



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

May 6, 2015

Agenda Guide

9:15 AM / 7.1	Review of Process for Consideration and Approval of Material Revisions to a Charter
/ 7.2	Public Hearing Regarding Bay View Academy's Request for Material Revisions to Charter
10:00 AM / 7.3	Monterey Bay Charter School's Plans for New School Site and Facilities and MCOE Financial Analysis

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
Ronald Panziera, Vice-President	Trustee Area #5
John McPherson	Trustee Area #2
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
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. 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: Dr. Nancy Kotowski

“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 April 15, 2015

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of May 6, 2015

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

*3.3 Adoption of Resolution of Commendation No. 14-15-49, to Honor Michael Uppman on the Occasion of his Retirement – Alternative Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.4 Adoption of Resolution of Commendation No. 14-15-50, to Honor Lori Sanchez on the Occasion of her Retirement – Alternative Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.5 Adoption of Resolution of Commendation No. 14-15-51, to Honor Michael Cavanaugh on the Occasion of his Retirement – Finance & Business Services

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.6 Adoption of Resolution of Commendation No. 14-15-52, to Honor Joan Madden on the Occasion of her Retirement – Finance & Business Services

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.7 Adoption of Resolution of Commendation No. 14-15-53, to Honor Mary Murguia on the Occasion of her Retirement – Finance & Business Services

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.8 Adoption of Resolution of Commendation No. 14-15-54, to Honor Joyce Reese on the Occasion of her Retirement – Finance & Business Services

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.9 Adoption of Resolution of Commendation No. 14-15-55, to Honor Sharon Valenzuela on the Occasion of her Retirement – Finance & Business Services

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.10 Adoption of Resolution of Commendation No. 14-15-56, to Honor Vijaya Varadarajan on the Occasion of her Retirement – Head Start

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.11 Adoption of Resolution of Commendation No. 14-15-57, to Honor Sylvia Campos on the Occasion of her Retirement – Head Start

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.12 Adoption of Resolution of Commendation No. 14-15-58, to Honor Juanita Abella on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.13 Adoption of Resolution of Commendation No. 14-15-59, to Honor Sonia Chapa on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.14 Adoption of Resolution of Commendation No. 14-15-60, to Honor Mary Helen Crozier on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.15 Adoption of Resolution of Commendation No. 14-15-61, to Honor Jane Cummings on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.16 Adoption of Resolution of Commendation No. 14-15-62, to Honor Robert Gadbois on the Occasion of his Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.17 Adoption of Resolution of Commendation No. 14-15-63, to Honor Janet Lewis on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.18 Adoption of Resolution of Commendation No. 14-15-64, to Honor Jean Manning on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.19 Adoption of Resolution of Commendation No. 14-15-65, to Honor William "Gui" Milgate on the Occasion of his Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.20 Adoption of Resolution of Commendation No. 14-15-66, to Honor Estrella Oliver on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.21 Adoption of Resolution of Commendation No. 14-15-67, to Honor Erlinda Villasenor on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.22 Adoption of Resolution of Commendation No. 14-15-68, to Honor Linda Westoby on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.23 Adoption of Resolution of Commendation No. 14-15-69, to Honor Linda Yellich on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.24 Adoption of Resolution of Commendation No. 14-15-70, to Honor Sarah Young on the Occasion of her Retirement – Special Education

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.25 Adoption of Resolution of Commendation No. 14-15-71, to Honor Ronald Carson Horn on the Occasion of his Retirement – Transportation

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.26 Adoption of Resolution of Commendation No. 14-15-72, to Honor Barbara Southworth on the Occasion of her Retirement – Transportation

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- *3.27 Adoption of Resolution of Commendation No. 14-15-73, to Honor Azora Bonilla on the Occasion of her Retirement – Transportation

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 2014-2015 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

“That the Monterey County Board of Education approves the 2014-2015 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- *7.1 Review of Process for Consideration and Approval of Material Revisions to a Charter, 9:15 AM

INFORMATION/DISCUSSION: Dr. Faris Sabbah

- *7.2 Public Hearing Regarding Bay View Academy’s Request for Material Revisions to Charter, 9:15 AM

INFORMATION/DISCUSSION: Dr. Faris Sabbah

- *7.3 Monterey Bay Charter School’s Plans for New School Site and Facilities and MCOE Financial Analysis, 10:00 AM

INFORMATION/DISCUSSION: Dr. Faris Sabbah

- *7.4 Proposed Charter School Review Matrix

INFORMATION/DISCUSSION: Dr. Faris Sabbah

- *7.5 Monterey County School Districts 2014-15 Second Interim Reports

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.6 Public Disclosure of the Negotiated Agreement with the Monterey County Office of Education Teachers Association (MCOETA)

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.7 Quarterly Summary Report for Uniform Complaints for January 1 – March 31, 2015: 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 Educational Services Report
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
 - Escape Human Resources Authorization Update
 - Update on PBIS and Federal Grants
 - Children's Council Report
 - Employee Retention
 - Class III County Office Investment Reports
 - Foster Youth/Homeless Report
13. Next Meeting Dates:

May 20, 2015 – 9 AM	Agenda Items due May 8, 2015
May 27, 2015 – 9 AM	Agenda Items due May 15, 2015
<i>(Budget Study Session)</i>	
14. Adjournment