



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

October 21, 2015

Agenda Guide

10:00 AM / 8.2.1 Review of the Baseline Results for the California Assessment of Student Performance and Progress (CAASPP)

10:30 AM / 8.2.2 Head Start Tri-Annual Report for Period Ending August 18, 2015

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

Sergio Alejo

Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #6

Trustee Area #5

Trustee Area #2

Trustee Area #1

Trustee Area #3 (via conference call)

Trustee Area #4

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:

“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 October 7, 2015

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of October 21, 2015

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

*3.3 Adoption of Resolution No. 15-16-20, Board Member Absence – Harvey Kuffner

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.4 Adoption of Resolution No. 15-16-21, Board Member Absence – Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

*5.1 Adoption of Resolution 15-16-19, Gann Limit

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education adopts Resolution No. 15-16-19 to declare that the 2015-2016 budget does not exceed the limitation imposed by the Gann Amendment."

*5.2 November 18, 2015 Regularly Scheduled Board Meeting

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education approves the cancellation of the November 18, 2015, regularly scheduled Board meeting."

*5.3 Spectrum Lease Auction Agreement

RECOMMENDATION/ACTION: Dave Paulson

"That the Monterey County Board of Education approves the EBS Spectrum Auction Agreement."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

7.1 Update on 2015 Educational Leadership Summit Planning

INFORMATION/DISCUSSION: John McPherson

*7.2 Payment of Claims for September 2015

INFORMATION/DISCUSSION: Garry P. Bousum

*7.3 First Reading of Proposed Revisions to Board Policy 1312.3, Uniform Complaint Procedures

INFORMATION/DISCUSSION: Dr. Deneen Guss

*7.4 First Reading of Proposed Board Policy 3553, Free and Reduced Price Meals

INFORMATION/DISCUSSION: Garry P. Bousum

*7.5 First Reading of Proposed Board Policy 5131.2, Bullying

INFORMATION/DISCUSSION: Dr. Deneen Guss

*7.6 First Reading of Proposed Revisions to Board Policy 5141.4, Child Abuse Prevention and Reporting

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.7 First Reading of Proposed Revisions to Board Policy 5145.3, Nondiscrimination/ Harassment

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.8 First Reading of Proposed Revisions to Board Policy 5145.7, Student Sexual Harassment

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.9 First Reading of Proposed Board Policy 6020, Parent Involvement (Non-Title I Schools)

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.10 First Reading of Proposed Board Policy 6020.1, Parent Involvement (Title I Schools)

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.11 First Reading of Proposed Board Policy 6171, Title I Programs

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.12 First Reading of Proposed Board Policy 6173, Education for Homeless Youth

INFORMATION/DISCUSSION: Dr. Deneen Guss

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 Review of the Baseline Results for the California Assessment of Student Performance and Progress (CAASPP), 10:00 AM

*8.2.2 Head Start Tri-Annual Report for Period Ending August 18, 2015, 10:30 AM

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

*10.6 California County Boards of Education (CCBE) Report: Harvey Kuffner

10.7 California Latino Schools Boards Association (CLSBA Report): Francisco Javier Estrada

11. Staff Recognition

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- CCBE Conference Presentation by MCOE – “Juvenile Court Advocacy and Support”

14. Next Meeting Dates:

November 4, 2015 – 9 AM
November 18, 2015 – 9 AM

Agenda Items due October 23, 2015
Agenda Items due November 6, 2015

15. Adjournment