



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
November 14, 2018

Agenda Guide

9:30 AM / 7.1 Community Human Services Annual Update
11:15 AM / 6.1 Millennium Charter High School Update

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 October 3, 2018

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of November 14, 2018

RECOMMENDATION/ACTION: Leigh Butler

*3.3 Adoption of Resolution No. 18-19-15, Board Member Absence – Mary Claypool

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.4 Adoption of Resolution No. 18-19-16, Board Member Absence – Harvey Kuffner

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.5 Adoption of Resolution No. 18-19-17, Honoring and Recognizing the City of Gonzales for receiving Champion for Children Award

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.6 Adoption of Resolution No. 18-19-18, Recognizing and Honoring Nancy Kotowski, Ph.D., Monterey County Superintendent of Schools

RECOMMENDATION/ACTION: Mary Claypool

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 California School Boards Association Annual Education Conference Travel Requests

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education approves the travel requests of Mary Claypool, John McPherson, and Janet Wohlgemuth to attend the California School Boards Association Annual Education Conference events November 29 – December 1, 2018, in San Francisco, California."

- *5.2 California County Boards of Education County Board Member Voting Representative Designation

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

At the Pleasure of the Board.

- *5.3 Consideration for Approval to Adjust the County Superintendent Salary Schedule for 2019

RECOMMENDATION/ACTION: Mary Claypool, President

"That the Monterey County Board of Education in accordance with Board Bylaw 9500, approves as presented, the recommendation of the Superintendent Compensation Committee."

- *5.4 Approval of Cost-of-Living Adjustments for the County Superintendent of Schools

RECOMMENDATION/ACTION: Mary Claypool, President

"That the Monterey County Board of Education after review of the County Superintendent salary matter determines that the County Superintendent of Schools shall receive a 1% COLA on the salary schedule and a 0.50% one-time off the schedule salary increase retroactive to July 1, 2016 and a 1.5% COLA on the salary schedule and a 1% one-time off the schedule salary increase retroactive to July 1, 2018."

6. Unfinished Business Non Action Items

- 6.1 Millennium Charter High School Update, 11:15 AM

INFORMATION/DISCUSSION: John McPherson

- *6.2 Strategic Priority #8: Attaining Operational Excellence

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

7. New Business Non Action Items

7.1 Community Human Services Annual Update, 9:30 AM

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

*7.2 Payment of Claims for September 2018

INFORMATION/DISCUSSION: Garry P. Bousum

*7.3 Payment of Claims for October 2018

INFORMATION/DISCUSSION: Garry P. Bousum

*7.4 Report to the Board on Conference, Meeting and Workshop Attendance

INFORMATION/DISCUSSION: Garry P. Bousum

*7.5 Williams Settlement Legislation Annual Report

INFORMATION/DISCUSSION: Dr. Ernesto Vela

*7.6 Monterey County School Districts' 2017-18 Unaudited Actuals 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 August and September 2018
(written report only)

8.2.2 Morgantini Building Update – 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

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:

December 12, 2018 – 9:00 AM

Agenda Items due November 26, 2018

14. Adjournment