



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

9:00 AM

June 6, 2018

Agenda Guide

9:30 / 7.1	Public Hearing on the Proposed 2018-19 Monterey County Office of Education Local Control Accountability Plan (LCAP) – Alternative Education Program and Monterey County Home Charter School
10:00 / 7.2	Public Hearing on the Proposed 2018-19 Budget of the Monterey County Superintendent of Schools
10:45 / 6.2	Closed Session: Anticipated Litigation
11:00 AM / 5.1	Student Expulsion Appeal No. 17-18-02 / Salinas Union High School District

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 (via conference call)
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. 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: Dr. Nancy Kotowski

“That the Monterey County Board of Education approves the Consent Agenda as presented.”

*3.1 Approval of the Minutes of the Regular Meeting of May 16, 2018 (p. 1)

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Minutes of the Special Meeting/Budget Study Session of May 30, 2018 (p. 6)

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.3 Approval of the Teacher Temporary Certificates of June 6, 2018 (p. 9)

RECOMMENDATION/ACTION: Leigh Butler

*3.4 Second Reading and Approval of Proposed Board Policy 1312.2, Complaints Concerning Instructional Materials (p. 10)

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.5 Second Reading and Approval Proposed Board Policy Exhibit to 1312.2, Complaints Concerning Instructional Materials – Request for Consideration of Instructional Materials (p. 12)

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.6 Second Reading and Approval Proposed Board Policy 6161.11, Supplementary Instructional Materials (p. 14)

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.7 Second Reading and Approval of Proposed Revisions to Board Policy 6020.1, Parent Involvement (Title I Schools) (p. 17)

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.8 Second Reading and Approval of Proposed Revisions to Board Policy 5145.6, Parental Notification (p. 21)

RECOMMENDATION/ACTION: Dr. Deneen Guss

4. Unfinished Business Action Items

- *4.1 Approval of the Division of State Architect 2017 Code Update – Salinas Community School (p. 26)

RECOMMENDATION/ACTION: Joshua Jorn

“That the Monterey County Board of Education approves the Division of State Architect 2017 code update and associated cost for the Salinas Community School Project.”

5. New Business Action Items

- *5.1 Student Expulsion Appeal No. 17-18-02 / Salinas Union High School District

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

“I hereby move that the appeal of the expulsion of the student from the schools of the Salinas Union High School District be DENIED/GRANTED and the decision of the Governing Board of the Salinas Union High School District to expel the student be AFFIRMED/REVERSED.

6. Unfinished Business Non Action Items

- 6.1 Continue Presentation of the Monterey County Office of Education Strategic Plan: Priority Nine – Strengthening Communications and Forging Partnerships

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- 6.2 Closed Session: 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, 10:45 AM

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

7. New Business Non Action Items

- *7.1 Public Hearing on the Proposed 2018-19 Monterey County Office of Education Local Control Accountability Plan (LCAP), 9:30 AM

- 7.1.1 Presentation of 2018-19 LCAP – Alternative Education (p. 27)
- 7.1.2 Presentation of 2018-19 LCAP – Monterey County Home Charter School (p. 91)
- 7.1.3 Open Public Hearing
- 7.1.4 Receive Public Input and Comment
- 7.1.5 Close Public Hearing

INFORMATION/DISCUSSION: Yvette Irving & Garry P. Bousum

- *7.2 Public Hearing on the Proposed 2018-19 Budget of the Monterey County Superintendent of Schools, 10:00 AM (p. 183)

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

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.3 Monterey County Home Charter School Annual Report (p. 184)

INFORMATION/DISCUSSION: Yvette Irving

- *7.4 First Reading of Proposed Board Policy 6142.92, Mathematics Instruction (p. 200)

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.5 First Reading of Proposed Changes to Board Policy 0420.41 Exhibit, Compliance Requirements for Charter Schools (p. 203)

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.6 First Reading of Proposed Board Policy 5145.13, Response to Immigration Enforcement (p. 212)

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.7 First Reading of Proposed Changes to Board Bylaw 9500, Setting the County Superintendent's Salary (p. 214)

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.8 First Reading of Proposed Board Policy 3580, Records Retention and Disposition (p. 220)

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 Head Start and Early Head Start Monthly Report (written report only)
(p. 223)

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:

- 11.1 Dr. Ernesto Vela (Migrant Education): Advocating for Migrant Education Funding at the State Level
- 11.2 Joe DeRuosi, Chris Devers, Greg Ludwa, George Barrata, Jocelyn Rios (Alternative Education): Increased funding for Adult Education Services

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
- Accounting on Savings of Solar Project

13. Next Meeting Dates:

June 20, 2018 – 9:00 AM
July 11, 2018 – 9:00 AM

Agenda Items due June 8, 2018
Agenda Items due June 22, 2018

14. Adjournment