 2011 - Regular Board Meeting at the District Office

June 22, 2011 - Special Board Meeting at the District Office

**19. SIGNING OF PAPERS**

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