



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

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 December 7, 2015

Agenda Guide

10:00 AM / 7.1 Williams Settlement Legislation Annual Report
11:00 AM Recess to Conduct County Committee on School District Organization Meeting

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
Janet Wohlgemuth	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:

“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 November 4, 2015

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of December 7, 2015

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

*3.3 Adoption of Resolution No. 15-16-23, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.4 Adoption of Resolution No. 15-16-24, Board Member Absence – Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.5 Adoption of Resolution No. 15-16-25, John McPherson

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

Adjourn to Closed Session

5.1 Liability Claims (Government Code 54956.95)

Claim against the Monterey County Office of Education

Reconvene to Open Session

Report of Closed Session Action Taken / Direction Given

*5.2 Annual Organizational Meeting

5.2.1 Election of President of the Monterey County Board of Education

5.2.2 Seating of the newly elected President

5.2.3 Authorize the newly elected President to sign official documents

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

5.2.5 Seating of the newly elected Vice President

5.2.6 Appointment of County Board Committees and County Board Representatives

5.2.7 Approval of Establishment of Calendar of Regular County Board Meetings for Board Year 2016

5.2.8 Review a Tentative Calendar of Reports to the County Board and Visitations to School Sites

5.2.9 Measure the Success of Achieving Selected County Board Goals

5.2.10 Review of County Board Member Compensation

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education elects officers, appoints representatives, and schedules regular meeting dates at the Annual Organizational Meeting."

*5.3 2015-16 Budget Revisions

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves the changes to the 2015-2016 budget since the budget adoption."

*5.4 Approval of Monterey County Water Resources Agency Request for Holding Over Provision

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves the request of the Monterey County Water Resources Agency to exercise Section 25, the Holding Over Provision, and continues to lease the Morgantini Building on a two-month-by-two-month basis until no later than June 30, 2017."

*5.5 Adoption of Resolution No. 15-16-22, State School Bond Initiative

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves Resolution No. 15-16-22 in support of the State School Bond Initiative."

- *5.6 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

"That the Monterey County Board of Education approves the 2015-2016 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education."

- *5.7 First Reading and Approval of Proposed Changes to Board Policy 5145.3, Nondiscrimination/Harassment

RECOMMENDATION/ACTION: Dr. Deneen Guss

"That the Monterey County Board of Education approves the proposed changes to Board Policy 5145.3, Nondiscrimination/Harassment, as presented."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- *7.1 Williams Settlement Legislation Annual Report, 10:00 AM

INFORMATION/DISCUSSION: Dr. Faris Sabbah

- *7.2 Monterey County Office of Education 2015-16 First Interim Report

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.3 Report to the Board on Conference, Meeting and Workshop Attendance

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.4 Payment of Claims for October 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

9. Comments by Members of the Board

9.1 Board Members

10. Next Meeting Dates:

To be determined at December 7 Annual Organizational Meeting

11. Adjournment