



**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**  
**January 4, 2017**

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### **Agenda Guide**

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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.*

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1. Opening Business

1.1 Call to Order

1.2 Roll Call

Judy Pennycook, President	Trustee Area #3
Mary Claypool, Vice-President	Trustee Area #6
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Janet Wohlgemuth	Trustee Area #4
Ronald Panziera	Trustee Area #5
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 December 14, 2016

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of the Teacher Temporary Certificates of January 4, 2017

RECOMMENDATION/ACTION: Leigh Butler

\*3.3 Adoption of Resolution No. 16-17-27, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.4 Adoption of Resolution No. 16-17-28, Commendation of Soledad High School Varsity Football Team

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.5 Adoption of Resolution No. 16-17-29, Human Trafficking Awareness Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.6 Second Reading and Approval of Proposed Changes to Board Policy 5117, Interdistrict Attendance Appeals

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.7 Second Reading and Approval of Proposed Changes to Board Policy 6146.2, Certificate of Proficiency / High School Equivalency

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.8 Second Reading and Approval of Proposed Board Policy 6146.4, Differential Graduation and Competency Standards for Students with Disabilities

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.9 Second Reading and Approval of Proposed Board Policy 6152.1, Placement in Mathematics Courses

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.10 Second Reading and Approval of Proposed Changes to Board Policy 6181, Alternative Schools

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.11 Second Reading and Approval of Proposed Changes to Board Policy 6186, Juvenile Court Schools

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.12 Second Reading and Approval of Proposed Changes to Board Bylaw 9222, Resignation

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.13 Second Reading and Approval of Proposed Board Bylaw 9323.2, Actions by the County Board

RECOMMENDATION/ACTION: Harvey Kuffner

4. Unfinished Business Action Items

- 4.1 Establish a Date to Review and Discuss the Results of the County Board Self-Assessment Questionnaire

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

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

- 4.2 Establish a Date for Identifying the 2017 County Board Goals

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education establishes \_\_\_\_\_ as the date to identify the County Board Goals for 2017.”

5. New Business Action Items

- \*5.1 California Association of African-American Superintendents and Administrators' (CAAASA) 2017 California Statewide Professional Development Summit on "A Systematic Approach to Academic Success"

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education approves the travel request of Mary Claypool to attend the 2017 California Statewide Professional Development Summit on "A Systematic Approach to Academic Success" in San Diego on March 7-10, 2017."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- \*7.1 Discussion of the Process of Appointing the Initial Community Members to the Charter Advisory Board (CAB) of the Monterey County Home Charter School

INFORMATION/DISCUSSION: Yvette Irving

- \*7.2 MCOE Budget and Alternative Education Local Control Accountability Plan Calendar for the 18 Fiscal Year

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.3 First Interim Financial/Budgetary Report for the Bay View Academy Charter School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.4 First Interim Financial/Budgetary Report for the Millennium Charter High School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.5 First Interim Financial/Budgetary Report for the Monterey Bay Charter School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.6 First Interim Financial/Budgetary Report for the Monterey County Home Charter School 2016-17

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 Media Center for Art and Education Technology (MCAET) Update

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

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

13. Next Meeting Dates:

January 18, 2017 – 9:00 AM

February 1, 2017 – 9:00 AM

Agenda Items due January 6, 2017

Agenda Items due January 20, 2017

14. Adjournment