



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

and via conference call from
Pueblo Bonito Sunset Beach Resort & Spa, Room 2353
Predio Paraiso Escondido, Cabo San Lucas
Baja California Sur 23450, Mexico
011-52-624-142-9999

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** **December 11, 2013**

Agenda Guide

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

John McPherson, Vice President

Judy Pennycook

Francisco Javier Estrada

Ronald Panziera

Mary Claypool

Sergio Alejo

Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #1

Trustee Area #2

Trustee Area #3 *(via conference call)*

Trustee Area #4

Trustee Area #5

Trustee Area #6

Trustee Area #7

1.3 Pledge of Allegiance

- 1.4 Oath of Office Ceremony for Harvey Kuffner, Trustee Area One; Mary Claypool, Trustee Area Six; and Sergio Alejo, Trustee Area Seven
- 1.5 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.*
 - 1.5.1 Changes to the Agenda
 - 1.5.2 Additions to the Agenda
 - 1.5.3 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 November 20, 2013

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.2 Approval of Teacher Temporary Certificates for December 11, 2013

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Annual Organizational Meeting

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education elect officers, appoint representatives, and schedule regular meeting dates at the Annual Organizational Meeting.”

- 5.1.1 Election of President of the Monterey County Board of Education
- 5.1.2 Seating of the newly elected president
- 5.1.3 Election of Vice President of the Monterey County Board of Education
- 5.1.4 Seating of the newly elected Vice President
- 5.1.5 Appointment of Board Committees and Board Representatives
- 5.1.6 Approval of Establishment of Calendar of Regular Board Meetings for Board Year 2014

6. Unfinished Business Non Action Items

7. New Business Non Action Items

*7.1 2013 Board Goals Update

INFORMATION/DISCUSSION: Deneen Newman

7.2 Board Goal Setting Process for 2014

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

7.3 Williams Follow-Up Report

INFORMATION/DISCUSSION: Deneen Newman

*7.4 Payment of Claims of November 2013

INFORMATION/DISCUSSION: Garry P. Bousum

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

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 Special Education Department Update

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

11. Staff Recognition

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Bullying Prevention Curriculum
- Report on LCAP Review Process
- Commendation of Staff Members for Work on Leadership Summit

13. Next Meeting Dates:

Schedule of 2014 Board meetings to be determined at the December 11, 2013 Board meeting.

14. Adjournment