



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 &

7050 Miller Ave. Gilroy, CA

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

July 13, 2016

Agenda Guide

- | | |
|------------------|--|
| 9:15 AM / 7.2 | Monterey County Home Charter School Proposed Material Revisions to the Charter Petition |
| 10:00 AM / 8.2.1 | Migrant Education Annual Update |
| 10:20 AM / 7.3 | Migrant Education Binational Project – Visiting Educators |
| 10:35 AM / 5.5 | Approval of Tax Sharing Agreement Regarding Sale of Property by the City of Seaside and the Former Redevelopment Agency |
| 10:45 AM / 5.6 | Approval of Tax Sharing Agreement Regarding Sale of Property by the City of Soledad and the Former Redevelopment Agency |
| 11:00 AM / 5.1 | Student Interdistrict Attendance Appeal No. 16-17-01 / Monterey Peninsula Unified School District |
| / 5.2 | Student Interdistrict Attendance Appeal No. 16-17-02 / Monterey Peninsula Unified School District |
| 1:00 PM / 7.1 | Public Hearing to Receive Public Comment on the Matter of the Monterey County Board of Education, on Behalf of the Monterey County Committee on School District Organization, to Request a Further Waiver of Education Code 35706(a) from the State Board of Education to Extend the Time Limit for Acting on the "Petition for Unification of the Greenfield Union Elementary School District with the Coterminous Territory of the South Monterey County Joint Union High School District, to Create Greenfield Unified School District" |

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 <i>(via conference call)</i>
Mary Claypool	Trustee Area #6
Sergio Alejo	Trustee Area #7 <i>(via conference call)</i>
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 June 15, 2016

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of July 13, 2016

RECOMMENDATION/ACTION: Leigh Butler

*3.3 Adoption of Resolution No. 16-17-02, Board Member Absence - Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

4.1 Discussion and Approval of the Facilities Committee Recommendation for the Board Room and Superintendent's Office Remodel

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education approves the recommendation of the Facilities Committee for the Board Room and Superintendent's Office remodel."

5. New Business Action Items

*5.1 Student Interdistrict Attendance Appeal No. 16-17-01 / Monterey Peninsula Unified School District, 11:00 AM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the student (**SHALL / SHALL NOT**) be permitted to attend the schools of the Monterey Peninsula Unified School District for the 2016-17 school year."

*5.2 Student Interdistrict Attendance Appeal No. 16-17-02 / Monterey Peninsula Unified School District, 11:00 AM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby recommend that the student (**SHALL / SHALL NOT**) be permitted to attend the schools of the Monterey Peninsula Unified School District for the 2016-17 school year."

*5.3 Request a Further Waiver of Education Code 35706(a) from the State Board of Education to Extend the Time Limit for Acting on the "Petition for Unification of the Greenfield Union Elementary School District with the Coterminous Territory of the South Monterey County Joint Union High School District, to Create Greenfield Unified School District"

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education, on Behalf of the Monterey County Committee on School District Reorganization, Seek a Further Waiver of Education Code Section 35706(a) from the State Board of Education, with Respect to the Requirement that the County Committee Act Within 120 Days in Regards to the Petition Entitled, "Petition for Transfer of Territory from the South Monterey County Joint Union High School District to the Greenfield Union Elementary School District and for the Creation of Greenfield Unified School District", Filed Pursuant to Education Code §35700(a) Proposing the Unification of the Territory of Greenfield Union Elementary School District with the Coterminous Territory of the South Monterey County Joint Union High School District, and, Further, that the Period of the Request Begin on July 5, 2016 and Conclude on April 5, 2018."

- *5.4 Consideration of Board Resolution No. 16-17-01 Regarding Proposed Material Revisions to the Bay View Academy Charter Petition’s Facilities, Geographical and Site Limitations and Attendance Sections

RECOMMENDATION/ACTION: Dr. Faris Sabbah

“That the Monterey County Board of Education adopts Resolution No. 16-17-01 to approve the material revisions to the Bay View Academy Charter Petition.”

- *5.5 Approval of Tax Sharing Agreement Regarding Sale of Property by the City of Seaside and the Former Redevelopment Agency, 10:35 AM

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the Tax Sharing Agreement with the City of Seaside for the sale and redevelopment of a property site formerly owned by the Seaside Redevelopment Agency.”

- *5.6 Approval of Tax Sharing Agreement Regarding Sale of Property by the City of Soledad and the Former Redevelopment Agency, 10:45 AM

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the Tax Sharing Agreement with the City of Soledad for the sale and redevelopment of a property site formerly owned by the Soledad Redevelopment Agency.”

6. Unfinished Business Non Action Items

- *6.1 Annual Charter School Oversight Report

INFORMATION/DISCUSSION: Dr. Faris Sabbah

7. New Business Non Action Items

- 7.1 Public Hearing to Receive Public Comment on the Matter of the Monterey County Board of Education, on Behalf of the Monterey County Committee on School District Organization, to Request a Further Waiver of Education Code 35706(a) from the State Board of Education to Extend the Time Limit for Acting on the “Petition for Unification of the Greenfield Union Elementary School District with the Coterminous Territory of the South Monterey County Joint Union High School District, to Create Greenfield Unified School District”, 1:00 PM

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

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- *7.2 Monterey County Home Charter School Proposed Material Revisions to the Charter Petition, 9:15 AM

INFORMATION/DISCUSSION: Dr. Faris Sabbah

7.3 Migrant Education Binational Project – Visiting Educators, 10:20 AM

INFORMATION/DISCUSSION: Dr. Faris Sabbah

*7.4 Monterey County Office of Education Teacher Association’s Sunshine Articles for 2016-17

INFORMATION/DISCUSSION: Leigh Butler

*7.5 Payment of Claims for June 2016

INFORMATION/DISCUSSION: Garry P. Bousum

*7.6 Head Start 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 Migrant Education Annual Update, 10:00 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 School Boards Association Training Opportunities: Mary Claypool

11. Staff Recognition

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Report on Best Practices for Language Training for English Language Learners
- Redevelopment Agency Report
- Report on Positive Behavior Intervention & Supports (PBIS) System Implementation

- Report on Quality Rating & Improvement System (QRIS)

13. Next Meeting Dates:

August 3, 2016 – 9:00 AM
August 17, 2016 – 9:00 AM

Agenda Items due July 22, 2016
Agenda Items due August 5, 2016

14. Adjournment