



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
1648 Piazza Dr. Salinas, CA 93905

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
May 4, 2016

Agenda Guide

9:15 AM / 7.1	Community Human Services Presentation
10:00 AM / 7.2	Monterey Bay Charter School Annual Report and Status Report Regarding the New School Project
10:30 AM / 7.3	Quarterly Investment Report for Period Ending March 31, 2016 – Mary Zeeb, Treasurer-Tax Collector

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 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

Ronald Panziera, President	Trustee Area #5
Judy Pennycook, Vice-President	Trustee Area #3
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Janet Wohlgemuth	Trustee Area #4
Mary Claypool	Trustee Area #6
Sergio Alejo	Trustee Area #7 (via conference call)
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 April 20, 2016

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of May 4, 2016

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.3 Adoption of Resolution of Commendation No. 15-16-46, to Honor Vivian Aizawa on the Occasion of her Retirement – Head Start

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski

*3.4 Adoption of Resolution of Commendation No. 15-16-47, to Honor Mary Ellen Alvarez on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski

- *3.5 Adoption of Resolution of Commendation No. 15-16-48, to Honor John Aulenta on the Occasion of his Retirement – Special Education

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski
- *3.6 Adoption of Resolution of Commendation No. 15-16-49, to Honor Linda Bravo on the Occasion of her Retirement – Head Start

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski
- *3.7 Adoption of Resolution of Commendation No. 15-16-50, to Honor Alberto Cornejo on the Occasion of his Retirement – Head Start

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski
- *3.8 Adoption of Resolution of Commendation No. 15-16-51, to Honor Kathleen Dempsey on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski
- *3.9 Adoption of Resolution of Commendation No. 15-16-52, to Honor Linda Dilger on the Occasion of her Retirement – Educational Services

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski
- *3.10 Adoption of Resolution of Commendation No. 15-16-53, to Honor Stella Flores on the Occasion of her Retirement – Educational Services

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski
- *3.11 Adoption of Resolution of Commendation No. 15-16-54, to Honor Maximo Gomez on the Occasion of his Retirement – Head Start

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski
- *3.12 Adoption of Resolution of Commendation No. 15-16-55, to Honor Lorraine Hawkins on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski
- *3.13 Adoption of Resolution of Commendation No. 15-16-56, to Honor Teresa Jeter on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski
- *3.14 Adoption of Resolution of Commendation No. 15-16-57, to Honor Janet Mead on the Occasion of her Retirement – Transportation

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski
- *3.15 Adoption of Resolution of Commendation No. 15-16-58, to Honor Cynthia Miyamoto on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski

- *3.16 Adoption of Resolution of Commendation No. 15-16-59, to Honor Wanda Mocettini on the Occasion of her Retirement – Transportation

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski

- *3.17 Adoption of Resolution of Commendation No. 15-16-60, to Honor Nancy Myers on the Occasion of her Retirement – SELPA

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski

- *3.18 Adoption of Resolution of Commendation No. 15-16-61, to Honor Susan Newton on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski

- *3.19 Adoption of Resolution of Commendation No. 15-16-62, to Honor Sylvia Lyn Pemberton on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski

- *3.20 Adoption of Resolution of Commendation No. 15-16-63, to Honor Eleanor Taylor-Arroyo on the Occasion of her Retirement – Transportation

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski

- *3.21 Adoption of Resolution of Commendation No. 15-16-64, to Honor Cruz Velasquez on the Occasion of her Retirement – Transportation

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Approval of the 2015-2019 English Learner Master Plan for the Alterative Education Programs

RECOMMENDATION/ACTION: Dr. Faris Sabbah

“That the Monterey County Board of Education approves the 2015-2019 English Learner Master Plan for the Alternative Education Programs.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- 7.1 Community Human Services Presentation, 9:15 AM

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- *7.2 Monterey Bay Charter School Annual Report and Status Report Regarding the New School Project, 10:00

INFORMATION/DISCUSSION: Dr. Faris Sabbah

- *7.3 Quarterly Investment Report for Period Ending March 31, 2016 – Mary Zeeb, Treasurer-Tax Collector, 10:30 AM

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.4 Monterey County School Districts 2015-16 Second Interim Report Summary

INFORMATION/DISCUSSION: Garry P. Bousum

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

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 Overview of Gold Ribbon Schools in Monterey County – Jamie Valenzuela-Mumau, Assistant Superintendent

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

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

13. Next Meeting Dates:

May 18, 2016 – 9:00 AM

May 25, 2016 – 9:00 AM

(Board Budget Study Session)

Agenda Items due May 6, 2016

Agenda Items due May 13, 2016

14. Adjournment