



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

June 3, 2015

Agenda Guide

9:05 AM / 7.1	Public Hearing on the Proposed 2015-16 Local Control Accountability Plan (LCAP) for Monterey County Office of Education Alternative Education Programs
9:30 AM / 7.2	Public Hearing on the Proposed 2015-16 Budget of the Monterey County Superintendent of Schools
10:00 AM / 8.2.1	English Language Arts Presentation – Ellen Levy (<i>via video conference</i>)
10:30 AM / 7.4	Bay View Academy Annual Report
11:00 AM / 7.5	Monterey County Home Charter School Annual Report
11:30 AM / 7.3	Public Hearing Regarding Monterey Bay Charter School's Request for Material Revisions to Charter
12:30 PM / 5.1	Student Interdistrict Attendance Appeal No. 14-15-09 / Washington Union School District
12:45 PM / 5.2	Student Interdistrict Attendance Appeal No. 14-15-10 / Washington Union School District
1:00 PM / 5.3	Student Interdistrict Attendance Appeal No. 14-15-11 / Salinas Union High School District

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 May 20, 2015

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

*3.2 Approval of the Teacher Temporary Certificates of June 3, 2015

RECOMMENDATION/ACTION: Dr. Rosa E. Coronado

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Student Interdistrict Attendance Appeal No. 14-15-09 / Washington Union School District, 12:30 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the student **(SHALL / SHALL NOT)** be permitted to attend the schools of the Washington Union School District for the 2015-16 school year."

- *5.2 Student Interdistrict Attendance Appeal No. 14-15-10 / Washington Union School District, 12:45 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the **student (SHALL / SHALL NOT)** be permitted to attend the schools of the Washington Union School District for the 2015-16 school year."

- *5.3 Student Interdistrict Attendance Appeal No. 14-15-11 / Salinas Union High School District, 1:00 PM

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

"I hereby move that the student **(SHALL / SHALL NOT)** be permitted to attend the schools of the Washington Union School District for the 2015-16 school year."

- *5.4 Adoption of Resolution No. 14-15-76, Education Protection Account (EPA) – Proposition 30

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education adopts Resolution No. 14-15-76 to approve the use of the Education Protection Account funds for 2014-15 for instructional use."

- *5.5 Requests from Joint Powers Agencies for Financial Support

RECOMMENDATION/ACTION: Garry P. Bousum

At the pleasure of the Board

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- *7.1 Public Hearing on the Proposed 2015-16 Local Control Accountability Plan (LCAP) for Monterey County Office of Education Alternative Education Programs, 9:05 AM

- 7.1.1 Open Public Hearing
- 7.1.2 Receive Public Input and Comment
- 7.1.3 Close Public Hearing

INFORMATION/DISCUSSION: Dr. Faris Sabbah & Garry P. Bousum

*7.2 Public Hearing on the Proposed 2015-16 Budget of the Monterey County Superintendent of Schools, 9:30 AM

- 7.2.1 Open Public Hearing
- 7.2.2 Receive Public Input and Comment
- 7.2.3 Close Public Hearing

INFORMATION/DISCUSSION: Garry P. Bousum

*7.3 Public Hearing Regarding Monterey Bay Charter School's Request for Material Revisions to Charter, 11:30 AM

- 7.1.1 Open Public Hearing
- 7.1.2 Receive Public Input and Comment
- 7.1.3 Close Public Hearing

INFORMATION/DISCUSSION: Dr. Faris Sabbah

*7.4 Bay View Academy Annual Report, 10:30 AM

INFORMATION/DISCUSSION: Dr. Faris Sabbah

*7.5 Monterey County Home Charter School Annual Report, 11:00 AM

INFORMATION/DISCUSSION: Dr. Faris Sabbah

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

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 English Language Arts Presentation – Ellen Levy, 10:00 AM (*via video conference*)

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 Report
- Class III County Office Investment Reports
- Foster Youth/Homeless Report
- Report on Solar Project

13. Next Meeting Dates:

June 17, 2015 – 9 AM
July 15, 2015 – 9 AM

Agenda Items due June 5, 2015
Agenda Items due July 3, 2015

14. Adjournment