



MONTEREY COUNTY BOARD OF EDUCATION
Dr. Ray Charlson Board Chambers
Monterey County Office of Education
901 Blanco Circle - Salinas, CA 93901
And Via Conference Call From
2885 Lighthouse Rd. Petrolia, CA 95558
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** **March 18, 2015**

Agenda Guide

- 9:05 AM / 7.1 Presentation of Resolution No. 14-15-36, Cesar Chavez Day, and Reading by Winner of Alternative Education Cesar Chavez Day Essay Contest
- 10:00 AM / 8.2.1 Head Start Tri-Annual Report for Period Ending January 21, 2015
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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.

1. Opening Business

1.1 Call to Order

1.2 Roll Call

Mary Claypool, President	Trustee Area #6
Ronald Panziera, Vice-President	Trustee Area #5
John McPherson	Trustee Area #2
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3 <i>(via conference call)</i>
Francisco Javier Estrada	Trustee Area #4
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.”

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 March 4, 2015

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Minutes of the Board Retreat of March 4, 2015

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.3 Approval of the Teacher Temporary Certificates of March 18, 2015

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

*3.4 Adoption of Resolution No. 14-15-38, Board Member Absence – John McPherson

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

*5.1 Adoption of Resolution No. 14-15-40, U.S. Forest Reserve Fund

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education adopts Resolution No. 14-15-40, allocating U.S. Forest Reserve Funds to various school districts in Monterey County."

*5.2 2014-15 Budget Revisions

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves the changes made to the 2014-2015 budget since First Interim."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

7.1 Presentation of Resolution No. 14-15-36, Cesar Chavez Day, and Reading by Winner of Alternative Education Cesar Chavez Day Essay Contest, 9:05 AM

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

*7.2 Second Interim Reports 2014-2015

7.2.1 Monterey County Office of Education 2014-2015 Second Interim Report

7.2.2 Second Interim Financial-Budgetary Report for the Millennium Charter High School 2014-2015

7.2.3 Second Interim Financial-Budgetary Report for the Monterey County Home Charter School 2014-2015

INFORMATION/DISCUSSION: Garry P. Bousum

*7.3 2015-2016 Initial Budget Assumptions

INFORMATION/DISCUSSION: Garry P. Bousum

*7.4 County Board of Education and County Committee Budget to Actuals 3-Year Comparison

INFORMATION/DISCUSSION: Garry P. Bousum

*7.5 Payment of Claims for February 2015

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

- *8.2.1 Head Start Tri-Annual Report for Period Ending January 21, 2015, 10:00 AM
- 8.2.2 Report on Teacher Shortage – Dr. Rosa E. Coronado
- *8.2.3 Facilities Update

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

- Escape Human Resources Authorization Update
- Update on PBIS and Federal Grants
- Children’s Council Report
- Employee Retention
- Class III County Office Investment Reports

13. Next Meeting Dates:

April 1, 2015 – 9 AM
April 15, 2015 – 3 PM

Agenda Items due March 20, 2015
Agenda Items due April 3, 2015

14. Adjournment