



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
April 2, 2014

Agenda Guide

9:15 AM / 8.2	Monterey County Office of Education (MCOE) Audit Report for 2012-13
10:00 AM / 9.2.1	Educational Services Report
10:45 AM / 6.1	Consideration of Board Resolution No. 13-14-18 Regarding Proposed Material Revisions to Millennium Charter High School Petition
11:45 AM / 2	Closed Session

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	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.”

Adjourn to Closed Session

2. Conference with Legal Counsel Regarding Anticipated Litigation, 11:45 AM

Significant exposure to litigation pursuant to subdivision (d) of Government Code section 54956.9: There are two potential lawsuits.

Reconvene to Open Session

Report of Closed Session Action Taken / Direction Given

3. Communications

3.1 Correspondence

3.2 Oral Comments from the Public *(Comments from the public are limited to items both within the Board’s jurisdiction, as well as not on the agenda. The Board may limit public comments to no more than three (3) minutes, at the discretion of the Board President. Public comment will also be allowed on each specific agenda item prior to Board action thereon.)*

4. Consent Agenda

(Action Items included on the Consent Agenda are considered to be routine and are acted on by the County Board in one motion. There is not discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Agenda approved by the County Board shall be deemed to have been considered in full and adopted as recommended.)

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education approves the Consent Agenda as presented.”

*4.1 Approval of the Minutes of the Regular Meeting of March 19, 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *4.2 Approval of the Teacher Temporary Certificates of April 2, 2014

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

- *4.3 Adoption of Resolution No. 13-14-22, California Day of the Teacher – May 14, 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *4.4 Adoption of Resolution No. 13-14-23, Classified School Employee Week – May 18-24, 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *4.5 Adoption of Resolution No. 13-14-24, Child Abuse Prevention Month – April 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *4.6 Adoption of Resolution No. 13-14-25, Honoring Benjamin Todd Jealous

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *4.7 Adoption of Resolution No. 13-14-26, Honoring Elizabeth Smith

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *4.8 Adoption of Resolution No. 13-14-27, Honoring Helen Rucker

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

5. Unfinished Business Action Items

6. New Business Action Items

- *6.1 Consideration of Board Resolution No. 13-14-18 Regarding Proposed Material Revisions to Millennium Charter High School Petition, 10:45 AM

RECOMMENDATION/ACTION: Dr. Deneen Newman

“That the Monterey County Board of Education adopts Resolution No. 13-14-18 to Approve Material Revisions to the Millennium Charter High School Petition.”

- *6.2 Adoption of Resolution No. 13-14-21, Acknowledging State Allocations Board (SAB) Process for Receiving Applications Beyond Bonding Authority

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves Resolution No. 13-14-21 to adopt and acknowledge the State Allocations Boards Process for Receiving Applications Beyond Bonding Authority.”

7. Unfinished Business Non Action Items
8. New Business Non Action Items
 - *8.1 Second Interim Financial Reports for 2013-14
INFORMATION/DISCUSSION: Garry P. Bousum
 - 8.1.1 Second Interim Financial/Budgetary Report for the Bay View Academy Charter School 2013-2014
 - 8.1.2 Second Interim Financial/Budgetary Report for the Millennium Charter High School 2013-2014
 - 8.1.3 Second Interim Financial/Budgetary Report for the Monterey Bay Charter School 2013-2014
 - 8.1.4 Second Interim Financial/Budgetary Report for the Monterey County Home Charter School 2013-2014
 - *8.2 Monterey County Office of Education (MCOE) Audit Report for 2012-13, 9:15 AM
INFORMATION/DISCUSSION: Garry P. Bousum
 - *8.3 Monterey County Schools 2013-14 Statistical Report Number 65
INFORMATION/DISCUSSION: Garry P. Bousum
 - *8.4 First Reading of Proposed Changes to Board Policy 3290, Gifts and Bequests to the County Office of Education
INFORMATION/DISCUSSION: Garry P. Bousum
9. Reports from Superintendent and/or Staff
 - 9.1 Superintendent's Report
 - 9.1.1 Report of MCOE Program Activities
 - 9.1.2 Upcoming Events
 - 9.2 Staff Reports
 - 9.2.1 Educational Services Report, 10:00 AM
10. Comments by Members of the Board
 - 10.1 Board Members
11. Reports from Board Members
 - 11.1 Legislation: Harvey Kuffner

- 11.2 Community Human Services: Harvey Kuffner
- 11.3 Sunrise House: Ronald Panziera
- 11.4 Child Abuse Prevention Council: Judy Pennycook
- 11.5 Monterey County Schools Insurance Group: John McPherson

12. Staff Recognition

13. Consideration of Items for Future Meetings

13.1 Proposed Future Commendatory Resolutions

13.2 Proposed Future Agenda Items

- Report on LCAP Process
- Mathematics and English Language Arts Curriculum Report
- Sunrise House Presentation

14. Next Meeting Dates:

April 16, 2014 – 3 PM
May 7, 2014 – 9 AM

Agenda Items Due April 4, 2014
Agenda Items Due April 25, 2014

15. Adjournment