

**SALINAS CITY ELEMENTARY SCHOOL DISTRICT
MINUTES OF REGULAR BOARD MEETING**

September 12, 2016

I. OPENING BUSINESS – 5:33

- A. Call Public Session to Order by President Kim
- B. Roll Call
 - Stephen Kim, TA #5 - President
 - Roberto Garcia, TA #1 – Vice President
 - Robert Foster Hoffman, TA #3 - Clerk
 - Francisco Estrada, TA #2 – *arrived at 6:25*
 - Amy Ish, TA #4

II. PUBLIC COMMENT PERIOD RE CLOSED SESSION ITEMS

General public comment on any closed session item that will be heard.

None

III. CLOSED SESSION

The Board of Education will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

- A. Superintendent’s Evaluation
- B. Personnel
- C. Public Employee Discipline/Dismissal/Release/Complaint
- D. Conference with Legal Counsel re Anticipated Litigation
- E. Conference with Labor Negotiators:
 - Employee Organizations: Salinas City Elementary Teachers Council (SETC)
 - California School Employees Association (CSEA) #149
 - United Substitute Teachers Union

In the event that all Closed Session items listed have not been discussed in the time allotted, the closed session will reconvene at the end of the Open Session.

IV. RECONVENE IN OPEN SESSION at 6:34

- A. Pledge of Allegiance led by Trustee Garcia
- B. Adopt Agenda
 - A motion was made by Trustee Hoffman and seconded by Trustee Garcia, and carried 5/0 to approve agenda.*
 - Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None.*
- C. Report Action Taken in Closed Session
 - No action taken*

V. PUBLIC HEARING

- Open Public Hearing
 - Sufficiency of Instructional Materials Compliance
 - No comments made.
- Close Public Hearing

VI. COMMUNICATIONS/PRESENTATIONS

- A. Acknowledgements - *Superintendent Martinez acknowledged the Organizations that provided backpacks to our schools: Costco, Wheeler's Flooring, Fresh Express, United Way, Shoreline Community Church, Compass Church and Deadend Magazine. Volunteer Organizations were also recognized for the Super Saturday event held on August 20 and the NFL Angel Tree Football Camp held on August 27: Salinas High School Soccer Team, Shoreline Community Church, Prison Fellowship Ministry, CSUMB Social Work Interns, Santa Catalina, Notre Dame, Vineyard Church and CASP.*
- B. Employee Organizations -*Rosie Sanchez of CSEA thanked the Board for including classified employees in paraprofessional workshops. She discussed the District giving money for grants and/or other incentives for classified employees to get degrees to help with the teacher shortage. She mentioned a particular case of a classified employee wanting to take a leave of absence to further her education but being denied by administration. She requested that the Board reconsider this denial.*
Oscar Ramos of SETC stated that they are preparing to go back into negotiations with the District with issues of years of service, recruitment and retention, and rate of pay for SLP staff and psychologists.
- C. *Superintendent Martinez listed activities that she and/or the District have been participating in, including Back to School Nights at various sites; site visits during the first three weeks of school; a job fair; traffic forum at Mission Park; Units of Study meeting; Bright Futures meeting; CASP; and Region 10 ACSA meeting, among other activities. Assistant Superintendent of Human Resources, Beatriz Chaidez, stated that the District collaborated with the City for 43 campus supervisors, a revised job description in place of crossing guards.*
- D. Board Members
Trustee Garcia said that his school site council visits showed him a forum that brought people together all learning from each other.
Trustee Hoffman mentioned that community members came to him to thank him for providing a community event for parents.
Trustee Ish stated that she attended the parent leadership conference, but started with the kids program, which had different activities for the kids and was fun and well-organized. She attended Ms. Garza-Nuñez's workshop on reading test scores and attended Back to School nights and boot camp for new teachers.
Trustee Estrada said that he was happy to be here, that he visited his schools, and that it was inspiring to see the work of the volunteers.
Superintendent Martinez added that she attended boot camps and the District had a new employee orientation for new classified workers.
- E. Replies to Previous Concerns/Questions
None

VII. INDIVIDUALS DESIRING TO ADDRESS THE BOARD

Any member of the audience desiring to address the Board on any matter not appearing on the agenda may speak, after being recognized by the President of the Board.

Alicia Granberg, a Monterey Park teacher, asked the Board for security for board meetings, as there had been a robbery in the parking lot on August 19.

