



## MONTEREY COUNTY BOARD OF EDUCATION

### Meeting Room A

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

*And 36641 Fort Romie Rd. Soledad, CA 93960*

## 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

2:00 PM

March 1, 2017

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#### Agenda Guide

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|---------------|--|
| 2:05 PM / 7.2 | Monterey County Office of Education Audit Report for 2015-16   |
| 2:30 PM / 7.1 | Public Hearing in Accordance with California Education Code Section 47607 and Board Policy 0420.4 on the Matter of Monterey Bay Charter School's Petition for a Renewal of Its Charter |
| 3:30 PM / 5.1 | Consideration of and Action on the Matter of the Renewal of the Charter Petition of Monterey County Home Charter School  |

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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

Mary Claypool, Vice-President

Harvey Kuffner

John McPherson

Janet Wohlgemuth

Ronald Panziera

Sergio Alejo

Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #3

Trustee Area #6

Trustee Area #1

Trustee Area #2

Trustee Area #4

Trustee Area #5 *(via conference call)*

Trustee Area #7 *(via conference call)*

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 February 15, 2017

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of the Teacher Temporary Certificates of March 1, 2017

RECOMMENDATION/ACTION: Leigh Butler

\*3.3 Adoption of Resolution No. 16-17-34, Recognizing John Miller as the 2017 Monterey County Teacher of the Year

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

\*5.1 Consideration of and Action on the Matter of the Renewal of the Charter Petition of Monterey County Home Charter School, 3:30 PM

RECOMMENDATION/ACTION: Yvette Irving

*At the pleasure of the Board.*

- \*5.2 2016-2017 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs (Winter Release)

RECOMMENDATION/ACTION: Yvette Irving

"That the Monterey County Board of Education approves the Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs Winter Release for 2016-2017."

- \*5.3 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 First Interim."

- \*5.4 Acceptance of Donation from Chevron

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education accepts the donation of \$21,000 from Chevron."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- \*7.1 Public Hearing in Accordance with California Education Code Section 47607 and Board Policy 0420.4 on the Matter of Monterey Bay Charter School's Petition for a Renewal of Its Charter, 2:30 PM

7.1.1 Open Public Hearing

7.1.2 Receive Public Input

7.1.3 Close Public Hearing

INFORMATION/DISCUSSION: Yvette Irving

- \*7.2 Monterey County Office of Education Audit Report for 2015-16, 2:05 PM

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.3 Quarterly Investment Report for Period Ending December 31, 2016

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.4 Monterey County Office of Education 2016-17 Second Interim Report

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.5 First Reading of Proposed Changes to Board Policy 0420.41, Charter School Oversight

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.6 First Reading of Proposed Board Policy 0420.41 Exhibit, Compliance Requirements for Charter Schools

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.7 First Reading of Proposed Changes to Board Policy 0460, Local Control and Accountability Plan

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.8 First Reading of Proposed Changes to Board Policy 3290, Gifts and Bequests to the County Office of Education

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.9 First Reading of Proposed Changes to Board Policy 3300, Expenditures and Purchases

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.10 First Reading of Proposed Changes to Board Policy 3320. Claims and Actions against the Monterey County Office of Education

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.11 First Reading of Proposed Changes to Board Policy 5117, Interdistrict Attendance Appeals

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.12 First Reading of Proposed Changes to Board Policy 5117 Exhibit, Interdistrict Appeals Handbook

INFORMATION/DISCUSSION: Dr. Deneen Guss

## 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

## 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
- Limiting Liability Presentation
- Overview of California's New Accountability System

13. Next Meeting Dates:

March 15, 2017 – 9:00 AM  
*(Board Retreat)*  
April 5, 2017 – 9:00 AM

(No agenda item due date – no regular business  
will be conducted)  
Agenda Items due March 24, 2017

14. Adjournment