



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** **October 2, 2013**

Agenda Guide

- 9:05 AM / 7.1 Presentation of Resolution No. 13-14-08, National Hispanic Heritage Month: Andrea Mazo, Project Coordinator, Building Healthy Communities
- 9:30 AM / 8.2.1 Facilities Update
- 11:00 AM / 5.1 Student Interdistrict Appeal Number 13-14-05 Monterey Peninsula Unified School District / Pacific Grove Unified School District

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

RECOMMENDATION/ACTION: Deneen Newman

- *3.5 Second Reading and Approval of Proposed Board Policy 3000, Concepts and Roles

RECOMMENDATION/ACTION: Garry P. Bousum

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

RECOMMENDATION/ACTION: Garry P. Bousum

- *3.7 Second Reading and Approval of Proposed Changes to Board Policy 6158, Independent Study

RECOMMENDATION/ACTION: Deneen Newman

- *3.8 Second Reading and Approval of Proposed Board Bylaw 9224, Oath or Affirmation

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.9 Second Reading and Approval of Proposed Changes to Board Bylaw 9311, Board Policies and Bylaws

RECOMMENDATION/ACTION: Harvey Kuffner

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Student Interdistrict Appeal Number 13-14-05 Monterey Peninsula Unified School District / Pacific Grove Unified School District, 11:00 AM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the student (**shall / shall not**) be permitted to attend the schools of the Pacific Grove Unified School District for the 2013-14 school year."

- *5.2 Adoption of Resolution No. 13-14-10, Gann Limit

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopts Resolution No. 13-14-10 to declare that the 2013-2014 budget does not exceed the limitation imposed by the Gann Amendment.”

- *5.3 Adoption of Resolution No. 13-14-11, Approval of Assignment of Delinquent Property Tax Receivables

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopts Resolution No. 13-14-11, Approving Assignment of Delinquent Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority for the five fiscal years ending with June 30, 2015 and authorizing execution and delivery of related documents and action.”

- *5.4 Naming of MCAET Studio A

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education, in accordance with Board Policy 7310, adopts the recommendation of the Board-appointed subcommittee and hereby names the MCAET Studio A as the *Hayward Family Foundation Studio*.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- *7.1 Presentation of Resolution No. 13-14-08, National Hispanic Heritage Month: Andrea Mazo, Project Coordinator, Building Healthy Communities, 9:05 AM

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

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 Facilities Update, 9:30 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

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Strategic Facility Planning
- Bullying Curriculum Presentation
- Presentation by Francisco Javier Estrada Regarding the California Latino Schools Boards Association Unity Conference

13. Next Meeting Date s:

October 16, 2013 – 9 AM
November 6, 2013 – 9 AM

Agenda Items Due October 4, 2013
Agenda Items Due October 25, 2013

14. Adjournment