Gabriela Perez, a Mission Park teacher, told the board that her students have limited access to technology as her site needs an access point to help keep a strong Internet connection. She said she was told there was no money to add this access point, and she feels this is an inequitable situation—that some students have better access to technology than others.

Linda Mendoza, a Kindergarten teacher at Natividad and a 15 year District veteran, stated that she had gone through training for a program called Rule of Three the day before school started but has been unable to implement the program, since materials have not been received or have not functioned properly. She asked why the District would purchase a program and train and not have the materials. She requested that the District order new language arts programs early. Trustee Estrada asked Ms. Mendoza if she liked the program and she responded that she didn't feel confident implementing the program because she'd had the training 35 days before the materials were received. Superintendent Martinez added that Rule of Three is an optional program whose use is determined by each site and not mandated by the District, but that she will look into Ms. Mendoza's concern.

Frank Garden, a Mission Park parent, believes that President Kim's motion on Action Item C1 prior to asking for public comment on August 8 Board meeting to be a Brown Act violation. He said he felt as if the action was a "done deal" before comments were made and objected to Mr. Kim reducing his public comment period from three minutes to two. He believes this violated his First Amendment rights and the Brown Act. President Kim answered that as long as comment is allowed before the vote, it is not a Brown Act violation and that he will try to remember to ask for public comments in the future.

Oscar Ramos stated that he'd been teaching third grade for several years and moved this year because he felt there was too much testing. He now teaches second grade and feels that the testing is even worse, as it requires one on one contact with the student being tested for 20 minutes each. This is time consuming and leaves the other students with non-instruction time. He is asking for a transfer from second grade to third grade and/or an aide or staff member who can do the individual testing with the students so the class as a whole will not lose instruction time.

Alison Gribben, District employee and Lincoln parent, told the Board that her son is in pre-school and she would like to see greater emphasis on implementation of PBIS's multi-tiered levels of intervention.

VIII. CONSENT ITEMS

A motion was made by Trustee Garcia, seconded by Trustee Hoffman, and carried 5-0 to approve consent items 1-15 and deleting the 1st Baez resignation on consent #3.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None.

1. Board minutes of August 8, 2016. (attachment 1)
2. Assignment, removal and/or transfer of the following classified and certificated personnel:

CLASSIFIED	JOB TITLE	DATES		SCHOOL
		ASSIGN.	REMOVAL	
Carina Saldana -Navarro	Homework Asst. Supervisor of Activities		8/9/16	Laurel Wood
Carina Saldana-Navarro	Health Aide	8/10/16		Monterey Park
Carla Perez	Instructional Aide Special Education		8/5/16	Natividad
Cheryl Daniele	Instructional Aide Special Education		8/9/16	Monterey Park
Cheryl Daniele	Instructional Aide Special Education	8/10/16		Boronda Meadows
Cheryl Daniele	Instructional Aide Special Education		8/10/16	Boronda Meadows
Cheryl Daniele	Instructional Aide Special Education	8/11/16		El Gabilan
Susy Friedrich	Food Service Associate I		8/7/16	Boronda Meadows
Susy Friedrich	Custodian		8/7/16	Laurel Wood
Susy Friedrich	Custodian	8/8/16		Maintenance
Samantha L. Richmond	Administrative Secretary		8/7/16	Kammann
Samantha L. Richmond	Administrative Secretary	8/8/16		Boronda Meadows
Isabel I. Partida Ramirez	Noon Supervisor		8/9/16	Natividad
Isabel I. Partida Ramirez	Instructional Aide	8/10/16		Natividad

