



**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**

**April 5, 2017**

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#### **Agenda Guide**

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|----------------|---|
| 10:15 AM / 5.2 | Approval of the Monterey County Home Charter School Memorandum of Understanding                                 |
| 10:50 AM / 7.1 | Monterey Bay Charter School Annual Report   |
| 11:00 AM / 5.1 | Consideration of and Action on the Matter of the Renewal of the Charter Petition of Monterey Bay 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  
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 March 1, 2017

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of the Minutes of the Board Retreat of March 15, 2017

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.3 Approval of the Teacher Temporary Certificates of April 5, 2017

RECOMMENDATION/ACTION: Leigh Butler

\*3.4 Adoption of Resolution No. 16-17-37, Child Abuse Prevention Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.5 Second Reading and Approval of Proposed Changes to Board Policy 0420.41, Charter School Oversight

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.6 Second Reading and Approval of Proposed Board Policy 0420.41 Exhibit, Compliance Requirements for Charter Schools

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.7 Second Reading and Approval of Proposed Changes to Board Policy 0460, Local Control and Accountability Plan

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.8 Second Reading and Approval of Proposed Changes to Board Policy 3290, Gifts and Bequests to the County Office of Education

RECOMMENDATION/ACTION: Garry P. Bousum

- \*3.9 Second Reading and Approval of Proposed Changes to Board Policy 3300, Expenditures and Purchases

RECOMMENDATION/ACTION: Garry P. Bousum

- \*3.10 Second Reading and Approval of Proposed Changes to Board Policy 3320. Claims and Actions against the Monterey County Office of Education

RECOMMENDATION/ACTION: Garry P. Bousum

- \*3.11 Second Reading and Approval of Proposed Changes to Board Policy 5117, Interdistrict Attendance Appeals

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.12 Second Reading and Approval of Proposed Changes to Board Policy 5117 Exhibit, Interdistrict Appeals Handbook

RECOMMENDATION/ACTION: Dr. Deneen Guss

4. Unfinished Business Action Items

5. New Business Action Items

- \*5.1 Consideration and Action on the Matter of the Renewal of the Charter Petition of Monterey Bay Charter School, 11:00 AM

RECOMMENDATION/ACTION: Yvette Irving

*At the pleasure of the Board.*

- \*5.2 Approval of the Monterey County Home Charter School Memorandum of Understanding, 10:15 AM

RECOMMENDATION/ACTION: Yvette Irving

"That the Monterey County Board of Education approves the Monterey County Home Charter School Memorandum of Understanding for the period July 1, 2017 through June 30, 2022."

\*5.3 Acceptance of Donation from the Chapman Foundation

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education accepts the donation of \$6,000 from the Chapman Foundation."

\*5.4 Acceptance of Donation from the Elizabeth Hook Armstrong Foundation

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education accepts the donation of \$16,000 from the Elizabeth Hook Armstrong Foundation."

\*5.5 Adoption of Resolution No. 16-17-38, U.S. Forest Reserve Fund

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education adopts Resolution No. 16-17-38, allocating U.S. Forest Reserve Funds to various school districts in Monterey County."

\*5.6 Approval to Enter into a Commercial Real Estate Agreement for the Marketing Leasing of the Richard Morgantini Building

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education authorizes the County Superintendent of Schools to enter into an Agreement with Mahoney and Associates to secure a tenant for the Richard Morgantini Building."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

\*7.1 Monterey Bay Charter School Annual Report, 10:50 AM

INFORMATION/DISCUSSION: Yvette Irving

\*7.2 Second Interim Financial/Budgetary Report for the Bay View Academy Charter School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.3 Second Interim Financial/Budgetary Report for the Millennium Charter High School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.4 Second Interim Financial/Budgetary Report for the Monterey Bay Charter School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.5 Second Interim Financial/Budgetary Report for the Monterey County Home Charter School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.6 Surplus Property

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.7 Payment of Claims for February 2017

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 Facilities 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
- Report on Low-Cost Internet Services for Students
- Limiting Liability Presentation
- Overview of California's New Accountability System
- Recognition of Donors

13. Next Meeting Dates:

April 19, 2017 – 3:00 PM  
May 3, 2017 – 9:00 AM

Agenda Items due April 7, 2017  
Agenda Items due April 21, 2017

14. Adjournment