



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
February 1, 2017

Agenda Guide

| | |
|----------------|-----------------------------------------------------------------------|
| 9:15 AM / 8.1 | Presentation of Resolution No. 16-17-30, Black History Month |
| 9:30 AM / 12.1 | Staff Recognition of Efrain Magallanes (Migrant Education Department) |
| 11:00 AM / 2 | Closed Session |

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

| | |
|--------------------------------------------|---------------------------------------|
| 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.”

Adjourn to Closed Session

2. Conference with Legal Counsel Regarding Anticipated Litigation, 11:00 AM

There is a significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 in three pending cases Jane Doe v. Sunrise House, et al. Monterey County Superior Court Case No. M131979; John Doe 1 v. Sunrise House, et al. Monterey County Superior Court Case No. M124942; John Doe 2 v. Sunrise House, et al. Monterey County Superior Court Case No. 16CV000904. [As a member of the Sunrise House joint powers authority, MCOE may be exposed to liability in these pending cases.]

Reconvene to Open Session

Report of Closed Session Action Taken / Direction Given

3. Communications

3.1 Correspondence

3.2 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.)*

4. 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.”

*4.1 Approval of the Minutes of the Regular Meeting of January 18, 2017

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*4.2 Approval of the Teacher Temporary Certificates of February 1, 2017

RECOMMENDATION/ACTION: Leigh Butler

- *4.3 Adoption of Resolution No. 16-17-33, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

5. Unfinished Business Action Items

6. New Business Action Items

- *6.1 Appointment of Initial Community Members to the Charter Advisory Board (CAB) of the Monterey County Home Charter School

RECOMMENDATION/ACTION: Charter Oversight Committee

“That the Monterey County Board of Education appoint community members Colleen Tiscornia and Terry Iverson to the Charter Advisory Board (CAB) of the Monterey County Home Charter School.”

7. Unfinished Business Non Action Items

8. New Business Non Action Items

- 8.1 Presentation of Resolution No. 16-17-30, Black History Month, 9:15 AM

INFORMATION/DISCUSSION: Mary Claypool

- *8.2 Monterey County School District 2016-17 First Interim Summary

INFORMATION/DISCUSSION: Garry P. Bousum

- *8.3 2017-18 Initial Budget Assumptions and Guidelines

INFORMATION/DISCUSSION: Garry P. Bousum

9. Reports from Superintendent and/or Staff

9.1 Superintendent’s Report

9.1.1 Report of MCOE Program Activities

9.1.2 Upcoming Events

9.2 Staff Reports

9.2.1 Update on Internet Transmission Towers

9.2.2 Overview of California’s New Accountability System

10. Comments by Members of the Board

10.1 Board Members

11. Reports from Board Members

11.1 Legislation: Harvey Kuffner

11.2 Community Human Services: Harvey Kuffner

- 11.3 Sunrise House: Ronald Panziera
- 11.4 Child Abuse Prevention Council: Judy Pennycook
- 11.5 Monterey County Schools Insurance Group: John McPherson

12. Staff Recognition

*12.1 Staff Recognition of Efrain Magallanes (Migrant Education Department), 9:30 AM

13. Consideration of Items for Future Meetings

13.1 Proposed Future Commendatory Resolutions

13.2 Proposed Future Agenda Items

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

14. Next Meeting Dates:

February 15, 2017 – 9:00 AM
March 1, 2017 – 9:00 AM

Agenda Items due February 3, 2017
Agenda Items due February 17, 2017

15. Adjournment