



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
6794 Shearwater Lane, Malibu, CA 90265

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
March 19, 2014

Agenda Guide

- 9:05 AM / 11.1 Recognition of Dr. Rosa E. Coronado, Recipient of the Ex Migrant Education Alumnus Professional of the Year Award
- 9:10 AM / 8.2.3 Head Start Tri-Annual Report, Period Ending February 28, 2014
- 10:00 AM / 7.1 Culturally Responsive Teaching and Ethnic Studies Presentation– Christine Sleeter
- 11:00 AM / 8.2.1 Bullying Prevention Curriculum Report
- 11:30 AM / 8.2.2 Positive School Climate Report

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 compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at (831) 755-0301 for assistance. Notification of at least 48 hours before the meeting will enable the County Office of Education to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services. Documents provided to a majority of the County Board regarding an open session item on this agenda will be made available for public inspection in the Superintendent's Office located at 901 Blanco Circle, Salinas, CA 93901 during normal business hours.

Si usted va a asistir a una junta y le gustaría solicitar interpretación a un idioma aparte del inglés, incluyendo interpretación de lenguaje de señas, por favor notifique a la oficina al (831) 755-0301 por lo menos 48 horas antes de la hora de la junta. En obediencia a la Ley de Los Americanos con Discapacidades, aquellas personas que requieran ayuda especial para tener acceso al salón de la junta de la mesa directiva, acceso con los documentos escritos que se están tratando en la junta de la mesa directiva o acceso para participar en las juntas de la mesa directiva, por favor llame a la Oficina del Superintendente al (831) 755-0301 para recibir ayuda. El que notifique por lo menos 48 horas antes de la junta le permitirá a la Oficina de Educación del Condado hacer arreglos razonables para asegurarse que usted tenga accesibilidad a la junta de la mesa directiva y para que le provean cualquier acomodo que necesite, ayudas auxiliares o servicios. Los documentos que se le suministran a la mayoría de la mesa directiva del condado respecto a una sesión abierta en la agenda estarán disponibles para inspección pública en la Oficina del Superintendente, situada en 901 Blanco Circle, Salinas, CA 93901 durante las horas normales de negocio.

1. Opening Business

1.1 Call to Order

1.2 Roll Call

John McPherson, President
Mary Claypool, Vice-President
Harvey Kuffner
Judy Pennycook

Trustee Area #2
Trustee Area #6
Trustee Area #1
Trustee Area #3 *(via conference call)*

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

*5.1 Approval of the Board Goals Action Plan for 2014

RECOMMENDATION/ACTION: Dr. Deneen Newman

"That the Monterey County Board of Education approves the 2014 Board Goals Action Plan as presented"

*5.2 2013-14 Budget Revision since First Interim Reporting Period

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves the changes made to the 2013-2014 budget since First Interim Reporting Period."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

7.1 Culturally Responsive Teaching and Ethnic Studies Presentation – Christine Sleeter, 10:00 AM

INFORMATION/DISCUSSION: Dr. Deneen Newman

*7.2 Monterey County Office of Education 2013-14 Second Interim Report

INFORMATION/DISCUSSION: Garry P. Bousum

*7.3 Public Disclosure of the Negotiated Agreement with CSEA

INFORMATION/DISCUSSION: Garry P. Bousum

*7.4 Payment of Claims for February 2014

INFORMATION/DISCUSSION: Garry P. Bousum

*7.5 Surplus 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

- 8.2.1 Bullying Prevention Curriculum Report, 11:00 AM
- 8.2.2 Positive School Climate Report, 11:30 AM
- *8.2.3 Head Start Tri-Annual Report, Period Ending February 28, 2014, 9:10 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

- *11.1 Recognition of Dr. Rosa E. Coronado, Recipient of the Ex Migrant Education Alumnus Professional of the Year Award, 9:05 AM

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Report on LCAP Review Process
- Mathematics and English Language Arts Curriculum Report

13. Next Meeting Dates:

April 2, 2014 – 9 AM	Agenda Items Due March 21, 2014
April 16, 2014 – 3 PM	Agenda Items Due April 4, 2014

14. Adjournment