



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 January 8, 2014

Agenda Guide

- 9:00 AM / 1.4.1 Oath of Office Ceremony for Harvey Kuffner, Trustee Area One
1.4.2 Oath of Office Ceremony for Judy Pennycook, Trustee Area Three
1.4.3 Oath of Office Ceremony for Mary Claypool, Trustee Area Six
1.4.4 Oath of Office Ceremony for Sergio Alejo, Trustee Area Seven
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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	Trustee Area #1
John McPherson, President	Trustee Area #2
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Mary Claypool, Vice-President	Trustee Area #6
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

1.3 Pledge of Allegiance

1.4 Oath of Office Ceremony

- 1.4.1 Oath of Office Ceremony for Harvey Kuffner, Trustee Area One, 9:00 AM
(to be conducted in Conference Rooms A/B. Immediately following the ceremony, the Board meeting will be moved to the Dr. Ray Charlson Board Chambers.)
- 1.4.1.1 Introductory Remarks: Dr. Nancy Kotowski
 - 1.4.1.2 Oath of Office Administered by Dr. Nancy Kotowski
 - 1.4.1.3 Comments from County Board of Education Member Harvey Kuffner
- 1.4.2 Oath of Office Ceremony for Judy Pennycook, Trustee Area Three, 9:00 AM
(to be conducted in Conference Rooms A/B. Immediately following the ceremony, the Board meeting will be moved to the Dr. Ray Charlson Board Chambers.)
- 1.4.2.1 Introductory Remarks: Dr. Nancy Kotowski
 - 1.4.2.2 Oath of Office Administered by the Honorable Nat Agliano, Retired Presiding Justice of the California Court of Appeal, 6th Appellate District, Monterey County Superior Court
 - 1.4.2.3 Comments from County Board of Education Member Judy Pennycook
- 1.4.3 Oath of Office Ceremony for Mary Claypool, Trustee Area Six, 9:00 AM
(to be conducted in Conference Rooms A/B. Immediately following the ceremony, the Board meeting will be moved to the Dr. Ray Charlson Board Chambers.)
- 1.4.3.1 Introductory Remarks: Dr. Nancy Kotowski
 - 1.4.3.2 Oath of Office Administered by Ian Oglesby, Mayor Pro Tem, City of Seaside
 - 1.4.3.3 Comments from County Board of Education Member Mary Claypool
- 1.4.4 Oath of Office Ceremony for Sergio Alejo, Trustee Area Seven, 9:00 AM
(to be conducted in Conference Rooms A/B. Immediately following the ceremony, the Board meeting will be moved to the Dr. Ray Charlson Board Chambers.)
- 1.4.4.1 Introductory Remarks: Dr. Nancy Kotowski

- 1.4.4.2 Oath of Office Administered by the Honorable Jonathan Price, Retired Superior Court Judge, Monterey County Superior Court
- 1.4.4.3 Comments from County Board of Education Member Sergio Alejo

The Board will take a recess for a brief reception with staff and guests, and reconvene in the Dr. Ray Charlson Board Chambers.

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 December 11, 2013

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of Teacher Temporary Certificates for January 8, 2014

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

*3.3 Adoption of Resolution No. 13-14-15, Black History Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.4 Adoption of Resolution No. 13-14-16, Recognizing the Monterey County Office of Education Staff Who Organized and Implemented the Educational Leadership Summit

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.5 Second Reading and Approval of Changes to Board Policy 3105, Monitoring of County Office of Education Finances

RECOMMENDATION/ACTION: Garry P. Bousum

4. Unfinished Business Action Items

- *4.1 Annual Organizational Meeting (*Continued from December 11, 2013*): Authorize John McPherson, Newly Elected President, to Sign Official Documents

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education authorizes John McPherson, newly elected president, to sign official documents."

- *4.2 Annual Organizational Meeting (*Continued from December 11, 2013*): Establish a Calendar of MCOE Reports to the Board and Establish MCOE School Sites that will be Visited in 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education establishes a calendar of MCOE reports to the Board and establishes MCOE school sites that will be visited in 2014."

5. New Business Action Items

- *5.1 2013-2014 Budget Revisions

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves the changes made to the 2013-2014 budget since July 1, 2013."

6. Unfinished Business Non Action Items

- *6.1 Annual Organizational Meeting (*Continued from December 11, 2013*): Review the Compensation of Board Members

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

7. New Business Non Action Items

*7.1 First Interim Financial Reports for 2013-14

INFORMATION/DISCUSSION: Garry P. Bousum

7.1.1 Monterey County School Districts 2013-14 First Interim Reports

7.1.2 First Interim Financial/Budgetary Report for the Bay View Academy Charter School 2013-2014

7.1.3 First Interim Financial/Budgetary Report for the Millennium Charter High School 2013-2014

7.1.4 First Interim Financial/Budgetary Report for the Monterey Bay Charter School 2013-2014

7.1.5 First Interim Financial/Budgetary Report for the Monterey County Home Charter School 2013-2014

*7.2 Budget Calendar for the 2014-2015 Fiscal Year

INFORMATION/DISCUSSION: Garry P. Bousum

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

INFORMATION/DISCUSSION: Garry P. Bousum

*7.4 First Reading of Proposed Board Policy 3220.1, Lottery Funds

INFORMATION/DISCUSSION: Garry P. Bousum

*7.5 First Reading of Proposed Changes to Board Policy 3283, Repairs to Real Property

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

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: John McPherson

*10.6 Report on CSBA Conference: John McPherson & Sergio Alejo

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

13. Next Meeting Dates:

January 22, 2014 – 9 AM

February 5, 2014 – 9 AM

Agenda Items Due January 10, 2014

Agenda Items Due January 24, 2014

14. Adjournment