



**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**

## **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**  
**May 3, 2017**

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### **Agenda Guide**

- 9:05 AM / 11.1 Recognition of Marvalee English, Philip Davis, and Yen Le, Finance and Business Division
- 9:15 AM / 7.1 Millennium Charter School Annual Report
- 9:45 AM / 7.2 Monterey County Home Charter School Annual Report
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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 April 19, 2017

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of the Teacher Temporary Certificates of May 3, 2017

RECOMMENDATION/ACTION: Leigh Butler

\*3.3 Adoption of Resolution No. 16-17-39, California Day of the Teacher

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.4 Adoption of Resolution No. 16-17-40, Classified School Employee Week

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.5 Adoption of Resolution of Commendation No. 16-17-41, to Honor Lisa Dill on the Occasion of her Retirement – Finance and Business Services

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.6 Adoption of Resolution of Commendation No. 16-17-42, to Honor Esther Zizumbo on the Occasion of her Retirement – Head Start

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.7 Adoption of Resolution of Commendation No. 16-17-43, to Honor Maria Torres on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.8 Adoption of Resolution of Commendation No. 16-17-44, to Honor Maria Placido on the Occasion of her Retirement – Migrant Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

- \*4.1 Budget Action #1.00056 to Transfer Funds to Special Education Program

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the transfer of \$420,818.98 from the County School Service Fund unrestricted reserves to the Special Education Program to reimburse districts overcharged for Special Education Itinerant and Special Day Class services.”

5. New Business Action Items

- \*5.1 Approval of 2017 Board Goals

RECOMMENDATION/ACTION: Judy Pennycook, Board President

“That the Monterey County Board of Education approves the 2017 Board Goals as presented.”

- \*5.2 Approval of Letter of Support - AB 318 (Caballero) – Independent Study Communication with Pupils

RECOMMENDATION/ACTION: Judy Pennycook, Board President

“That the Monterey County Board of Education approves a support position on AB 318 (Caballero) to be communicated to the State legislature.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- \*7.1 Millennium Charter School Annual Report, 9:15 AM

INFORMATION/DISCUSSION: Yvette Irving

- \*7.2 Monterey County Home Charter School Annual Report, 9:45 AM

INFORMATION/DISCUSSION: Yvette Irving

\*7.3 Monterey County School Districts 2016-17 Second Interim Summary

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.4 Surplus Property

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.5 Report to the Board on Conference, Meeting and Workshop Attendance

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.6 Quarterly Summary Update Report for Uniform Complaints for January 1 – March 31, 2017 – Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

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

8.2.1 Technology and Operations Division Report

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 Marvalee English, Philip Davis, and Yen Le, Finance and Business Division, 9:05 AM

11.2 Recognition of the Alternative Education Department for being Recognized by the State Superintendent of Public Instruction

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
- Overview of California's New Accountability System

13. Next Meeting Dates:

May 17, 2017 – 9:00 AM  
June 7, 2017 – 9:00 AM

Agenda Items due May 5, 2017  
Agenda Items due May 26, 2017

14. Adjournment