



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** **September 4, 2013**

Agenda Guide

9:05 AM / 7.1 Report of Assessment of Site Water Quality
10:00 AM/8.2.1 Educational Services Report
11:00 AM/8.2.2 Facilities Update

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.

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 21,

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.2 Approval of Teacher Temporary Certificates for September 4, 2013

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

- *3.3 Second Reading and Approval of Proposed Board Policy 0420.42, Charter School Renewal

RECOMMENDATION/ACTION: Deneen Newman

- *3.4 Second Reading and Approval of Proposed Changes to Board Bylaw 9270, Conflict of Interest

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.5 Resolution of Commendation No. 13-14-02 Pebble Beach Authors & Ideas Festival Student Literary Days & Festival to Schools Program

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.6 Resolution of Commendation No. 13-14-03, Georgina Mendoza

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

6. Unfinished Business Non Action Items

7. New Business Non Action Items

7.1 Report of Assessment of Site Water Quality, 9:05 AM

INFORMATION/DISCUSSION: Deneen Newman

*7.2 Report to the Board on Conference, Meeting and Workshop Attendance

INFORMATION/DISCUSSION: Garry P. Bousum

*7.3 Monterey County School Districts 2013-14 Adopted Budget Summary

INFORMATION/DISCUSSION: Garry P. Bousum

*7.4 First Reading of Proposed Board Policy 3311.1, Informal Bidding Procedures for Public Works Projects

INFORMATION/DISCUSSION: Garry P. Bousum

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 Education Services Report, 10:00 AM

*8.2.2 Facilities Update, 11:00 AM

8.2.2.1 Informal Bidders List 2013-14

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

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions
- 12.2 Proposed Future Agenda Items
 - Strategic Facility Planning

13. Next Meeting Dates:

September 18, 2013 – 3 PM
October 2, 2013 – 9 AM

Agenda Items Due September 6, 2013
Agenda Items Due September 20, 2013

14. Adjournment