



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 19, 2014

Agenda Guide

9:30 AM / 7.2	Public Hearing Regarding Millennium Charter High School's Request for Material Revisions to Charter
10:30 AM / 5.1	2013-2014 Consolidated Application Reporting System (CARS) for Funding Categorical Aid Programs (Winter Release),

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 February 5, 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.2 Second Reading and Approval of Proposed Board Policy 2000, Concepts and Roles

RECOMMENDATION/ACTION: Garry P. Bousum

- *3.3 Second Reading and Approval of Proposed Changes to Board Policy 5131.62, Tobacco

RECOMMENDATION/ACTION: Dr. Deneen Newman

- *3.4 Second Reading and Approval of Proposed Changes to Board Policy 6158, Independent Study

RECOMMENDATION/ACTION: Dr. Deneen Newman

- *3.5 Second Reading and Approval of Proposed Board Bylaw 9010 Exhibit, Board Guidelines in Interacting with the Media

RECOMMENDATION/ACTION: Marci McFadden

- *3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9100, Annual Organizational Meeting

RECOMMENDATION/ACTION: Harvey Kuffner

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 2013-2014 Consolidated Application Reporting System (CARS) for Funding Categorical Aid Programs (Winter Release), 10:30 AM

RECOMMENDATION/ACTION: Dr. Deneen Newman

“That the Monterey County Board of Education approve the Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs Winter Release for 2013-2014.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- *7.1 Review of Process for Consideration and Approval of Material Revisions to a Charter

INFORMATION/DISCUSSION: Dr. Deneen Newman

- *7.2 Public Hearing Regarding Millennium Charter High School’s Request for Material Revisions to Charter, 9:30 AM

- 7.2.1 Open Public Hearing
- 7.2.2 Receive Public Input and Comment
- 7.2.3 Close Public Hearing

INFORMATION/DISCUSSION: Dr. Deneen Newman

- *7.3 Public Disclosure of the Negotiated Agreement with MCOETA

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.4 First Reading of Proposed Changes to Board Policy 3350, Travel Expenses

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.5 First Reading of Proposed Board Bylaw 9200, Limits of County Board Member Authority

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

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:

March 5, 2014 – 9 AM

March 19, 2014 – 9 AM

Agenda Items Due February 21, 2014

Agenda Items Due March 7, 2014

14. Adjournment