



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** **February 5, 2014**

Agenda Guide

- 9:30 AM / 8.2.1 Monterey County Home Charter School Update
9:55 AM / 8.2.2 Facilities Update
10:10 AM / 7.3 Board Site Visitations

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

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| 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 22, 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of Teacher Temporary Certificates for February 5, 2014

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

4. Unfinished Business Action Items

5. New Business Action Items

*5.1 Liability to CCSESA for CalPERS-Equivalent Benefit Funding

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the transfer of \$142,500 from undistributed reserve to allow the payment of the full amount of the County Superintendent’s obligation incurred by CCSESA, to fund retirement benefits to former CCSESA employees, as stated in Option 1.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- 7.1 Presentation of Resolution of Commendation No. 13-14-16, Recognizing MCOE Staff for the Organization and Implementation of the Educational Leadership Summit

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- *7.2 Workers' Compensation Unfunded Liabilities

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.3 Board Site Visitations, 10:15 AM

- Spreckels Deaf/Hard of Hearing Program (*Special Education*)
- Spreckels Therapeutic Intervention Program (*Special Education*)
- Toro School Deaf/Hard of Hearing Program (*Special Education*)

INFORMATION/DISCUSSION: Dr. Deneen Newman

- *7.4 First Reading of Proposed Board Policy 2000, Concepts and Roles

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.5 First Reading of Proposed Changes to Board Policy 5131.62, Tobacco

INFORMATION/DISCUSSION: Dr. Deneen Newman

- *7.6 First Reading of Proposed Changes to Board Policy 6158, Independent Study

INFORMATION/DISCUSSION: Dr. Deneen Newman

- *7.7 First Reading of Proposed Board Bylaw 9010 Exhibit, Board Guidelines in Interacting with the Media

INFORMATION/DISCUSSION: Marci McFadden

- *7.8 First Reading of Proposed Changes to Board Bylaw 9100, Annual Organizational Meeting

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.9 First Reading of Proposed Changes to Board Bylaw 9130, Board Committees

INFORMATION/DISCUSSION: Harvey Kuffner

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 Monterey County Home Charter School Update, 9:30 AM
 - *8.2.2 Facilities Update, 9:55 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:

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| February 19, 2014 – 9 AM | Agenda Items Due February 7, 2014 |
| March 5, 2014 – 9 AM | Agenda Items Due February 21, 2014 |
14. Adjournment