Sangeeta K. Gambhir	Instructional Aide	8/10/16		Lincoln
Silvia Gonzalez	Instructional Aide		8/9/16	University Park
Silvia Gonzalez	Instructional Aide	8/10/16		Boronda Meadows
Alicia, Raras	Homework Asst. Supervisor of Activities	8/9/16		El Gabilan
Alicia, Raras	Homework Asst. Supervisor of Activities		8/10/16	Sherwood
Elsa, Ruano	Instructional Aide		8/9/16	Boronda Academy
Elsa, Ruano	Instructional Aide		8/9/16	Boronda Meadows
Elsa, Ruano	Instructional Aide	8/10/16		Mission Park
Yeraldine, Topete	Instructional Aide		8/9/16	Loma Vista
Yeraldine, Topete	Instructional Aide	8/10/16		Lincoln
Deandra, Bandalan	Instructional Aide Special Education		8/9/16	El Gabilan
Deandra, Bandalan	Instructional Aide Special Education	8/10/16		Boronda Academy
Briana Duer-Sandoval	Homework Asst. Supervisor of Activities	8/18/16		Laurel Wood
Erika, Turcotte	Licensed Vocational Nurse	8/10/16		District Office
Jacqueline S. Salinas	Homework Asst. Supervisor of Activities		8/9/16	Boronda Meadows
Jacqueline S. Salinas	Typist Clerk II	8/10/16		Boronda Meadows
David J. Santana	Noon Supervisor		8/16/16	University Park
Alma Garcia E.	Morning Supervisor		6/3/16	Boronda Meadows
David J. Santana	Morning Supervisor		8/16/16	University Park
David J. Santana	Morning Supervisor	8/17/16		Laurel Wood
Edith Zamora	Instructional Aide		8/9/16	University Park
Edith Zamora	Instructional Aide	8/10/16		Monterey Park
Luci Luna	Bus Driver, Noon Supervisor		8/12/16	Trans/Mtry Park
Maria I. Rodriguez	Supervisor One to One		8/9/16	Lincoln
Maria I. Rodriguez	Supervisor One to One	8/10/16		University Park
Briana Duer-Sandoval	Homework Asst. Supervisor of Activities	8/18/16		Laurel Wood
Ulmont M. Harrison	Delivery Truck Driver	8/22/16		District
Christine Taylor	Meal Clerk		9/5/16	Roosevelt
Christine Taylor	Instructional Aide		9/5/16	Monterey Park
Christine Taylor	Food Service Accountant Technician	9/6/16		Food Service
Jesus Ramirez	Instructional Aide Special Education	9/6/16		Monterey Park
Flor Manriquez Tanori	Instructional Aide Special Education	9/6/16		University Park
Susan Perales	Library Assistant	9/2/16		Lincoln
Richard Gebin	Communication & Public Relations Officer	9/19/16		District

CLASSIFIED SUBSTITUTE SERVICE

Jesus, Ramirez	Clerical Sub, Homework Assistant/ Supervisor of Activities, Instructional Aide, Instructional Aide Special Education, Meal Clerk, Noon Supervisor, Supervisor One to One	7/25/16		District
Anna Schumacker	Instructional Aide Special Education	8/10/16		District
Anna Isabel, Naranjo	Custodian, Food Service Associate, Noon Supervisor	8/30/16		District
Jose A. Aguilar	Bus Driver	8/12/16		District
Amy C. Jimenez	Noon Supervisor	8/23/16		District

DATES

CERTIFICATED	JOB TITLE	ASSIGN.-REMOVAL	SCHOOL
Jose Gonzalez	Certificated Substitute	08/12/2016	District
Lizette Rosales	Certificated Substitute	08/15/2016	District
Katherine McMahon	Certificated Substitute	08/16/2016	District
Maritza Olivera	Certificated Substitute	08/16/2016	District
Christopher P. Graham	Certificated Substitute	08/17/2016	District
John Aaron	Certificated Substitute	08/22/2016	District
Juan Carlos Campos	SpEd Teacher		8/19/16 University Park

3. Resignations/Retirements

The Governing Board is requested to accept the resignations of the following personnel, effective as noted:

Name	JOB TITLE	DATE RESIGNED	SCHOOL
Michelle Jansen-Parker	Breakfast Monitor	July 29, 2016	Mission Park
Elycia Ruggiero	Hmwrk Asst Sprvrs of Activities	August 1, 2016	Mission Park
Flor Manriquez Tanori	Noon Supervisor	August 1, 2016	Boronda Meadows
Edgar Baez	Instructional Aide – SpEd	August 2, 2016	El Gabilan
Pamela L Starnes	SDC Teacher	August 3, 2016	El Gabilan
Kelly Cassidy	Instructional Aide- SpEd	August 3, 2016	Monterey Pk
Paul S Magpusao	TSA – Music Teacher	August 4, 2016	District
Carla Perez	Instructional Aide- SpEd	August 5, 2016	Natividad
Ali Chavez	Noon Supervisor	August 10, 2016	Los Padres
Lucia Luna	Bus Driver/Noon Supervisor	August 12, 2016	Trans/Mtry Pk
David Santana	Noon Supervisor	August 16, 2016	University Park
Edgar Baez	Instructional Aide – SpEd	August 22, 2016	El Gabilan
Veronica Rincon	Food Service Asst. I	August 26, 2016	Sherwood
Elvira Cortez	Noon Supervisor	September 10, 2016	Loma Vista

