



**MONTEREY COUNTY BOARD OF EDUCATION**  
**Meeting Room B**

**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***  
**39858 Leeward Drive, Sea Ranch, CA 95497**

## **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**  
**August 9, 2017**

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### **Agenda Guide**

**10:00 AM / 5.1 Interdistrict Attendance Appeal No. 17-18-01 / Washington Union School District**

*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 <i>(via conference call)</i>
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 <i>(via conference call)</i>
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 July 12, 2017

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of the Teacher Temporary Certificates of August 9, 2017

RECOMMENDATION/ACTION: Leigh Butler

\*3.3 Adoption of Resolution No. 17-18-03, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.4 Adoption of Resolution No. 17-18-04, Board Member Absence – Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.5 Adoption of Resolution No. 17-18-05, Board Member Absence – Ron Panziera

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.6 Adoption of Resolution No. 17-18-06, Recognizing the History of Monterey County and Pacific Maritime Routes

RECOMMENDATION/ACTION: Caryn Lewis

- \*3.7 Second Reading and Approval of Proposed Revisions to Board Policy 0500, Accountability

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.8 Second Reading and Approval of Proposed Revisions to Board Policy 1150, Commendations and Awards

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.9 Second Reading and Approval of Proposed Revisions to Board Policy 3515, Campus Security

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.10 Second Reading and Approval of Proposed Board Policy 5030, Student Wellness

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.11 Second Reading and Approval of Proposed Revisions to Board Policy 5144.3, Student Expulsion Appeals

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.12 Second Reading and Approval of Proposed Revisions to Board Policy 5144.3 Exhibit, Expulsion Appeals Handbook

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.13 Second Reading and Approval of Proposed Board Policy 6164.6, Identification and Education Under Section 504

INFORMATION/DISCUSSION: Dr. Deneen Guss

4. Unfinished Business Action Items

5. New Business Action Items

- \*5.1 Interdistrict Attendance Appeal No. 17-18-01 / Washington Union School District, 10:00 AM

RECOMMENDATION / ACTION: Dr. Nancy Kotowski

"I hereby move that the student **(SHALL / SHALL NOT)** be permitted to attend the schools of the Washington Union School District for the 2017-2018 school year."

- \*5.2 Approval of Response to the 2016-2017 Monterey County Civil Grand Jury Final Report – "The Impact of Second Language Learners from Low Income Families on Elementary School Education in Salinas"

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“That the Monterey County Board of Education approves the response to the 2016-2017 Monterey County Civil Grand Jury’s Final Report.”

\*5.3 45-Day Budget Revision 2017-18

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the changes made to the 2017-2018 budget since the budget adoption.”

\*5.3 2017-2018 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education

RECOMMENDATION/ACTION: Leigh Butler

“That the Monterey County Board of Education approves the 2017-2018 Declaration of Need for Fully Qualified Teachers for the Monterey County Office of Education.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

\*7.1 Budgetary Report for the Bay View Academy Charter School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.2 Budgetary Report for the Millennium Charter High School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.3 Budgetary Report for the Monterey Bay Charter School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.4 Budgetary Report for the Monterey County Home Charter School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.5 Surplus Property

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 Overview of MCOE Summer Programs
- 8.1.3 Upcoming Events

8.2 Staff Reports

- \*8.2.1 California’s New Accountability System

\*8.2.2 Foster Youth Annual 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

11.1 Recognition of the Foster Youth Services Team for the Successful 2017 Foster Youth Summit

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

13. Next Meeting Dates:

August 23, 2017 – 9:00 AM

September 6, 2017 – 9:00 AM

Agenda Items due August 11, 2017

Agenda Items due August 25, 2017

14. Adjournment