



**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 16, 2013**

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#### **Agenda Guide**

- 9:05 AM / 7.5      Presentation of Resolution No. 13-14-08, National Hispanic Heritage Month: Patty Fernandez-Torres, Director of Girls, Inc. of the Central Coast
- 10:15 AM / 7.3      Site Visitation – Monterey County Home Charter School
- 11:00 AM / 7.4      Millennium Charter High School Associated Student Body (ASB) Report

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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  
Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #7

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 October 2, 2013

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of Teacher Temporary Certificates for October 16, 2013

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

\*3.3 Adoption of Resolution No. 13-14-13, Board Member Absence, Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.4 Adoption of Resolution No. 13-14-14, Board Member Absence, Francisco Javier Estrada

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 Second Annual Report to the Public

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- \*7.2 Payment of Claims for August 2013

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.3 Site Visitation – Monterey County Home Charter School, 10:15 AM

INFORMATION/DISCUSSION: Sergio Montenegro, Jr.

- 7.4 Millennium Charter High School Associated Student Body (ASB) Report, 11:00 AM

INFORMATION/DISCUSSION: Sergio Montenegro, Jr.

- \*7.5 Presentation of Resolution No. 13-14-08, National Hispanic Heritage Month: Patty Fernandez-Torres, Director of Girls, Inc. of the Central Coast, 9:05 AM

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- \*7.6 Board Goals Update

INFORMATION/DISCUSSION: Deneen Newman

- \*7.7 Board Self-Assessment Instrument Review and Update

INFORMATION/DISCUSSION: Harvey Kuffner

- \*7.8 Quarterly Uniform Complaint Report Summary for July 1 – September 30: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

INFORMATION/DISCUSSION: Deneen Newman

- \*7.9 First Reading of Proposed Board Policy 5000, Concepts and Roles Regarding Student Programs

INFORMATION/DISCUSSION: Deneen Newman

- \*7.10 First Reading of Proposed Changed to Board Bylaw 9323, Conducting County Board Meetings in Public

INFORMATION/DISCUSSION: Deneen Newman

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 Head Start Tri-Annual Report, Period Ending August 31, 2013

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 Prevention Curriculum
- LCAP Discussion

13. Next Meeting Dates:

November 6, 2013 – 9 AM  
November 20, 2013 – 9 AM

Agenda Items Due October 25, 2013  
Agenda Items Due November 8, 2013

14. Adjournment