



**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**

**May 7, 2014**

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#### **Agenda Guide**

9:05 AM / 8.1	Board Site Visitations
11:30 AM/ 8.5	Monterey County Treasurer Update: Banking Services RFP & Investment Advisory Reporting Services
11:30 AM / 8.6	Quarterly Investment Report for Period Ending March 31, 2014
12:00 PM / 2	Closed Session
12:30 PM / 8.8	LCAP Update Report
1:00 PM / 8.3	Bay View Academy Charter School Annual Report
1:30 PM / 8.4	Monterey Bay Charter School Annual Report

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*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.*

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#### **1. Opening Business**

1.1 Call to Order

1.2 Roll Call

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

Trustee Area #2  
Trustee Area #6  
Trustee Area #1  
Trustee Area #3  
Trustee Area #4

Ronald Panziera  
Sergio Alejo  
Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #5  
Trustee Area #7

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. Closed Session

Conference with legal counsel regarding anticipated litigation, 12:00 PM

The Board will confer with legal counsel regarding potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code 54956.9: There is one potential case.

*Return to Open Session to Report Action Taken / Direction Given*

3. Communications

3.1 Correspondence

\*3.1.1 Monterey Bay Charter School Letter Regarding Loan Application for New School Project

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 April 16, 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.2 Approval of the Teacher Temporary Certificates of May 7, 2014

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

- \*4.3 Adoption of Resolution of Commendation No. 13-14-29, to Honor Gary Vincent on the Occasion of his Retirement, Alternative Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.4 Adoption of Resolution of Commendation No. 13-14-30, to Honor Treva Nunez on the Occasion of her Retirement, Alternative Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.5 Adoption of Resolution of Commendation No. 13-14-32, to Honor Kathryn Hannay on the Occasion of her Retirement, Monterey County Home Charter School

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.6 Adoption of Resolution of Commendation No. 13-14-33, to Honor Susan Wallace on the Occasion of her Retirement, Monterey County Home Charter School

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.7 Adoption of Resolution of Commendation No. 13-14-34, to Honor Carol Lankford on the Occasion of her Retirement, SELPA

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.8 Adoption of Resolution of Commendation No. 13-14-35, to Honor Patricia Willey on the Occasion of her Retirement, Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.9 Adoption of Resolution of Commendation No. 13-14-36, to Honor Annette Campbell on the Occasion of her Retirement, Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.10 Adoption of Resolution of Commendation No. 13-14-37, to Honor Joan Nelson on the Occasion of her Retirement, Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.11 Adoption of Resolution of Commendation No. 13-14-38, to Honor Monica Agpaoa-Gonzales on the Occasion of her Retirement, Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.12 Adoption of Resolution of Commendation No. 13-14-39, to Honor Marybeth Brenning on the Occasion of her Retirement, Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.13 Adoption of Resolution of Commendation No. 13-14-40, to Honor Georgina Mendes on the Occasion of her Retirement, Transportation

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.14 Adoption of Resolution of Commendation No. 13-14-41, to Honor Catherine Hendrick on the Occasion of her Retirement, Educational Services

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.15 Second Reading and Approval of Proposed Board Policy 3111, Deferred Maintenance Funds

RECOMMENDATION/ACTION: Garry P. Bousum

5. Unfinished Business Action Items

6. New Business Action Items

- \*6.1 Adoption of Resolution No. 13-14-28 U.S. Forest Reserve Fund

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopts Resolution No. 13-14-28, allocating U.S. Forest Reserve Funds to various school districts in Monterey County.”

7. Unfinished Business Non Action Items

8. New Business Non Action Items

- \*8.1 Board Site Visitations, 9:05 AM

- Wellington Smith (*Alternative Education*)  
1420 Natividad Rd. Salinas

- Rancho Cielo (*Alternative Education*)  
710 Old Stage Rd. Salinas

INFORMATION/DISCUSSION: Dr. Deneen Newman

8.2 Presentation of Resolution No. 13-14-22, California Day of the Teacher

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

\*8.3 Bay View Academy Charter School Annual Report, 1:00 PM

INFORMATION/DISCUSSION: Dr. Deneen Newman

\*8.4 Monterey Bay Charter School Annual Report, 1:30 PM

INFORMATION/DISCUSSION: Dr. Deneen Newman

\*8.5 Monterey County Treasurer Update: Banking Services RFP & Investment Advisory Reporting Services, 11:30 AM

INFORMATION/DISCUSSION: Garry P. Bousum

\*8.6 Quarterly Investment Report for Period Ending March 31, 2014, 11:30 AM

INFORMATION/DISCUSSION: Garry P. Bousum

\*8.7 Appointment of Ad-Hoc Committee to Review the County Superintendent's Compensation

INFORMATION/DISCUSSION: John McPherson

8.8 LCAP Update Report, 12:30 PM

INFORMATION/DISCUSSION: Dr. Mary White

\*8.9 First Reading of Proposed Changes to Board Policy 1500.1, Funding for Projects of the County Committee on School District Organization

INFORMATION/DISCUSSION: Harvey Kuffner

\*8.10 First Reading of Proposed Board Policy 5145.3, Nondiscrimination/Harassment

INFORMATION/DISCUSSION: Dr. Deneen Newman

\*8.11 First Reading of Proposed Board Policy 5145.6, Parental Notifications

INFORMATION/DISCUSSION: Dr. Deneen Newman

\*8.12 First Reading of Proposed Board Policy 5146, Married/Pregnant/Parenting Students

INFORMATION/DISCUSSION: Dr. Deneen Newman

\*8.13 First Reading of Proposed Changes to Board Bylaw 9130, Board Committees

INFORMATION/DISCUSSION: Harvey Kuffner

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

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

- English Language Arts Curriculum Report
- Board Self-Assessment

14. Next Meeting Dates:

May 21, 2014 – 9 AM

June 4, 2014 – 9 AM (*Budget Study Session*)

Agenda Items Due May 9, 2014

Agenda Items Due May 23, 2014

15. Adjournment