



MONTEREY COUNTY BOARD OF EDUCATION

Meeting Rooms A/B

Monterey County Office of Education

901 Blanco Circle - Salinas, CA 93901

Phone: (831) 755-0301

And via conference call from

305 Elwood St. Salinas, CA 93906

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

September 16, 2015

Agenda Guide

3:10 PM / 7.1	Presentation of Resolution for California Native American Day - Ohlone/Costanoan-Esselen Nation
3:20 PM / 8.2.1	Head Start New Eligibility Rule Training
4:00 PM / 5.1	Public Hearing – Adoption of Resolution No. 15-16-15, Availability of Textbooks and Instructional Materials
4:30 PM / 7.2	Girls' Health in Girls' Hands Presentation
5:15 PM / 5.3	<i>Closed Session</i>

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
Ronald Panziera, Vice-President
John McPherson
Harvey Kuffner
Judy Pennycook
Francisco Javier Estrada

Trustee Area #6
Trustee Area #5
Trustee Area #2
Trustee Area #1
Trustee Area #3
Trustee Area #4

Sergio Alejo
Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #7 (via conference call)

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:

“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:

“That the Monterey County Board of Education approves the Consent Agenda as presented.”

*3.1 Approval of the Minutes of the Regular Meeting of September 2, 2015

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of September 16, 2015

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

*3.3 Adoption of Resolution No. 15-16-11, California School Bus Safety Awareness Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.4 Adoption of Resolution No. 15-16-12, National Bullying Prevention Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.5 Adoption of Resolution No. 15-16-13, Filipino American History Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.6 Adoption of Resolution No. 15-16-14, Red Ribbon Week

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.7 Adoption of Resolution No. 15-16-16, Proclaiming National Recovery Month

RECOMMENDATION/ACTION: Harvey Kuffner

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Public Hearing – Adoption of Resolution No. 15-16-15, Availability of Textbooks and Instructional Materials, 4:00 PM

- 5.1.1 Open Public Hearing
- 5.1.2 Receive Public Input and Comment
- 5.1.3 Close Public Hearing

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopts Resolution No. 15-16-15, determining that there are available to students, sufficient textbooks and instructional materials that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.”

- *5.2 2015-2016 Single Plan for Student Achievement (SPSA) – MCOE Alternative Programs Community and Court Schools

RECOMMENDATION/ACTION: Dr. Faris Sabbah

“That the Monterey County Board of Education approves the 2015-2016 Single Plan for Student Achievement for the Monterey County Office of Education Alternative Programs Community and Court Schools.”

Adjourn to Closed Session

- 5.3 Liability Claims (Government Code 54956.95), 5:15 PM

Student Claim against the Monterey County Office of Education

Reconvene to Open Session

Report of Closed Session Action Taken / Direction Given

6. Unfinished Business Non Action Items
7. New Business Non Action Items
 - 7.1 Presentation of Resolution for California Native American Day – Ohlone/Costanoan-Esselen Nation, 3:10 PM
 INFORMATION/DISCUSSION: Dr. Nancy Kotowski
 - *7.2 Girls' Health in Girls' Hands Presentation, 4:30 PM
 INFORMATION/DISCUSSION: Dr. Deneen Guss
 - *7.3 Payment of Claims for August 2015
 INFORMATION/DISCUSSION: Garry P. Bousum
 - *7.4 Surplus Property
 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 New Eligibility Rule Training, 3:20 PM
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

- Employee Recruitment and

Retention Strategies

14. Next Meeting Dates:

October 7, 2015 – 9 AM
October 16, 2015 – 9 AM

Agenda Items due September 25, 2015
Agenda Items due October 9, 2015

15. Adjournment