



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 22, 2014

Agenda Guide

- 9:30 AM / 8.2.1 Update on Millennium Charter High School Enrollment/Outreach
1:00 PM / 5.1 Student Interdistrict Attendance Appeal No. 13-14-06 / Pacific Grove Unified School District
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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

John McPherson, President	Trustee Area #2
Mary Claypool, Vice-President	Trustee Area #6
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Sergio Alejo	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 January 8, 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of Teacher Temporary Certificates for January 22, 2014

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

*3.3 Second Reading and Approval of Proposed Board Policy 3220.1, Lottery Funds

RECOMMENDATION/ACTION: Garry P. Bousum

*3.4 Second Reading and Approval of Proposed Changes to Board Policy 3283, Repairs to Real Property

RECOMMENDATION/ACTION: Garry P. Bousum

4. Unfinished Business Action Items

5. New Business Action Items

- 5.1 Student Interdistrict Attendance Appeal No. 13-14-06 / Pacific Grove Unified School District, 1:00 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the students **SHALL / SHALL NOT** be permitted to attend the schools of the Pacific Grove Unified School District for the remainder of the 2013-14 school year."

- *5.2 Approval of the English Learner Master Plan for the Special Education and Alternative Education Programs

RECOMMENDATION/ACTION: Dr. Deneen Newman

"That the Monterey County Board of Education approves the English Learner Master Plan for the Special Education and Alternative Education Programs."

- *5.3 Adoption of Resolution No. 13-14-17, Revise the Date of the Budget Study Session of May 28, 2014

RECOMMENDATION/ACTION: Garry P. Bousum

At the pleasure of the Board

6. Unfinished Business Non Action Items

- *6.1 Present a Calendar of Tentative Dates for Visits to MCOE School Sites

INFORMATION/DISCUSSION: Dr. Deneen Newman

7. New Business Non Action Items

- *7.1 Quarterly Summary Report for Uniform Complaints for October 1 – December 31, 2013: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

INFORMATION/DISCUSSION: Dr. Deneen Newman

- *7.2 Payment of Claims for December 2013

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 Update on Millennium Charter High School Enrollment/Outreach, 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: John McPherson

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:

February 5, 2014 – 9 AM

February 19, 2014 – 9 AM

Agenda Items Due January 24, 2014

Agenda Items Due February 7, 2014

14. Adjournment