



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

****REVISED****
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
September 19, 2018

Agenda Guide

- 3:15 PM / 6.1 Millennium Charter High School Update
3:50 PM / 5.1 Public Hearing – Adoption of Resolution No. 18-19-11, Availability of Textbooks and Instructional Materials
4:15 PM / 6.2 Presentation of Resolution No. 18-19-02, National Hispanic Heritage Month – Carlos Ramos, Chair, California LULAC Foundation
4:30 PM / 11 Staff Recognition: William Franzell, Science Educational Administrator, Educational Services Division

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. 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 September 5, 2018

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of September 19, 2018

RECOMMENDATION/ACTION: Leigh Butler

*3.3 Adoption of Resolution No. 18-19-03, California Native American Day

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.4 Adoption of Resolution No. 18-19-07, California’s Week of the School Administrator

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.5 Adoption of Resolution No. 18-19-08, Filipino American History Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

*5.1 Public Hearing – Adoption of Resolution No. 18-19-11, Availability of Textbooks and Instructional Materials, 3:50 PM

5.1.1 Open Public Hearing

5.1.2 Receive Public Input and Comment

5.1.3 Close Public Hearing

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopts Resolution No. 18-19-11, determining that there are available to students, sufficient textbooks and instructional materials that are consistent with content and cycles of the curriculum framework adopted by the State Board of Education.”

*5.2 Adoption of Resolution No. 18-19-12, Cancelling the meeting of October 17, 2018 Due to an Anticipated Lack of a Quorum

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

At the Pleasure of the Board

*5.3 Variable Term Waiver Applications for the Professional Preparation Program for an Adapted Physical Education Credential

RECOMMENDATION/ACTION: Leigh Butler

“That the Monterey County Board of Education approves the Variable Term Waiver for the Professional Preparation Program for an Adapted Physical Education Credential for the 2018-2019 school year.”

*5.4 Approval of Resolution No. 18-19-05, California Energy Commission School Bus Replacement Program

RECOMMENDATION/ACTION: Garry P. Bousum and Joshua Jorn

“That the Monterey County Board of Education approves Resolution No. 18-19-05, allowing staff to apply for the California Energy Commission School Bus Replacement Program Grant.”

6. Unfinished Business Non Action Items

6.1 Millennium Charter High School Update, 3:15 PM

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- 6.2 Presentation of Resolution No. 18-19-02, National Hispanic Heritage Month – Carlos Ramos, Chair, California LULAC Foundation, 4:15 PM

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

7. New Business Non Action Items

- *7.1 Payment of Claims for August 2018

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.2 Quarterly Summary Report for Uniform Complaints for January 1 – March 31, 2018: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.3 Quarterly Summary Report for Uniform Complaints for April 1 – June 30, 2018: 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 Update on Solar Panel Efficiency Project: Joshua Jorn

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: William Franzell, Science Educational Administrator, Educational Services Division, 4:30 PM

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Community School and Master Facilities Plan

13. Next Meeting Dates:

October 3, 2018 – 9:00 AM
November 14, 2018 – 9:00 AM

Agenda Items due September 21, 2018
Agenda Items due October 26, 2018

14. Adjournment