



**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**  
**833 Tumbleweed Drive, 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**  
**December 14, 2016**

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### **Agenda Guide**

**9:15 AM / 7.1 Millennium Charter High School Quarterly Update**

*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 November 16, 2016

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.2 Approval of the Teacher Temporary Certificates of December 14, 2016

RECOMMENDATION/ACTION: Leigh Butler

- \*3.3 Adoption of Resolution No. 16-17-24, Carmel High School Mock Trial

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.4 Adoption of Resolution No. 16-17-25, Board Member Absence – Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.5 Adoption of Resolution No. 16-17-26, Civic Learning

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.6 Second Reading and Approval of Proposed Changes to Board Policy 4010, Conflict of Interest Code of the Monterey County Board of Education and Monterey County Superintendent of Schools

RECOMMENDATION/ACTION: Dr. Deneen Guss

4. Unfinished Business Action Items

5. New Business Action Items

\*5.1 Annual Organizational Meeting

5.1.1 Election of President of the Monterey County Board of Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That \_\_\_\_\_ be elected as the President of the Monterey County Board of Education."

5.1.2 Seating of the newly elected President

5.1.3 Authorize the newly elected President to sign official documents

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education authorizes the newly elected President to sign official documents."

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

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That \_\_\_\_\_ be elected as the Vice President of the Monterey County Board of Education."

5.1.5 Seating of the newly elected Vice President

5.1.6 Appointment of County Board Committee Members and County Board Representatives

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education appoints County Board Committee Members and County Board Representatives, as decided at the Annual Organizational Meeting."

5.1.7 Approval of Establishment of Calendar of Regular County Board Meetings for Board Year 2017

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education establishes the schedule of regular meeting dates for the 2017 Board year."

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

5.1.9 Review of County Board Member Compensation

5.1.10 Distribute County Board Self-Assessment Questionnaire and Establish a Completion Date, as Well as a Date to Review and Discuss the Results

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education establishes \_\_\_\_\_ as the date for completion of the Board Self-Assessment, and \_\_\_\_\_ as the date to review and discuss the results.”

5.1.11 Measure the Success of Achieving Selected County Board Goals

5.1.12 Establish a Completion Date for Identifying the Next Year’s County Board Goals

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education establishes \_\_\_\_\_ as the completion date for identifying the Board’s goals for 2017.”

\*5.2 2016-17 Budget Revisions

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the changes made to the 2016-2017 budget since budget adoption.”

\*5.3 California School Boards Association Delegate Assembly Nomination

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*At the pleasure of the Board.*

6. Unfinished Business Non Action Items

6.1 Board Room Modernization Update

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

7. New Business Non Action Items

7.1 Millennium Charter High School Quarterly Update, 9:15 AM

INFORMATION/DISCUSSION: Yvette Irving

\*7.2 Monterey County Office of Education 2016-17 First Interim Report

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.3 Workers’ Compensation Unfunded Liabilities

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.4 Payment of Claims for November 2016

INFORMATION/DISCUSSION: Gary P. Bousum

\*7.5 First Reading of Proposed Changes to Board Policy 5117, Interdistrict Attendance Appeals

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.6 First Reading of Proposed Changes to Board Policy 6146.2, Certificate of Proficiency / High School Equivalency

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.7 First Reading of Proposed Board Policy 6146.4, Differential Graduation and Competency Standards for Students with Disabilities

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.8 First Reading of Proposed Board Policy 6152.1, Placement in Mathematics Courses

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.9 First Reading of Proposed Changes to Board Policy 6181, Alternative Schools

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.10 First Reading of Proposed Changes to Board Policy 6186, Juvenile Court Schools

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.11 First Reading of Proposed Changes to Board Bylaw 9222, Resignation

INFORMATION/DISCUSSION: Harvey Kuffner

- \*7.12 First Reading of Proposed Board Bylaw 9323.2, Actions by the County 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 Shovel-Ready Department of State Architects (DSA) Approved Projects  
– Dr. Deneen Guss, Deputy 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

- 11.1 Recognition of Escape Team
- 11.2 Recognition of Dr. Jamie Valenzuela-Mumau for his Presentation at California School Boards Association (CSBA)

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Presentation on Efforts to Assist Underperforming Students
- Report on Low-Cost Internet Services for Students
- Update on Recruitment Plan
- Update on Internet Transmission Towers

13. Next Meeting Dates:

*2017 Board meeting dates will be determined at the December 14 Board meeting.*

14. Adjournment