



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 20, 2018

Agenda Guide

9:05 AM / 11 Staff Recognition
9:30 AM / 7.3 Millennium Charter High School Report to the Board

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 June 6, 2018

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Second Reading and Adoption of Proposed Board Policy 6142.92, Mathematics Instruction

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.3 Second Reading and Adoption of Proposed Changes to Board Policy 0420.41 Exhibit, Compliance Requirements for Charter Schools

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.4 Second Reading and Adoption of Proposed Board Policy 5145.13, Response to Immigration Enforcement

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.5 Second Reading and Adoption of Proposed Changes to Board Bylaw 9500, Setting the County Superintendent’s Salary

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.6 Second Reading and Adoption of Proposed Board Policy 3580, Records Retention and Disposition

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.7 Adoption of Resolution No. 17-18-73, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.8 Adoption of Resolution No. 17-18-74, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.9 Adoption of Resolution No. 17-18-75, Board Member Absence – Janet Wohlgemuth

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

- *4.1 Adoption of the 2018-19 Local Control and Accountability Plan (LCAP) for the Monterey County Office of Education Alternative Education Programs and Monterey County Home Charter School

RECOMMENDATION/ACTION: Dr. Deneen Guss

“That the Monterey County Board of Education adopts the 2018-19 Local Control and Accountability Plan (LCAP) for the Monterey County Office of Education Alternative Education Programs and the Monterey County Home Charter School.”

- *4.2 Adoption of the 2018-19 Budget of the Monterey County Superintendent of Schools

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education, after a budget study session and public hearing, and review of the proposed budget, does hereby adopt the 2018-19 budget of the Monterey County Superintendent of Schools.”

5. New Business Action Items

- *5.1 Adoption of Resolution No. 17-18-71, Education Protection Account (EPA) – Proposition 30 for 2018-19

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopts Resolution No. 17-18-71 to approve the use of the EPA funds for instructional uses.”

- *5.2 Adoption of Resolution No. 17-18-72, Education Protection Account (EPA), Monterey County Home Charter School for 2018-19

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education adopts Resolution No. 17-18-72, on behalf of the Monterey County Home Charter School to approve the use of the EPA funds for instructional uses."

- *5.3 Approval of Response to the 2017-2018 Monterey County Civil Grand Jury Report – "School Boards Make a Difference, Improving Education: The Role of Local School Boards"

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education approves the response to the 2017-2018 Monterey County Civil Grand Jury Report – "School Boards Make a Difference, Improving Education: The Role of Local School Boards", as presented."

- *5.4 County Superintendent Health and Welfare Benefits upon Retirement

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education approves granting the County Superintendent of Schools the health and welfare benefits upon retirement that are granted to management employees in accordance with AR4322."

- *5.5 2017-2018 Single Plan for Student Achievement (SPSA) – MCOE Alternative Programs Salinas Community School

RECOMMENDATION/ACTION: Dr. Deneen Guss

"That the Monterey County Board of Education approves the 2017 -2018 Single Plan for Student Achievement for the Monterey County Office of Education Alternative Education Court and Community Schools."

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

RECOMMENDATION/ACTION: Dr. Deneen Guss

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

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 Annual Charter School Oversight Report

INFORMATION/DISCUSSION: Yvette Irving

*7.2 Payment of Claims – May 2018

INFORMATION/DISCUSSION: Garry P. Bousum

7.3 Millennium Charter High School Report to the Board, 9:30 AM

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

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, 9:05 AM:

11.1 Joe DeRuosi, Chris Devers, Greg Ludwa, George Barrata, Jocelyn Rios (Alternative Education), Dawn Tovey (Business Services): Increased funding and implementation of Adult Education Services

11.2 Recognition of the Human Resources Division for their work on the Teacher of the Year and Classified School Employee of the Year Recognition Event

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:

July 11, 2018 – 9:00 AM

August 1, 2018 – 9:00 AM

Agenda Items due June 22, 2018

Agenda Items due July 13, 2018

14. Adjournment