



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;
14220 Campagna Way, Royal Oaks, CA 95076;
And Park Hyatt Resort, Beaver Creek
136 E. Thomas Pl., Avon CO 81620

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** **June 25, 2014**

Agenda Guide

9:05 AM / 5.2	Adoption of 2014-15 Local Control Accountability Plan (LCAP) for the Monterey County Office of Education
/ 5.3	Adoption of 2014-15 Budget for the Monterey County Superintendent of Schools
11:00 AM / 5.1	Student Interdistrict Attendance Appeal No. 13-14-07 / Washington Union School District

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

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

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 June 11, 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Minutes of the Board Budget Study Session of June 4, 2014

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.3 Approval of the Teacher Temporary Certificates of June 25, 2014

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

- *3.4 Adoption of Resolution No. 13-14-46, Board Member Absence – Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.5 Adoption of Resolution No. 13-14-47, Board Member Absence – Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.6 Adoption of Resolution No. 13-14-51, To Revise the Date of the Regular Board Meeting of December 10, 2014

RECOMMENDATION/ACTION: Garry P. Bousum

- *3.7 Second Reading and Approval of Proposed Board Policy 3513.3, Tobacco-Free Schools and Workplace (to Replace Board Policy 4025, Tobacco-Free Workplace and Instructional Programs)

RECOMMENDATION/ACTION: Garry P. Bousum

4. Unfinished Business Action Items

5. New Business Action Items

- 5.1 Student Interdistrict Attendance Appeal No. 13-14-07 / Washington Union School District, 11:00 AM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“I hereby move that the student **(SHALL / SHALL NOT)** be permitted to attend the schools of the Washington Union School District for the 2014-15 school year.”

- *5.2 Adoption of 2014-15 Local Control Accountability Plan (LCAP) for the Monterey County Office of Education, 9:05 AM

RECOMMENDATION/ACTION: Dr. Faris Sabbah

“That the Monterey County Board of Education adopts the 2014-15 Local Control Accountability Plan (LCAP) for the Monterey County Office of Education as presented.”

- *5.3 2014-15 Budget of the Monterey County Superintendent of Schools, 9:05 AM

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education does hereby adopt the 2014-2015 Budget of the Monterey County Superintendent of Schools.”

- *5.4 Revision of County Superintendent 2007 Salary Schedule for 2013-2014

RECOMMENDATION/ACTION: John McPherson

“That the Monterey County Board of Education, in accordance with Board Policy 2121, approves a three percent increase to the County Superintendent’s 2007 Salary Schedule for 2013-2014.”

- *5.5 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs (Spring Release)

RECOMMENDATION/ACTION: Dr. Faris Sabbah

“That the Monterey County Board of Education approves the Consolidated Application and Reporting System (CARS) Spring Release for 2014-2015.”

- *5.6 Approval of Pilot Study of the Math Vision Project for Alternative Education

RECOMMENDATION/ACTION: Dr. Faris Sabbah

“That the Monterey County Board of Education approves the pilot study of the Math Vision Project for the Alternative Education Department.”

- *5.7 Adoption of Resolution No. 13-14-50, Education Protection Account– Proposition 30

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopts Resolution No. 13-14-50 to approve the use of the Education Protection Account funds for 2013-14 for instructional use.”

- *5.8 Consideration of Requests from Outside Agencies for Support

RECOMMENDATION/ACTION: Garry P. Bousum

At the Pleasure of the Board

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- *7.1 Payment of Claims for May 2014

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.2 Sunshine CSEA 2014-15

INFORMATION/DISCUSSION: Dr. Rosa E. Coronado

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:

July 16, 2014 – 9 AM

August 6, 2014 – 9 AM

Agenda Items Due July 4, 2014

Agenda Items Due July 25, 2014

14. Adjournment