



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
December 12, 2018

Agenda Guide

9:05 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
Lupe Sánchez	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 November 14, 2018

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of December 12, 2018

RECOMMENDATION/ACTION: Leigh Butler

*3.3 Adoption of Resolution No. 18-19-19, National Slavery and Human Trafficking Prevention Month and National Human Trafficking Awareness Day

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

*5.1 Annual Organizational Meeting

5.1.1 Election of President of the Monterey County Board of Education

"That _____ be elected as the President of the Monterey County Board of Education."

5.1.2 Seating of the newly elected President

5.1.3 Authorize the newly elected President to sign official documents

"That the Monterey County Board of Education authorizes the newly elected President to sign official documents."

5.1.4 Election of Vice President of the Monterey County Board of Education

"That _____ be elected as the Vice President of the Monterey County Board of Education."

5.1.5 Seating of the newly elected Vice President

5.1.6 Appointment of County Board Representatives to Outside Agencies and County Board Committee Members

"That the Monterey County Board of Education appoints County Board Representatives to outside organizations, County Board Committee Members and as decided at the Annual Organizational Meeting."

5.1.7 Approval of Establishment of Calendar of Regular County Board Meetings for Board Year 2019

"That the Monterey County Board of Education establishes the schedule of regular meeting dates for the 2019 Board year."

5.1.8 Measure the Success of Achieving Selected County Board Goals

5.1.9 Establish a Completion Date for Identifying the Next Year's County Board Goals

"That the Monterey County Board of Education establishes _____ as the completion date for identifying the Board's goals for 2019."

5.1.10 Review a Tentative Calendar of Reports to the County Board and Visitations to School Sites

5.1.11 Review of County Board Member Compensation

5.1.12 Distribute County Board Self-Assessment Questionnaire and Establish a Completion Date, as Well as a Date to Review and Discuss the Results

"That the Monterey County Board of Education establishes _____ as the date for completion of the Board Self-Assessment, and _____ as the date to review and discuss the results."

*5.2 2018-19 Budget Revisions

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the revisions to the 2018-19 budget since the 45-Day Budget Revise.”

*5.3 California School Boards Association Delegate Assembly Nomination

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

At the Pleasure of the Board.

6. Unfinished Business Non Action Items

*6.1 Millennium Charter High School Update, 9:05 AM

INFORMATION/DISCUSSION: John McPherson

7. New Business Non Action Items

*7.1 Payment of Claims for November 2018

INFORMATION/DISCUSSION: Garry P. Bousum

*7.2 Quarterly Summary Report for Uniform Complaints for July 1 – September 30, 2018: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

INFORMATION/DISCUSSION: Dr. Deneen Guss

*7.3 First Reading of Proposed Changes to Board Bylaw 9110, Terms of Office

INFORMATION/DISCUSSION: Dr. Deneen Guss

*7.4 First Reading of Proposed Changes to Board Bylaw 9310, Board Policies and Bylaws

INFORMATION/DISCUSSION: Dr. Deneen Guss

*7.5 First Reading of Proposed Changes to Board Policy 4010, Conflict of Interest

INFORMATION/DISCUSSION: Dr. Deneen Guss

*7.6 First Reading of Proposed Changes to Board Policy 5125, Student Records

INFORMATION/DISCUSSION: Dr. Deneen Guss

*7.7 First Reading of Proposed Changes to Board Policy 5144.3 Exhibit, Expulsion Appeal Handbook

INFORMATION/DISCUSSION: Dr. Deneen Guss

*7.8 First Reading of Proposed Changes to Board Policy 6144, Controversial Issues

INFORMATION/DISCUSSION: Dr. Deneen Guss

*7.9 Monterey County Office of Education 2018-19 First Interim Report

INFORMATION/DISCUSSION: Garry P. Bousum

*7.10 Quarterly Investment Report for Period Ending September 30, 2018

INFORMATION/DISCUSSION: Garry P. Bousum

*7.11 Surplus Property

INFORMATION: 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 October 2018 (written report only)

8.2.2 Head Start Update

*8.2.3 California's System of Accountability and Support

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

10.5 CSBA Annual Conference Reports

*11. Staff Recognition: Jeff Hardig, Principal, Alternative Education

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:

To Be Determined at Annual Organizational Meeting

14. Adjournment