

# *King City Joint Union HSD Minutes*

**Special Board Meeting  
August 31, 2010  
Tuesday, 05:25 PM  
King City Joint Union High School District Office  
800 Broadway St.  
King City, CA 93930**

Created September 02, 2011 at 11:21 AM

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## **A. OPEN SESSION 5:25 PM**

### **Section Minutes:**

Mike Foster called the meeting to order at 5:39 P.M.

## **B. FLAG SALUTE**

### **Section Minutes:**

Mike Foster led in the flag salute.

## **C. PUBLIC COMMENT**

### **Section Minutes:**

There were not any public comments.

**a.**

## **D. INFORMATION ITEMS**

### **a. Board Policies (First Reading)**

#### **Minutes:**

Dr. Bernard said these are presented as first readings and will be included on the September 8 regular board meeting agenda.

## **E. ACTION ITEMS**

### **a. Approval of the 2010/2013 Negotiated Agreement Between KCJUHS and the California State Employees Association Chapter 529**

#### **Minutes:**

Dr. Bernard said CSEA Chapter 529 ratified the contract on August 23, 2010, and Monterey County Office of Education has submitted a letter in support of the contract.

Dr. Bernard approved the 2010/2013 negotiated agreement between KCJUHS and the California State Employees Association Chapter 529.

### **b. E 1330 - Use of Facilities (Second Reading)**

#### **Minutes:**

Dr. Bernard said the only change to the form is the organization will need to have the form with them when they are using a school facility.

The statement, please have a copy of this request at the event has been added to the form.

Dr. Bernard approved the change.

**F. BOARD GOVERNANCE:**

**a. Study Session with Leslie Demersseman, CSBA Consultant**

**Minutes:**

The board meeting was closed at 5:48 PM to go into the Board Governance portion of the meeting.

**G. FUTURE AGENDA ITEMS/MEETING DATES**

**a. Untitled Item**

**H. SIGNING OF PAPERS**

**Section Minutes:**

Dr. Bernard signed the appropriate papers.

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

**Section Minutes:**

The meeting was adjourned at 9:00 P.M.