



**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**

## **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**  
**December 13, 2017**

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### **Agenda Guide**

9:05 AM / 2	Closed Session
10:00 AM / 9.2.1	Alternative Education Local Control and Accountability Plan Quarterly Update
10:40 AM / 8.1	Quarterly Investment Report for the Period Ending September 30, 2017 – Mary Zeeb, County Treasurer-Tax Collector

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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
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. Closed Session, 9:05 AM

### 2.1 Conference with Real Property Negotiators (Government Code Section 54956.8)

<i>Property:</i>	893 Blanco Circle, Salinas, CA
<i>Agency Negotiator(s):</i>	Garry P. Bousum & Joshua Jorn
<i>Negotiating Parties:</i>	Frank McCafferty & Chris Errecart, Savills-Studley
<i>Under Negotiation:</i>	Lease Agreement

### *Reconvene to Open Session*

Report out of 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 November 1, 2017

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

### \*4.2 Approval of the Teacher Temporary Certificates of December 13, 2017

RECOMMENDATION/ACTION: Leigh Butler

- \*4.3 Adoption of Resolution No. 17-18-26, National Human Trafficking Prevention Month and Human Trafficking Awareness Day

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.4 Adoption of Resolution No. 17-18-27, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.5 Adoption of Resolution No. 17-18-28, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.6 Adoption of Resolution No. 17-18-29, Board Member Absence – Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.7 Adoption of Resolution No. 17-18-30, Board Member Absence – Judy Pennycook

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*4.8 Adoption of Resolution No. 17-18-31, Board Member Absence – Janet Wohlgemuth

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

5. Unfinished Business Action Items

6. New Business Action Items

- \*6.1 2017-18 Budget Revisions

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the revisions to the 2017-18 budget since the 45-Day Budget Revise.”

- 6.2 Annual Organizational Meeting

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- 6.2.1 Election of President of the Monterey County Board of Education

“That \_\_\_\_\_ be elected as the President of the Monterey County Board of Education.”

- 6.2.2 Seating of the newly elected President

- 6.2.3 Authorize the newly elected President to sign official documents

“That the Monterey County Board of Education authorizes the newly elected President to sign official documents.”

- 6.2.4 Election of Vice President of the Monterey County Board of Education

"That \_\_\_\_\_ be elected as the Vice President of the Monterey County Board of Education."

- 6.2.5 Seating of the newly elected Vice President

- \*6.2.6 Approval of Establishment of Calendar of Regular County Board Meetings for Board Year 2018

"That the Monterey County Board of Education establishes the schedule of regular meeting dates for the 2017 Board year."

- \*6.2.7 Appointment of County Board Committee Members and County Board Representatives

"That the Monterey County Board of Education appoints County Board Committee Members and County Board Representatives, as decided at the Annual Organizational Meeting."

- \*6.2.8 Measure the Success of Achieving Selected County Board Goals

- 6.2.9 Establish a Completion Date for Identifying the Next Year's County Board Goals

"That the Monterey County Board of Education establishes \_\_\_\_\_ as the completion date for identifying the Board's goals for 2018."

- \*6.2.10 Review a Tentative Calendar of Reports to the County Board and Visitations to School Sites

- \*6.2.11 Review of County Board Member Compensation

- \*6.2.12 Distribute County Board Self-Assessment Questionnaire and Establish a Completion Date, as Well as a Date to Review and Discuss the Results

"That the Monterey County Board of Education establishes \_\_\_\_\_ as the date for completion of the Board Self-Assessment, and \_\_\_\_\_ as the date to review and discuss the results."

7. Unfinished Business Non Action Items

8. New Business Non Action Items

- \*8.1 Quarterly Investment Report for Period Ending September 30, 2017 – Mary Zeeb, County Treasurer-Tax Collector, 10:40 AM

INFORMATION/DISCUSSION: Garry P. Bousum

- \*8.2 Monterey County Office of Education 2017-18 First Interim Report

INFORMATION/DISCUSSION: Garry P. Bousum

\*8.3 Surplus Property

INFORMATION/DISCUSSION: Garry P. Bousum

\*8.4 Payment of Claims for October 2017

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 Alternative Education Local Control and Accountability Plan Quarterly Update, 10:00 AM

\*9.2.2 Head Start and Early Head Start Monthly Report for October 2017

9.2.3 Facilities Update

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 Recognition of Dr. Ernesto Vela, Senior Director of Migrant Education

\*12.2 Recognition of Esther Rubio, Program Coordinator II, School Climate

\*12.3 Letter from San Antonio USD Superintendent Pam Gildersleeve-Hernandez Recognizing and Commending MCOE Staff for Providing Excellent Partnership and Support

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
- Discussion of Recognition of Indigenous Peoples

14. Next Meeting Dates:

*Meeting dates for 2018 will be determined at the December 13 Organizational Meeting.*

15. Adjournment