



**MONTEREY COUNTY BOARD OF EDUCATION**  
**Dr. Ray Charlson Board Chambers**  
**Monterey County Office of Education**  
**901 Blanco Circle - Salinas, CA 93901**  
**Phone: (831) 755-0301**

## **AGENDA**

*(Note: Agenda closes on Friday two weeks prior to the County Board's regularly scheduled meeting)*  
*(\* indicates materials furnished to Board Members)*

### **Regular Meeting** **9:00 AM** **July 17, 2013**

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#### **Agenda Guide**

9:05 AM / 7.4	Migrant Education Binational Project – Visiting Educators
9:20 AM / 8.2.1	Migrant Education Update
10:15 AM / 8.2.2	Facilities Update
10:30 AM / 7.1	Report on Actual Cost Savings of Chevron Energy Project
11:00 AM / 5.1	2013-2014 Consolidated Application Reporting System (CARS) for Funding Categorical Aid Programs (Spring Release)
11:45 AM / 7.3	Update on Millennium Charter High School Enrollment/Outreach and Tour of Facility

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INFORMATION TO THE PUBLIC: When the Chair recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Chair. Comments will be heard at the time the subject item is addressed by the Board, or under Item 2.0.

*If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0301 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Superintendent's Office located at 901 Blanco Circle, Salinas. En caso de que usted necesite ayuda en leer o en entender este aviso de Junta Pública, usted puede ponerse en contacto con la oficina del Superintendente de escuelas del condado de Monterey en 901 Blanco Circle, Salinas, ó, puede llamar al número (831) 755-0301, y se le traducirá este aviso.*

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#### **1. Opening Business**

##### **1.1 Call to Order**

##### **1.2 Roll Call**

Harvey Kuffner, President	Trustee Area #1
John McPherson, Vice President	Trustee Area #2
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Mary Claypool	Trustee Area #6
David Gomez Serena	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

1.3 Pledge of Allegiance

1.4 Adoption of Agenda

*Changes, additions (based on Board Bylaw 9322 – Provision of Emergency/Urgency), and approval of the Agenda as presented. 2/3 vote required if any item is added to the Agenda.*

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education adopts the agenda as presented.”

2. Communications

2.1 Correspondence

2.2 Oral Comments from the Public *(Limited to Items not on the Agenda)*

3. Consent Agenda

*(Action Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.)*

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education approves the Consent Agenda as presented.”

\*3.1 Approval of the Minutes of the Special Meeting - Budget Study Session of June 12, 2013

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of the Minutes of the Regular Board Meeting of June 19, 2013

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.3 Approval of Teacher Temporary Certificates for July 17, 2013

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

\*3.4 Second Reading and Approval of Proposed Board Bylaw 9240, Board Development

RECOMMENDATION/ACTION: Harvey Kuffner

4. Unfinished Business Action Items

5. New Business Action Items

- \*5.1 2013-2014 Consolidated Application Reporting System (CARS) for Funding Categorical Aid Programs (Spring Release), 11:00 AM

RECOMMENDATION/ACTION: Sergio Montenegro, Jr.

“That the Monterey County Board of Education approves the Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs Spring Release for 2013-2014.”

- \*5.2 Approval of Board Goals Action Plan

RECOMMENDATION/ACTION: Deneen Newman

“That the Monterey County Board of Education approves the Board Goals Action Plan as presented.”

- \*5.3 Approval of Paperless Agenda Implementation Proposal

RECOMMENDATION/ACTION: David Gomez Serena

*At the Pleasure of the Board*

- \*5.4 California Latino School Boards Association Unity Conference

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*At the Pleasure of the Board*

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- 7.1 Report on Actual Cost Savings of Chevron Energy Project, 10:30 AM

INFORMATION/DISCUSSION: Deneen Newman

- \*7.2 Payment of Claims for June 2013

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.3 Update on Millennium Charter High School Enrollment/Outreach and Tour of Facility, 11:45 AM

INFORMATION/DISCUSSION: Sergio Montenegro, Jr.

7.4 Migrant Education Binational Project – Visiting Educators, 9:05 AM

INFORMATION/DISCUSSION: Sergio Montenegro, Jr.

8. Reports from Superintendent and/or Staff

8.1 Superintendent’s Report

8.1.1 Report of MCOE Program Activities

8.1.2 Upcoming Events

8.2 Staff Reports

8.2.1 Migrant Education Update, 9:20 AM

\*8.2.2 Facilities Update, 10:15 AM

9. Comments by Members of the Board

9.1 Board Members

10. Reports from Board Members

10.1 Legislation: Harvey Kuffner

10.2 Community Human Services: Harvey Kuffner

10.3 Sunrise House: Ronald Panziera

10.4 Child Abuse Prevention Council: Judy Pennycook

10.5 Monterey County Schools Insurance Group: David Gomez Serena

10.6 Board Goal #5: Judy Pennycook

11. Staff Recognition

\*11.1 Ruben Parra, Transportation

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Assessment of Site Water Quality Presentation
- Strategic Facility Planning
- Commending Carmel Authors and Ideas Festival / Student Literary Days
- Board Goals Implementation Update

13. Next Meeting Dates:

August 7, 2013 – 9 AM  
August 21, 2013 – 9 AM

Agenda Items Due July 26, 2013  
Agenda Items Due August 9, 2013

14. Adjournment