



**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**  
**January 3, 2018**

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### **Agenda Guide**

9:05 AM / 11.1	CALPADS Data Management Recognition
9:30 AM / 7.1	Presentation of Resolution No. 17-18-26, National Human Trafficking Prevention Month and Human Trafficking Awareness Day – Deborah Pembroke, Outreach Advocate for the Monterey County Rape Crisis Center & Chair of the Coalition to End Human Trafficking in Santa Cruz and Monterey Counties

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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**

Mary Claypool, President	Trustee Area #6
Janet Wohlgemuth, Vice-President	Trustee Area #4
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Judy Pennycook	Trustee Area #3
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 December 13, 2017

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of the Teacher Temporary Certificates of January 3, 2018

RECOMMENDATION/ACTION: Leigh Butler

\*3.3 Adoption of Resolution No. 17-18-32, Black History Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.4 Adoption of Resolution No. 17-18-33, Board Member Absence – Harvey Kuffner

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.5 Adoption of Resolution No. 17-18-34, Board Member Absence – Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

## 4. Unfinished Business Action Items

## 5. New Business Action Items

- \*5.1 Adoption of Resolution No. 17-18-35 to Dissolve the Salinas Area Youth Drug Information/Crisis Center Joint Powers Authority (JPA)

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopt Resolution No. 17-18-35 to dissolve the Salinas Area Youth Drug Information/Crisis Center Joint Powers Authority (JPA).”

## 6. Unfinished Business Non Action Items

## 7. New Business Non Action Items

- 7.1 Presentation of Resolution No. 17-18-26, National Human Trafficking Prevention Month and Human Trafficking Awareness Day - Deborah Pembroke, Outreach Advocate for the Monterey County Rape Crisis Center & Chair of the Coalition to End Human Trafficking in Santa Cruz and Monterey Counties, 9:30 AM

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- \*7.2 2018-19 MCOE Budget and Alternative Education Local Control and Accountability Plan (LCAP) Calendar

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.3 Payment of Claims for November 2017

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.4 Report to the Board on Conference, Meeting, and Workshop Attendance

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.5 First Reading of Proposed Revisions to Board Policy 1312.3, Uniform Complaint Procedures

INFORMATION/DISCUSSION: Yvette Irving

- \*7.6 First Reading of Proposed Revisions to Board Policy 1312.4, Williams Uniform Complaint Procedures

INFORMATION/DISCUSSION: Yvette Irving

- \*7.7 First Reading of Proposed Revisions to Board Policy 1340, Access to Public Records

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.8 First Reading of Proposed Board Policy 1431, Waivers Requiring State Board of Education Action

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.9 First Reading of Proposed Revisions Board Policy 6161.1, Selection and Evaluation of Instructional Materials

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.10 First Reading of Proposed Revisions to Board Policy 6186, Juvenile Court Schools

INFORMATION/DISCUSSION: Harvey Kuffner

- \*7.11 First Reading of Proposed Revisions to Board Bylaw 9012, County Board Member Electronic Communications

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.12 First Reading of Proposed Revisions to Board Bylaw 9220, County Board Elections

INFORMATION/DISCUSSION: Harvey Kuffner

## 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 Report on English Language Development of Head Start Students – *Sonia Jaramillo, Senior Director of Head Start*
- \*8.2.2 Christina Smiles Dental Program (*written report only*)
- \*8.2.3 Head Start & Early Head Monthly Report for November 2017 (*written report only*)

## 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 Child Abuse Prevention Council: Judy Pennycook
- 10.4 Monterey County Schools Insurance Group: John McPherson

## 11. Staff Recognition

- \*11.1 CALPADS Data Management Recognition, 9:05 AM

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
- Discussion of Recognition of Indigenous Peoples
- Workforce Preparation in Alternative Education and Migrant Education
- Establishing an Ad-Hoc Committee to Set the County Superintendent's Salary Beginning with the 2019 Term of Office

13. Next Meeting Dates:

January 17, 2018 – 9:00 AM

February 7, 2018 – 9:00 AM

Agenda Items Due January 7, 2018

Agenda Items Due January 19, 2018

14. Adjournment