



MONTEREY COUNTY BOARD OF EDUCATION
Meeting Room B
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
3:00 PM
September 18, 2013

Agenda Guide

- 3:30 PM / 7.1 Quarterly Investment Report for Period Ending June 30, 2013, Assistant Treasurer-Tax Collector Richard Smith and Deputy Treasurer-Tax Collector Nerahoo Hemraj
- 4:30 PM / 5.1 Public Hearing on Availability of Textbooks and Instructional Materials, and Adoption of Corresponding Resolution No. 13-14-04
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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.

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 September 4, 2013

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of Teacher Temporary Certificates for September 18, 2013

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

*3.3 Resolution No. 13-14-05, National Bullying Prevention Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.4 Resolution No. 13-14-06, California School Bus Safety Awareness Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.5 Resolution No. 13-14-07, Filipino American History Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.6 Resolution No. 13-14-08, Hispanic Heritage Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.7 Resolution No. 13-14-09, California Native American Day

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.8 Deletion of Board Policies/Bylaws 3350.1, 9100.1, 9100.2, 9100.3, 9110.1, 9220.1, 9220.2, 9253, and 9275

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.9 Second Reading and Approval of Proposed Board Policy 3311.1, Informal Bidding Procedures for Public Works Projects

RECOMMENDATION/ACTION: Garry P. Bousum

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Public Hearing on Availability of Textbooks and Instructional Materials, and Adoption of Corresponding Resolution No. 13-14-04, 4:30 PM

- 5.1.1 Open Public Hearing

- 5.1.2 Receive Public Input and Comment

- 5.1.3 Close Public Hearing

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopts Resolution No. 13-14-04, determining that there are available to students, sufficient textbooks and instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- *7.1 Quarterly Investment Report for Period Ending June 30, 2013, Assistant Treasurer-Tax Collector Richard Smith and Deputy Treasurer-Tax Collector Nerahoo Hemraj, 3:30 PM

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.2 Payment of Claims for August 2013

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.3 First Reading of Proposed Changes to Board Policy 0420.43, Charter School Revocation

INFORMATION/DISCUSSION: Deneen Newman

- *7.4 First Reading of Proposed Board Policy 3000, Concepts and Roles

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.5 First Reading of Proposed Changes to Board Policy 3105, Review and Monitoring of County Office of Education Finances

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.6 First Reading of Proposed Changes to Board Policy 6158, Independent Study

INFORMATION/DISCUSSION: Deneen Newman

- *7.7 First Reading of Proposed Board Bylaw 9224, Oath or Affirmation

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.8 First Reading of Proposed Changes to Board Bylaw 9311, Board Policies and Bylaws

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

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 Date s:

October 2, 2013 – 9 AM
October 16, 2013 – 9 AM

Agenda Items Due September 20, 2013
Agenda Items Due October 4, 2013

14. Adjournment