TEMPORARY CERTIFICATED EMPLOYEES HIRED FOR THE 2016/17 SCHOOL YEAR:

Karina Salcedo	Roosevelt – 4 th Grade
Heidi Friery	Speech Pathologist
Sherry Hohl	Special Education – SDC – El Gabilan
Christian Womack	Laurel Wood – 2 nd Grade
Anthony Zullo	Los Padres – 5 th Grade
Angelica Guzman	Boronda Meadows – 6 th Grade
Kelly J. Cassidy	Special Education RSP Teacher-U.P.
Adrian J. Gallegos	Los Padres - 5 th Grade
Leandra N. Magdaleno	Monterey Park – Kindergarten
Lizette Rosales	Sherwood – 5 th Grade
Stacia Del Prete	Special Education-Speech & Language Pathologist
Lisa B. Kline	Special Education – SDC – Monterey Park

4. Request Leaves of Absence.

The Governing Board is requested to approve the leave of absence, without pay, for the following personnel, effective as noted:

Name	Job Title	Dates of Absence	Site
Danielle Capuyan	Health Aide	7/15/16 - 7/15/17	Roosevelt
Amanda Ross	LVN	8/6/16 - 9/5/16	District
Eliana R De Santos	Speech & Language Pathologist	8/28/16 - 11/18/16	Special Ed
Brittani E. Schweninger	RSP Teacher	8/31/16 - 11/18/16	Monterey Park
Sonia R Saenz	School Admin Asst.	9/6/16 - 10/31/16	Sherwood

5. Approval of the following contracts in excess of \$5,000.00:

(attachment 5)

Contractor	Description of Service	SITE	Amount	Funding
a. Linda Shingu	Speech and Language Services	District	\$35,000.00	SpEd
b. John Aulenta	Assessment Services	SpEd	\$24,000.00	SpEd
c. CUE	Professional Development	Ed Services	\$9,000.00	CaMSP
d. EdCaliber	Professional Development	Ed Services	\$29,600.00	Sup Conc

6. Accept the following donations for SCESD's Homeless & Foster Youth Family Resource Center (FRC):

<u>Items</u>	<u>Donor</u>	<u>Value</u>
Backpack	Sulema Martinus	\$ 35.00
Clothing	VIP Salon	\$ 38.00
Clothing	Masai Wallace	\$ 60.00
Donation of Food...	Food Bank of Monterey County	\$ 75.00
Clothing	They Are One	\$ 89.00
Donation of Food...	Food Bank of Monterey County	\$ 140.00
Donation of Food...	Food Bank of Monterey County	\$ 155.00
Handmade Blankets	Big Sur Ladies	\$ 225.00
Jackets	Cesar Chavez Library	\$ 346.00
Backpacks and School Supplies	Monterey Moose Family Center #876	\$ 490.00
Books, Stuffed Animals...	Liliana Gil-Ramirez	\$ 543.00
Books, P.E. Equipment...	Santa Catalina School	\$ 750.00
A Day at the Ranch Family Event	Wonder Wood Ranch	\$ 1,650.00
Stuffed Animals	Den of Good Bears of the World	\$ 1,735.00
Backpacks and School Supplies	Shoreline Community Church	\$ 1,750.00
Rice, Beans, Canned Food, Books...	Rice Plus Project	\$ 2,890.00
P.E. Equipment Grant (six schools)	Clinton Family Foundation	\$ 3,500.00
Super Saturday Event (<i>Boys Soccer Clinic, Girls Crafts/Games, Making Gifts for Families</i>)	(SHS Soccer Team, Notre Dame HS, Santa Catalina HS, Shoreline Church...)	-----
Angel Tree NFL Football Camp	NFL, NCAA, Prison Fellowship Ministry	\$ 10,644.00
Food Bank NOW-Nutrition on Weekends	Food Bank of Monterey County	\$ 13,756.00
Food Bank NOW-Nutrition on Weekends	Food Bank of Monterey County	\$ 16,750.00
Food Bank NOW-Nutrition on Weekends	Food Bank of Monterey County	\$ 16,874.00
Backpacks and School Supplies	United Way Monterey County	\$ 22,200.00

