



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 January 6, 2016

Agenda Guide

- 9:05 AM / 1.4 Oath of Office Ceremony for John McPherson, Trustee Area Two; Janet Wohlgemuth, Trustee Area Four; and Ronald Panziera, Trustee Area Five
- 10:30 AM / Recess to Conduct Monterey County Committee on School District Organization Meeting
- 11:00 AM / 7.1 Public hearing to take receive comment on the matter of the Monterey County Board of Education, on behalf of the Monterey County Committee On School District Organization, to seek a waiver of Education Code 35706(a) from the State Board of Education in the matter of extending the timeline for the Greenfield Citizens' Unification Petition

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

Ronald Panziera, President
Judy Pennycook, Vice-President
John McPherson
Harvey Kuffner

Trustee Area #5
Trustee Area #3
Trustee Area #2
Trustee Area #1

Janet Wohlgemuth	Trustee Area #4
Mary Claypool	Trustee Area #6
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

1.3 Pledge of Allegiance

1.4 Oath of Office Ceremony for John McPherson, Trustee Area Two; Janet Wohlgemuth, Trustee Area Four; and Ronald Panziera, Trustee Area Five *(to be conducted in Conference Rooms A/B of the Monterey County Office of Education.)*, 9:05 AM

1.5 Adoption of Agenda

Changes, additions (based on Board Bylaw 9322 – Provision of Emergency/Urgency), and approval of the Agenda as presented. 2/3 vote required if any item is added to the Agenda.

- 1.5.1 Changes to the Agenda
- 1.5.2 Additions to the Agenda
- 1.5.3 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:

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

*3.1 Approval of the Minutes of the Regular Meeting of December 10, 2015

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of January 6, 2016

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Consider Submitting to the State Board of Education a General Waiver Request Regarding the 120 Day Requirement Contained in Section 35706(a) to Act on the Petition Entitled, "Petition for Transfer of Territory From the South Monterey County Joint Union High School District to the Greenfield Union Elementary School District and for the Creation of Greenfield Unified School District", Filed Pursuant to Ed. Code §35700(a) Proposing the Unification of the Territory of Greenfield Union Elementary School District with the Coterminous Territory of the South Monterey County Joint Union High School District, and, Further, that the Period of the Request Begin on April 6, 2016 and Conclude on July 5, 2016

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"That the Monterey County Board of Education seek a Waiver of Education Code Section 35706(a) from the State Board of Education, pursuant to Education Code Section 33050, with respect to the requirement that the County Committee act within 120 days of the commencement of the first public hearing on the petition entitled, "Petition for Transfer of Territory From the South Monterey County Joint Unified School District to the Greenfield Union Elementary School District and for the Creation of Greenfield Unified School District" filed pursuant to Ed. Code §35700(a) proposing the unification of the territory of Greenfield Union Elementary School District with the coterminous territory of the South Monterey County Joint Union High School District, and, further, that the period of the request begin on April 6, 2016 and conclude on July 5, 2016."

- *5.2 Approval of Submission of Request for Allowance of Attendance Because of Emergency Conditions

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves submission of the Request for Allowance of Attendance Because of Emergency Conditions for County-Operated Special Education Classes in the King City Union School District during November 2015."

- 5.3 Setting the Date of January 14, 2015 for a Special Meeting of the Monterey County Board of Education to Conduct Public Hearings in the Matters of the Greenfield Unification and the Millennium Charter High School Request for Material Revision

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

At the Pleasure of the Board

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- 7.1 Public Hearing to Receive Public Comment on the Matter of the Monterey County Board of Education, on Behalf of the Monterey County Committee On School District Organization, to Seek a Waiver of Education Code 35706(a) from the State Board of Education in Respect to the Requirement that the County Committee Act Within 120 Days of the Commencement of the First Public Hearing on the Petition Entitled, "Petition

for Transfer of Territory From the South Monterey County Joint Union High School District to the Greenfield Union Elementary School District and for the Creation of Greenfield Unified School District" Filed Pursuant to Ed. Code §35700(a) Proposing the Unification of the Territory of Greenfield Union Elementary School District with the Coterminous Territory of the South Monterey County Joint Union High School District, and, Further, that the Period of the Request Begin on April 6, 2016 and Conclude on July 5, 2016, 11:00 AM

- 7.1.1 Open Public Hearing
- 7.1.2 Receive Public Testimony
- 7.1.3 Close Public Hearing

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

- *7.2 First Interim Financial-Budgetary Report for the Bay View Academy Charter School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.3 First Interim Financial-Budgetary Report for the Millennium Charter High School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.4 First Interim Financial-Budgetary Report for the Monterey Bay Charter School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.5 First Interim Financial-Budgetary Report for the Monterey County Home Charter School 2016-17

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.6 Quarterly Investment Report for Period Ending September 30, 2015

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.7 Payment of Claims for November 2015

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.8 Workers' Compensation Unfunded Liabilities

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.9 Public Disclosure of the Negotiation Agreement with the California School Employees Association Chapter No. 35

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

9. Comments by Members of the Board

9.1 Board Members

10. Next Meeting Dates:

January 20, 2016 – 9 AM
February 3, 2016 – 9 AM

Agenda Items due January 8, 2016
Agenda Items due January 22, 2016

11. Adjournment