



**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**  
**January 17, 2018**

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### **Agenda Guide**

- 9:10 AM / 7.1      Public Hearing Regarding Special Education's Request to Submit a Waiver to Modify the Standard Extended School Year
- 10:00 AM / 5.1      Student Expulsion Appeal 17-18-01 / Gonzales Unified School District

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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
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 January 3, 2018

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of the Teacher Temporary Certificates of January 17, 2018

RECOMMENDATION/ACTION: Leigh Butler

\*3.3 Second Reading and Adoption of Proposed Revisions to Board Policy 1312.3, Uniform Complaint Procedures

RECOMMENDATION/ACTION: Yvette Irving

\*3.4 Second Reading and Adoption of Proposed Revisions to Board Policy 1312.4, Williams Uniform Complaint Procedures

RECOMMENDATION/ACTION: Yvette Irving

\*3.5 Second Reading and Adoption of Proposed Revisions to Board Policy 1340, Access to Public Records

RECOMMENDATION/ACTION: Garry P. Bousum

- \*3.6 Second Reading and Adoption of Proposed Board Policy 1431, Waivers Requiring State Board of Education Action

RECOMMENDATION/ACTION: Garry P. Bousum

- \*3.7 Second Reading and Adoption of Proposed Revisions Board Policy 6161.1, Selection and Evaluation of Instructional Materials

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.8 Second Reading and Adoption of Proposed Revisions to Board Policy 6186, Juvenile Court Schools

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.9 Second Reading and Adoption of Proposed Revisions to Board Bylaw 9012, County Board Member Electronic Communications

RECOMMENDATION/ACTION: Garry P. Bousum

- \*3.10 Second Reading and Adoption of Proposed Revisions to Board Bylaw 9220, County Board Elections

RECOMMENDATION/ACTION: Harvey Kuffner

4. Unfinished Business Action Items

- \*4.1 Changes to County Board Standing Committee Members and Representatives to Outside Organizations

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education approves the changes to County Board representatives to outside agencies, and members of standing committees, as discussed at the January 3, 2018."

5. New Business Action Items

*Begin Closed Session to Hear Item 5.1*

- \*5.1 Student Expulsion Appeal No. 17-18-01 / Gonzales Unified School District, 10:00 AM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*Reopen the Meeting to Hear the Board's Decision on Item 5.1*

"I hereby move that the appeal of Expulsion No. 17-18-01 from the schools of the Gonzales Unified School District be **DENIED / GRANTED** and the decision of the Governing Board of the Gonzales Unified School District to expel Student No. 17-18-01 be **AFFIRMED / REVERSED**."

\*5.2 Variable Term Waiver Applications for Certificate of Completion of Staff Development

RECOMMENDATION/ACTION: Leigh Butler

"That the Monterey County Board of Education approves the Variable Term Waivers for Certificate of Completion of Staff Development for the 2017-2018 school year."

\*5.3 Consideration of Approval for Special Education to Submit a Waiver to Modify the Standard Extended School Year

RECOMMENDATION/ACTION: Mariphil Romanow-Cole

"That the Monterey County Board of Education approves the submission of a waiver to modify the standard Special Education Extended School Year session schedule."

6. Unfinished Business Non Action Items

6.1 Continue Presentation of the Monterey County Office of Education Strategic Plan

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

7. New Business Non Action Items

\*7.1 Public Hearing Regarding Special Education's Request to Submit a Waiver to Modify the Standard Extended School Year, 9:10 AM

7.1.1 Open Public Hearing

7.1.2 Hear Public Comment

7.1.3 Close Public Hearing

INFORMATION/DISCUSSION: Mariphil Romanow-Cole

\*7.2 First Interim Financial-Budgetary Report for the Bay View Academy Charter School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.3 First Interim Financial-Budgetary Report for the Millennium Charter High School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.4 First Interim Financial-Budgetary Report for the Monterey Bay Charter School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.5 First Interim Financial-Budgetary Report for the Monterey County Home Charter School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.6 Payment of Claims for December 2017

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.7 Quarterly Summary Report for Uniform Complaints for October 1 – December 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 Workforce Preparation in Alternative Education and Migrant Education – *Chris Devers, Senior Director of Alternative Education, and Dr. Ernesto Vela, Senior Director of Migrant Education*  
\*8.2.2 Presentation on Efforts to Assist Underperforming Students – *Caryn Lewis, Assistant Superintendent, Educational Services*

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

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions  
12.2 Proposed Future Agenda Items

- Discussion of Recognition of Indigenous Peoples
- Community School and Master Facilities Plan

13. Next Meeting Dates:

February 7, 2018 – 9:00 AM  
February 21, 2018 – 9:00 AM

Agenda Items Due January 19, 2018  
Agenda Items Due February 9, 2018

14. Adjournment