



## 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

*And via conference call from*

1648 Piazza Dr. Salinas, CA 93905

# 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

April 6, 2016

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### Agenda Guide

- 9:30 AM / 7.1 Public Hearing Regarding Millennium Charter High School's Request for Material Revision to the Charter Petition to Change the Charter School's Admission Policy
- 11:00 AM / 5.1 Student Interdistrict Attendance Appeal No. 15-16-03 / Washington Union School District
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*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.*

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### 1. Opening Business

#### 1.1 Call to Order

#### 1.2 Roll Call

Ronald Panziera, President

Judy Pennycook, Vice-President

Harvey Kuffner

John McPherson

Janet Wohlgemuth

Mary Claypool

Sergio Alejo

Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #5

Trustee Area #3

Trustee Area #1

Trustee Area #2

Trustee Area #4

Trustee Area #6

Trustee Area #7 *(via conference call)*

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. 2/3 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:

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

\*3.1 Approval of the Minutes of the Regular Meeting of March 16, 2016

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of the Teacher Temporary Certificates of April 6, 2016

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.3 Adoption of Resolution No. 15-16-42, Board Member Absence – Sergio Alejo

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.4 Second Reading and Approval of Proposed Board Policy 1240, Volunteer Assistance

RECOMMENDATION/ACTION: Dr. Deneen Guss

\*3.5 Second Reading and Approval of Proposed Changes to Board Bylaw 9000, Role of the Board

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9012, County Board Member Electronic Communications

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.7 Second Reading and Approval of Proposed Changes to Board Bylaw 9230, Orientation for New Board Members

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.8 Second Reading and Approval of Proposed Changes to Board Bylaw 9320, Meetings and Notices

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.9 Second Reading and Approval of Proposed Changes to Board Bylaw 9323, Meeting Conduct

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.10 Second Reading and Approval of Proposed Changes to Board Bylaw 9324, Minutes and Recordings of Board Meetings

RECOMMENDATION/ACTION: Harvey Kuffner

4. Unfinished Business Action Items

5. New Business Action Items

- \*5.1 Student Interdistrict Attendance Appeal No. 15-16-03 / Washington Union School District, 11:00 AM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that student 15-16-03 (**SHALL / SHALL NOT**) be permitted to attend the schools of the Washington Union School District for the 2016-17 school year."

- \*5.2 Consideration of Board Resolution No. 15-16-29 Regarding Proposed Material Revision to the Millennium Charter High School Petition to Change the Charter School's Admission Policy

RECOMMENDATION/ACTION: Dr. Faris Sabbah

"That the Monterey County Board of Education adopts Resolution No. 15-16-29 to approve the material revision to the Millennium Charter High School Petition."

- \*5.3 Acceptance of Donation from the Elizabeth Hook Armstrong Foundation

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education accepts the donation of \$13,000 from the Elizabeth Hook Armstrong Foundation."

\*5.4 Approval of 2016 Board Goals

RECOMMENDATION/ACTION: Ronald Panziera

"That the Monterey County Board of Education approves the 2016 Board Goals as presented."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

\*7.1 Public Hearing Regarding Millennium Charter High School's Request for Material Revision to the Charter Petition to Change the Charter School's Admission Policy, 9:30 AM

7.1.1 Open Public Hearing

7.1.2 Receive Public Comment

7.1.3 Close Public Hearing

INFORMATION/DISCUSSION: Dr. Faris Sabbah

\*7.2 Monterey County Schools 2015-16 Statistical Report Number 67

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.3 Second Interim Reports 2015-16

7.3.1 Second Interim Financial/Budgetary Report for the Bay View Academy Charter School 2015-2016

7.3.2 Second Interim Financial/Budgetary Report for the Millennium Charter High School 2015-2016

7.3.3 Second Interim Financial/Budgetary Report for the Monterey Bay Charter School 2015-2016

7.3.4 Second Interim Financial/Budgetary Report for the Monterey County Home Charter School 2015-2016

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.4 Payment of Claims for February 2016

INFORMATION/DISCUSSION: Garry P. Bousum

\*7.5 CSEA's Sunshine of the Articles of the CSEA Collective Bargaining Agreement 2015-2016

INFORMATION/DISCUSSION: Dr. Rosa E. Coronado

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: Harvey Kuffner

10.2 Community Human Services: Harvey Kuffner

10.3 Sunrise House: Ronald Panziera

10.4 Child Abuse Prevention Council: Judy Pennycook

10.5 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

- CCBE Conference Presentation by MCOE – “Juvenile Court Advocacy and Support”
- Community Human Services Presentation

## 13. Next Meeting Dates:

April 20, 2016 – 3:00 PM

May 4, 2016 – 9:00 AM

Agenda Items due April 8, 2016

Agenda Items due April 22, 2016

## 14. Adjournment