



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 2885 Lighthouse Rd.
Petrolia, CA 95558

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 21, 2014

Agenda Guide

| | |
|----------------|--|
| 9:05 AM / 7.1 | Board Site Visitations |
| 11:00 AM / 7.2 | Millennium Charter High School Annual Report |
| 11:30 AM / 7.3 | Monterey County Home Charter School Annual Report |
| 12:00 PM / 5.2 | Approval of Agreement for Purchase and Sale of Real Property, Salinas Community School 615 Leslie Drive |

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
Francisco Javier Estrada
Ronald Panziera
Sergio Alejo

Trustee Area #2
Trustee Area #6
Trustee Area #1
Trustee Area #3 *via conference call*
Trustee Area #4
Trustee Area #5
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 *(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.)*

3. 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.”

*3.1 Approval of the Minutes of the Regular Meeting of May 7, 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of May 21, 2014

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

*3.3 Adoption of Resolution of Commendation No. 13-14-31, to Honor Sandra Reyes on the Occasion of her Retirement – Head Start

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.4 Adoption of Resolution of Commendation No. 13-14-42, to Honor Vina Carrillo on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.5 Adoption of Resolution of Commendation No. 13-14-43, to Honor Audrey Miller on the Occasion of her Retirement – Business

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.6 Adoption of Resolution No. 13-14-44, Board Member Absence – Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.7 Adoption of Resolution No. 13-14-45, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.8 Second Reading and Approval of Proposed Changes to Board Policy 1500.1, Funding for Projects of the County Committee on School District Organization

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.9 Second Reading and Approval of Proposed Board Policy 5145.3, Nondiscrimination/ Harassment

RECOMMENDATION/ACTION: Dr. Deneen Newman

- *3.10 Second Reading and Approval of Proposed Board Policy 5145.6, Parental Notifications

RECOMMENDATION/ACTION: Dr. Deneen Newman

- *3.11 Second Reading and Approval of Proposed Board Policy 5146, Married/Pregnant/ Parenting Students

RECOMMENDATION/ACTION: Dr. Deneen Newman

- *3.12 Second Reading and Approval of Proposed Changes to Board Bylaw 9130, Board Committees

RECOMMENDATION/ACTION: Harvey Kuffner

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Approval of Gift of iPad Minis to the Monterey County Office of Education

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves and accepts the donation of 13 newly purchased iPad minis in memory of Karen Adams, from her family for use by Special Education teachers in the autism classrooms at Bolsa Knolls Middle School."

- *5.2 Approval of Agreement for Purchase and Sale of Real Property, Salinas Community School 615 Leslie Drive, 12:00 PM

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approve the Agreement for Purchase and Sale of Real Property between the Presbytery of San Jose and the Monterey County Office of Education with respect to land located at 615 Leslie Drive in Salinas, California."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- *7.1 Board Site Visitations, 9:05 AM

- Boronda Community School (*Alternative Education*)
1114 Fontes Ln. Salinas
- Martin Luther King School (*Head Start*)
925 N. Sanborn Rd. Salinas

INFORMATION/DISCUSSION: Dr. Deneen Newman

- *7.2 Millennium Charter High School Annual Report, 11:00 AM

INFORMATION/DISCUSSION: Dr. Deneen Newman

- *7.3 Monterey County Home Charter School Annual Report, 11:30 AM

INFORMATION/DISCUSSION: Dr. Deneen Newman

- 7.4 Update – Governor’s May Budget Revise

INFORMATION/DISCUSSION: Colleen Stanley

- 7.5 Presentation of Resolution No. 13-14-23, Classified School Employee Week, May 19 - 23

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- *7.6 Payment of Claims for April 2014

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

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

- English Language Arts Curriculum Report
- Board Self-Assessment Instrument Review

13. Next Meeting Dates:

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

June 11, 2014 – 9 AM

Agenda Items Due May 23, 2014

Agenda Items Due May 30, 2014

14. Adjournment