



**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** **August 21, 2013**

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#### **Agenda Guide**

9:05 AM / 7.1	Monterey County Superintendent of Schools (MCOE) Audit Report for 2011-12
10:00 AM/8.2.1	Escape Implementation Presentation ( <i>Room B</i> )
1:00 PM / 4.1	Student Interdistrict Appeal Number 13-14-02 Salinas Union High School District / Santa Rita Union School District
1:30 PM / 5.1	Student Expulsion Appeal No. 13-14-01 / Salinas Union High School District

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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 Regular Meeting of August 7, 2013 (p. 1)

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of Teacher Temporary Certificates for August 21, 2013 (p. 9)

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

\*3.3 Second Reading and Approval of Proposed Changes to Board Bylaw 9100, Annual Organizational Meeting (p. 11)

RECOMMENDATION/ACTION: Harvey Kuffner

\*3.4 Second Reading and Approval of Proposed Changes to Board Bylaw 9110, Terms of Office (p. 13)

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.5 Second Reading and Approval of Proposed Changes to Board Bylaw 9124, Obtaining Legal Services (p. 15)

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9220, County Board Elections (p. 19)

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.7 Second Reading and Approval of Proposed Changes to Board Bylaw 9222.1 (formerly 9255), County Board Member Absences (p. 23)

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.8 Second Reading and Approval of Proposed Board Bylaw 9260, Legal Protection (p. 25)

RECOMMENDATION/ACTION: Harvey Kuffner

#### 4. Unfinished Business Action Items

- 4.1 Student Interdistrict Appeal Number 13-14-02 Salinas Union High School District / Santa Rita Union School District, 1:00 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that F. Carrasco (**shall / shall not**) be permitted to attend the schools of the Santa Rita Union School District for the 2013-14 school year."

#### 5. New Business Action Items

Begin Closed Session to Hear Item 5.1

- 5.1 Student Expulsion Appeal No. 13-14-01 / Salinas Union High School District, 1:30 PM

Education Code Section 35146, 48900 et seq. and 48912(b)

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

Reopen the Meeting to Hear the Board's Decision on Item 5.1

"I hereby move that the appeal of Expulsion 13-14-01 from the schools of the Salinas Union High School District be **DENIED / GRANTED** and the decision of

the Governing Board of the Salinas Union High School District to expel Student No. 13-14-01 be **AFFIRMED / DENIED.**"

- \*5.2 Approval of the Facility Use Agreement (Exhibit C) of the Millennium Charter High School Memorandum of Understanding (p. 27)

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves Exhibit C of the Memorandum of Understanding between the Millennium Charter High School and the Monterey County Office of Education."

- \*5.3 California School Boards Association Annual Education Conference (p. 33)

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education approves the travel request from David Gomez Serena and John McPherson to attend the California School Boards Association Annual Education Conference December 5-7, 2013, in San Diego, California."

## 6. Unfinished Business Non Action Items

## 7. New Business Non Action Items

- \*7.1 Monterey County Superintendent of Schools (MCOE) Audit Report for 2011-12, 9:05 AM (p. 37)

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.2 Payment of Claims for July 2013 (p. 47)

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.3 Quarterly Uniform Complaint Report Summary 2012-13: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments (p. 93)

INFORMATION/DISCUSSION: Deneen Newman

- \*7.4 First Reading of Proposed Board Policy 0420.42, Charter School Renewal (p. 99)

INFORMATION/DISCUSSION: Deneen Newman

- \*7.5 First Reading of Proposed Changes to Board Bylaw 9270, Conflict of Interest (p. 103)

## INFORMATION/DISCUSSION: Harvey Kuffner

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 Escape Implementation Presentation (*Room B*), 10:00 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 Recognition of Escape Implementation Team (*Room B*)
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
    - Resolution of Commendation Recognizing Pebble Beach Authors and Ideas Festival Student Literary Days and Festival to the Schools
13. Next Meeting Dates:
 

September 4, 2013 – 9 AM	Agenda Items Due August 23, 2013
September 18, 2013 – 3 PM	Agenda Items Due September 6, 2013
14. Adjournment