



MONTEREY COUNTY BOARD OF EDUCATION
Dr. Ray Charlson Board Chambers
Monterey County Office of Education
901 Blanco Circle - Salinas, CA 93901
And via conference call from 833 Tumbleweed Drive,
Salinas, CA 93907
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
3:00 PM
April 18, 2018

Agenda Guide

11 / 3:05 PM	Staff Recognition: Classified School Employees of the Year / Teachers of the Year
7.6 / 3:30 PM	Millennium Charter High School Annual Report
5.1 / 4:00 PM	Interdistrict Transfer Appeals
6.1 / 4:45 PM	Closed Session

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
Janet Wohlgemuth, Vice-President
Harvey Kuffner
John McPherson
Judy Pennycook
Ronald Panziera
Sergio Alejo
Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #6
Trustee Area #4
Trustee Area #1
Trustee Area #2
Trustee Area #3
Trustee Area #5
Trustee Area #7 (via conference call)

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. 23 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 April 4, 2018

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of April 18, 2018

RECOMMENDATION/ACTION: Leigh Butler

*3.3 Adoption of Resolution No. 17-18-58, Anita Tully

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.4 Adoption of Resolution No. 17-18-59, Carol Anthony

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.5 Adoption of Resolution No. 17-18-60, Karen Deller

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.6 Adoption of Resolution No. 17-18- 61, Marie Edgemon

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.7 Adoption of Resolution No. 17-18-63, Rosie Mercado

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.8 Adoption of Resolution No. 17-18-64, Catherine Thornton

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.9 Adoption of Resolution No. 17-18-65, Maria Placido

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.10 Adoption of Resolution No. 17-18-66, Deborah Homan Still

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

- *4.1 Letters Regarding Funding for Counselors and School-based Mental Health Services

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

At the Pleasure of the Board

5. New Business Action Items

- *5.1 Interdistrict Transfer Appeal No. 17-18-03, Salinas City Elementary School District, 4 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the student **(SHALL / SHALL NOT)** be released to attend school outside of the Salinas City Elementary School District for the 2018-2019 school year if such district requested has space available to accommodate the student."

- *5.2 Interdistrict Transfer Appeal No. 17-18-04, Salinas City Elementary School District, 4 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the student **(SHALL / SHALL NOT)** be released to attend school outside of the Salinas City Elementary School District for the 2018-2019 school year if such district requested has space available to accommodate the student."

- *5.3 Interdistrict Transfer Appeal No. 17-18-05, Salinas City Elementary School District, 4 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the student **(SHALL / SHALL NOT)** be released to attend school outside of the Salinas City Elementary School District for the 2018-2019 school year if such district requested has space available to accommodate the student."

- *5.4 Interdistrict Transfer Appeal No. 17-18-06, Salinas City Elementary School District, 4 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the student **(SHALL / SHALL NOT)** be released to attend school outside of the Salinas City Elementary School District for the 2018-2019 school year if such district requested has space available to accommodate the student."

- *5.5 Interdistrict Transfer Appeal No. 17-18-07, Salinas City Elementary School District, 4 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the student **(SHALL / SHALL NOT)** be released to attend school outside of the Salinas City Elementary School District for the 2018-2019 school year if such district requested has space available to accommodate the student."

- *5.6 2017-2018 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs (Winter Release)

RECOMMENDATION/ACTION: Yvette Irving

"That the Monterey County Board of Education approves the Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs Winter Release for 2017-2018."

6. Unfinished Business Non Action Items

- 6.1 Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code section 54956.9 . One case. This matter involves a claim by a student alleging violation of due process, 4:45 PM

7. New Business Non Action Items

- *7.1 Payment of Claims – March 2018

INFORMATION/DISCUSSION: Garry P. Bousum

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

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.3 Second Interim Financial/Budgetary Report for the Monterey Bay Charter School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.4 Second Interim Financial/Budgetary Report for the Monterey County Home Charter School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.5 Second Interim Financial/Budgetary Report for the Millennium Charter High School 2017-2018

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.6 Millennium Charter High School Annual Report, 3:30 PM

INFORMATION/DISCUSSION: Yvette Irving

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 Alternative Education LCAP Update

9. Comments by Members of the Board

9.1 Board Members

10. Reports from Board Members

- 10.1 Legislation: John McPherson
- 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: MCOE Employees nominated for Classified School Employee of the Year / Teacher of the Year Recognition, 3:05 PM

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:

May 2, 2018 – 9:00 AM
May 16, 2018 – 9:00 AM

Agenda Items due April 20, 2018
Agenda Items due May 4, 2018

14. Adjournment