



## MONTEREY COUNTY BOARD OF EDUCATION

Conference Rooms A/B

Monterey County Office of Education

901 Blanco Circle - Salinas, CA 93901

Phone: (831) 755-0301

*And via conference call from*

Marriott's Shadow Ridge Villages

9003 Shadow Ridge Road

Palm Desert, CA 92211

## 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

**3:00 PM**

**December 3, 2014**

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#### Agenda Guide

- 4:00 PM / 7.1 Public Hearing in Accordance with California Education Code Section 47607 and Board Policy 0420.4 on the Matter of Millennium Charter High School's Petition for a Renewal of Its Charter
- 5:00 PM / 5.2 Consideration and Action on the Matter of Navigator Charter's Appeal of the Denial by Salinas City Elementary School District (SCESD) of Its Petition to Establish a Charter School

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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

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



RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

\*5.1 Annual Organizational Meeting

5.1.1 Election of President of the Monterey County Board of Education

5.1.2 Seating of the newly elected President

5.1.3 Election of Vice President of the Monterey County Board of Education

5.1.4 Seating of the newly elected Vice President

5.1.5 Appointment of Board Committees and Board Representatives

5.1.6 Approval of Establishment of Calendar of Regular Board Meetings for Board Year 2015

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education elect officers, appoint representatives, and schedule regular meeting dates at the Annual Organizational Meeting.”

\*5.2 Consideration and Action on the Matter of Navigator Charter’s Appeal of the Denial by Salinas City Elementary School District of Its Petition to Establish a Charter School, 5:00 PM

5.2.1 Review of Board’s Authority on the Matter of Navigator Charter’s Appeal of the Denial by Salinas City Elementary School District of its Petition to Establish a Charter School

5.2.2 Presentation by Monterey County Office of Education Staff on Findings

5.2.3 Comments by Petitioner *(limited to ten minutes)*

5.2.4 Comments by Salinas City Elementary School District *(limited to ten minutes)*

5.2.5 Public Comment

5.2.6 Discussion and Action by the Monterey County Board of Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education, after due consideration, hereby **GRANTS / DENIES** the petition on the matter of Navigator Charter’s appeal of the denial by Salinas City Elementary School District of its petition to establish a charter school.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

\*7.1 Public Hearing in Accordance with California Education Code Section 47607 and Board Policy 0420.4 on the Matter of Millennium Charter High School's Petition for a Renewal of Its Charter, 4:00 PM

7.1.1 Open Public Hearing

7.1.2 Receive Public Input

7.1.3 Close Public Hearing

INFORMATION/DISCUSSION: Dr. Faris Sabbah

\*7.2 Workers' Compensation Unfunded Liabilities

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. Consideration of Items for Future Meetings

10.1 Proposed Future Commendatory Resolutions

10.2 Proposed Future Agenda Items

- Transportation Fuel Usage and Cost Report
- Escape Human Resources Authorization Update
- Stanford/MCSIG Update
- Update on Providers of Additional Adult Support for Students in Special Education

11. Next Meeting Dates:

*2015 Board meeting dates to be determined during the Annual Organizational Meeting*

12. Adjournment