



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

February 7, 2018

Agenda Guide

9:15 AM / 7.1	Presentation of Resolution No. 17-18-32, Black History Month
10:00 AM / 7.3	Monterey County Office of Education (MCOE) Audit Report for 2016-17
10:30 AM / 7.2	Public Hearing of Bay View Academy Charter's Petition for Renewal

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

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 17, 2018

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of February 7, 2018

RECOMMENDATION/ACTION: Leigh Butler

*3.3 Adoption of Resolution No. 17-18-36, Recognizing Cesar Chavez Day of Service and Learning

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.4 Adoption of Resolution No. 17-18-37, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.5 Adoption of Resolution No. 17-18-38, Board Member Absence – Judy Pennycook

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Approval of Compensation Agreement – Transfer of Former City of Monterey Redevelopment Agency Property

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the compensation agreement to transfer former City of Monterey Redevelopment Agency property located at 300 Pacific Street, Monterey, California, to the City of Monterey.”

- *5.2 Approval of the College and Career Access Pathways Hartnell Community College Partnership Agreement Alternative Programs at Silver Star

RECOMMENDATION/ACTION: Garry P. Bousum and Yvette Irving

“That the Monterey County Board of Education approves the College and Career Access Pathways Hartnell College Partnership Agreement Alternative Programs at Silver Star, as presented.”

6. Unfinished Business Non Action Items

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

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- *6.2 Monterey County Educational Leadership Summit Report

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

7. New Business Non Action Items

- 7.1 Presentation of Resolution No. 17-18-32, Black History Month, 9:15 AM

INFORMATION/DISCUSSION: President Mary Claypool

- *7.2 Public Hearing on of Bay View Academy Charter’s Petition for Renewal, 10:30 AM

- 7.2.1 Open Public Hearing
- 7.2.2 Receive Public Input/Comment
- 7.2.3 Close Public Hearing

INFORMATION/DISCUSSION: Yvette Irving

- *7.3 Monterey County Office of Education (MCOE) Audit Report for 2016-17, 10:00 AM

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.4 2018-19 Budget Development and Initial Budget Assumptions

INFORMATION/DISCUSSION: Garry P. Bousum

*7.5 Monterey County School Districts 2017-18 First Interim Summary

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 Upcoming Events

8.2 Staff Reports

*8.2.1 Head Start and Early Head Start Monthly Report for December/January 2018
(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: Phillip Davis

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 21, 2018 – 9:00 AM (*Board Retreat at Harden Foundation*)

March 7, 2018 – 9:00 AM

Agenda Items due February 23, 2018

14. Adjournment