7. Backpack and School Supply Donations:

- Wheeler's Flooring Family & Assoc.–Backpacks & supplies to Kinder & supplies to 1st -6th students at Loma Vista
- Taylor Farms – Backpacks & supplies to 1st grade students at Los Padres and Roosevelt
- Compass Church – Backpacks & supplies to 2nd & 4th grade students at Roosevelt
- Costco – Backpacks & supplies to 1st - 4th grade students at El Gabilan
- Deadend Magazine – Backpacks to Kinder - 6th grade students at Sherwood
- Shoreline Community Church – Backpack and School Supply drive for FRC
- United Way – Stuff the Bus Campaign for FRC

8. Out of State Travel Request:

(attachment 8)

<u>Name/Site</u>	<u>Conference</u>	<u>Where</u>	<u>When</u>	<u>Amount</u>	<u>Funding</u>
a. Jan Hamilton/DO	Nat'l PBIS Ldrshp Forum	Rosemont, Ill	Oct 27&28, 2016	No Cost	MCOE
Ingrid Hermann/DO					

9. Memorandum of Understanding with County of Monterey Health Department for Nutrition Education Obesity Prevention

(attachment 9)

10. Agreement for School Lunch Program with MCOE Alternate Education

(attachment 10)

11. Professional Services Agreement with Belli Architectural Group to develop plans for Laurel Wood Lunch Table Fence Relocation Project

(attachment 11)

12. Contract with Jose G Ortiz for standards-based arts program for Migrant Students.

(attachment 12)

13. Contract with Royal King/Rojelio Viramontez for arts after school, Saturday, Spring and Winter sessions for Migrant students.

(attachment 13)

14. Contract with Pied Piper Music Academy for supplemental music instruction in Migrant ECE program. (attachment 14)

15. Contract with Maria del Carmen Gonzalez to coordinate all components of Migrant Education School Readiness Program (MESRP). (attachment 15)

Items presented for Information:

Initial 2016-17 Enrollment Report

Assistant Superintendent of Human Resources, Beatriz Chaidez showed a power point presentation updating the Board on enrollment numbers. It showed gains and losses at each site and totaled a loss of 40 students since last year. Trustee Estrada noted that some schools were large and getting larger and questioned distribution of students. Ms. Chaidez stated that she collaborates with the other assistant superintendents and Superintendent Martinez to distribute services to determine what is possible at each site. Trustee Ish asked for data stating the number of student transfers out of the District and the number of transfers into the District for the next Board meeting.

Lead Food Service Associate I Job Description

Assistant Superintendent of Human Resources, Beatriz Chaidez said this position is responsible for preparing and serving food in a satellite school cafeteria. This position supports in insuring kitchens meet required safety standards, and assumes the primary responsibility for the daily operation of the site kitchen. The comparable worth committee convened, reviewed and revised the job description and rated it at range 28.

Fire Safety Patrol Person Job Description

Assistant Superintendent of Human Resources, Beatriz Chaidez said currently has a partially inoperable fire alarm system at Sherwood School and the fire safety patrol is a substitute employee of SCESD. Creating this position we will provide consistent watch of the school during school is in and session and therefore comply with regulations of the State of California. The comparable worth committee convened, reviewed and revised the job description and rated it at range 20. Trustee Ish questioned duties about roving and Ms. Chaidez responded at this point the position is only required at Sherwood School. Mr. Ramos asked about the timeline when the project will be completed. Mr. Stratton responded that the system is old and will be a lengthy process.

Behavior Intervention Specialist Job Description

Assistant Superintendent of Human Resources, Beatriz Chaidez said currently the behavior intervention support is provided through SCESD 1:1 supervisors or contracted services with Tucci Learning Solutions. This position will assist the Behavior Support Team in the supervision and instruction of students in need of intensive behavior support and socialization in the school setting. By developing our own position, SCESD would be in the position to expand the behavior services offered by District employees and build capacity to be less reliant on non-public contracted services.

School Bus Driver Instructor – Trainer Updated Job Description

Assistant Superintendent of Human Resources, Beatriz Chaidez said that this job description reflects the reality of responsibilities and knowledge to keep our school safety bus drivers up to date. Met with CSEA and comparable worth reviewed and revised the job description and rated it at range 35.

