



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 18, 2016

Agenda Guide

- 9:30 AM / 7.1 Public Hearing Regarding Bay View Academy's Request for Material Revisions to the Charter Petition's Facilities, Geographical and Site Limitations, and Attendance Sections
- 10:15 AM / 8.2.1 California County Boards of Education Conference Presentation by MCOE – "Juvenile Court Advocacy and Support"
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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

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 May 4, 2016

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of May 18, 2016

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.3 Adoption of Resolution of Commendation No. 15-16-65, to Honor Eileen Brady on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.4 Adoption of Resolution of Commendation No. 15-16-66, to Honor Peg Casey on the Occasion of her Retirement – Head Start

RECOMMENDATION/ACTTION: Dr. Nancy Kotowski

*3.5 Adoption of Resolution of Commendation No. 15-16-70, to Honor Sara Rodriguez on the Occasion of her Retirement – Head Start

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.6 Adoption of Resolution No. 15-16-67, Foster Youth Awareness Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.7 Adoption of Resolution No. 15-16-68, Recognizing the Alisal Union School District Golden Ribbon Award Recipients (Virginia Rocca Barton, Monte Bella, and Creekside)

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.8 Adoption of Resolution No. 15-16-69, Recognizing the Pacific Grove Unified School District Golden Ribbon Recipient (Robert Down Elementary)

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Consideration of Approval of a Letter of Support for Monterey Bay Charter School's New School Project

RECOMMENDATION/ACTION: Dr. Faris Sabbah

At the pleasure of the Board.

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- *7.1 Public Hearing Regarding Bay View Academy's Request for Material Revisions to the Charter Petition's Facilities, Geographical and Site Limitations, and Attendance Sections, 9:30 AM

- 7.1.1 Open Public Hearing
- 7.1.2 Hear Public Comment
- 7.1.3 Close Public Hearing

INFORMATION/DISCUSSION: Dr. Faris Sabbah

- *7.2 2016-17 Budget Assumptions Update

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.3 Payment of Claims for April 2016

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.4 Quarterly Summary Report for Uniform Complaints for January 1 – March 31, 2016: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.5 First Reading of Proposed Changes to Board Policy 1312.3, Uniform Complaint Procedures

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.6 First Reading of Proposed Changes to Board Bylaw 9100, Annual Organizational Meeting

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.7 First Reading of Proposed Board Bylaw 9140, Board Representatives

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.8 First Reading of Proposed Changes to Board Bylaw 9220, County Board Elections

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.9 First Reading of Proposed Changes to Board Bylaw 9310, Board Policies and Bylaws

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.10 First Reading of Proposed Changes to Board Bylaw 9322, Board Meeting Agenda

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.11 Proposed Deletion of Board Bylaw 9323 Exhibit, Actions Requiring More Than a Majority Vote (*Content of this exhibit has been incorporated into new proposed Board Bylaw 9323.2, Actions by the Board*)

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.12 First Reading of Proposed Board Bylaw 9323.2, Actions by the Board

INFORMATION/DISCUSSION: Harvey Kuffner

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 California County Boards of Education Conference Presentation by MCOE – "Juvenile Court Advocacy and Support" – Dr. Faris Sabbah, 10:15 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

11. Staff Recognition

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

13. Next Meeting Dates:

May 25, 2016 – 9:00 AM
(Board Budget Study Session)
June 1, 2016 – 9:00 AM

Agenda Items due May 13, 2016

Agenda Items due May 20, 2016

14. Adjournment