2016 CAASPP Results

Virginia Garza-Nunez, PSA of Testing & SIS presented the scores of 5,090 students tested in grades 3-6 stating that this year's scores provide information to improve instruction and where we can provide teachers and students extra support. Scores were slightly improved for 2015, making a 2% point gain in English Language Arts/Literacy (ELA) and 1 % point in Mathematics.

Monterey County Quarterly Investment Report

Assistant Superintendent of Business Services, Jerry Stratton reported that the investment pool assets total \$1,299,086,359.71 spread among 86 separate securities and funds. The net earned income yield for the quarter was 1.03% annualized, or \$3,429,732.19, which will be distributed to pool members proportionately.

Draft of Board Policy #3314.1 Payment of Goods and Services

Assistant Superintendent of Business Services, Jerry Stratton provided a draft policy specifying strict controls and approvals required in order to use the district official credit cards. Approval for use is retained at the assistant superintendent level and shall not be further delegated. Establishing a policy that assures appropriate use and improves advanced planning to process routine expenditures through the automated requisition system.

Items presented for action:

Response to Monterey County Civil Grand Jury's report on English Learner Program

On motion of Trustee Hoffman, seconded by Trustee Estrada, and carried (5-0) to accept and approve the response to Monterey County Civil Grand Jury's report on English Learner Program.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None

Provisional Internship Permit

- a. Carroll, Albina – 4th/5th Grade Laurel Wood
- b. Cassidy, Kelly J – RSP Mild/Mod University Park
- c. Gallegos, Adrian J – 5th Grade Los Padres
- d. Guzman, Angelica – 6th Grade Boronda Meadows
- e. Rosales, Lizette – 5th Grade Sherwood
- f. Salcedo, Karina – 4th Grade Roosevelt
- g. Womack, Christian L – 2nd Grade Laurel Wood
- h. Zullo, Anthony F. – 5th Grade Los Padres

On the motion of Trustee Garcia, seconded by Trustee Hoffman, and carried (5-0) to approve the Provisional Internship Permits listed above.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None

Board Certified Behavioral Analyst Title Change

On the motion of Trustee Garcia, seconded by Trustee Ish, and carried (5-0) to approve the name change from Behavior Intervention Specialist to Board Certified Behavioral Analysts.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None

Resolution 2016/17-01 Sufficiency of Instructional Materials Compliance

On the motion of Trustee Ish, seconded by Trustee Hoffman, and carried (5-0) to approve Resolution 2016/17-01 Sufficiency of Instructional Materials Compliance.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None

Resolution 2016/17-03 State PreSchool Program and Contract

On the motion of Trustee Garcia, seconded by Trustee Estrada, and carried (5-0) to approve Resolution 2016/17-03 State PreSchool Program and Contract CSPP-6296.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None

Resolution 2016/17-02 Gann Limit

On the motion of Trustee Garcia, seconded by Trustee Hoffman, and carried (5-0) to approve Resolution 2016/17-02 Gann Limit.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None

2016-17 Unaudited Actuals Report

On the motion of Trustee Ish, seconded by Trustee Garcia, and carried (5-0) to approve the 2016-17 Unaudited Actuals Report.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None

Education Protection Account (EPA) Spending Plan Update

On the motion of Trustee Garcia, seconded by Trustee Ish, and carried (5-0) to approve the EPA spending plan update.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None

Application for Exemption from Required Expenditures for Classroom Teachers' Salaries

On the motion of Trustee Garcia, seconded by Trustee Hoffman, and carried (5-0) to approve the Application for Exemption from Required Expenditures for Classroom Teachers' Salaries.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None

Resolution No. 2016/17-04 Assign Delinquent Tax Receivables

On the motion of Trustee Hoffman, seconded by Trustee Ish, and carried (5-0) to approve Resolution No. 2016/17-04 Assign Delinquent Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority.

Ayes: Garcia, Estrada, Hoffman, Ish, Kim. Nays: None. Abstentions: None. Absent: None

VIII. ADVANCE PLANNING

Next Meeting Dates:

October 10, 2016 – 6:30 p.m. – District Office

November 7, 2016 – 6:30 p.m. – District Office

Suggested Future Agenda Items (Board Members Only)

Intra/Inter District Transfer

Prop 58

CBEDS

IX. ADJOURNMENT 10:10 p.m.

Martha L. Martinez
Secretary to Board

Stephen Kim
Board President