

Monterey County School Boards Association Executive Council Meeting AGENDA

June 17, 2019 - 5:30 PM
Monterey County Office of Education
Dr. Ray Charlson Board Chambers
901 Blanco Circle, Salinas, California 93901
(831) 755-0301

INFORMATION TO THE PUBLIC: When the Chair recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Chair. Comments will be heard at the time the subject item is addressed by the Council, or under Item 3.0.

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 addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Superintendent's Office located at 901 Blanco Circle, Salinas. En caso de que usted necesite ayuda en leer o en entender este aviso de Junta Pública, usted puede ponerse en contacto con la oficina del Superintendente de escuelas del condado de Monterey en 901 Blanco Circle, Salinas, ó, puede llamar al número (831) 755-0301, y se le traducirá este aviso.

1. Opening Business: David Gaboni, President

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Welcome and Introductions
- 1.4 Roll Call

MCSBA Representatives:

Alisal Union School District: Roberto Ocampo
Big Sur Unified School District: Irene Kahn
Bradley Union School District: Matthew Ryan
Carmel Unified School District: Rita Patel
Chualar Union School District: Roberto Rios
Gonzales Unified School District: Yolanda Jimenez Almanzar
Graves School District: Rosemarie Grounds
Greenfield Union School District: David Kong
Hartnell Community College District: Irma C. Lopez
King City Union School District: Vina Paramo-Alanzo
Lagunita School District: Charles Shearn
Mission Union School District: George Mosqueda
Monterey County Board of Education: Mary Claypool
Monterey Peninsula Community College District: Natalia Molina
Monterey Peninsula Unified School District: Dr. Bettye Lusk
North Monterey County Unified School District: Elizabeth Samuel
Pacific Grove Unified School District: Cristy Dawson
Salinas City Elementary School District: Kathryn Ramirez, Vice-President
Salinas Union High School District: Anthony Rocha
San Antonio Union School District: Amy Sweet
San Ardo Union School District: Salvador Macias
San Lucas Union School District: Miguel Lomeli
Santa Rita Union School District: Sarah Turner
Soledad Unified School District: Josie Perez-Aguilera, Treasurer
South Monterey County Joint Union High School District: David Gaboni, President
Spreckels Union School District: Steve McDougall
Washington Union School District: John Vorwerck

2. Adoption of Agenda

Changes, additions, and approval of the Agenda as presented. 2/3 vote required if any item is added to the Agenda.

- 2.1 Changes to the Agenda

2.2 Additions to the Agenda

2.3 Adoption of the Agenda

RECOMMENDATION/ACTION: David Gaboni, President

"That the Monterey County School Boards Association adopts the agenda as presented."

3. Communications

3.1 Correspondence

3.2 Oral Comments from the Public *(limited to items not on the agenda)*

4. Approval of Minutes of the Monterey County School Boards Association Executive Council meeting of January 28, 2019

RECOMMENDATION/ACTION: David Gaboni, President

"That the Monterey County School Boards Association approves the minutes as presented."

5. Debrief the Monterey County School Boards Association Annual Dinner, held March 28, 2019 at Hartnell College and planning for the 2020 Annual Organizational Meeting and Dinner.

INFORMATION/DISCUSSION: David Gaboni, President

6. Review "Excellence in Education" Award Nomination Process for 2020

INFORMATION/DISCUSSION: David Gaboni, President

7. Determination of Training Events for 2019/2020 and Review of Training Survey Submissions

INFORMATION/DISCUSSION: David Gaboni, President and Dr. Deneen Guss

8. Discussion of Date for the next MCSBA Executive Council Meeting

INFORMATION/DISCUSSION: David Gaboni, President

9. Executive Council Member Comments, Suggestions and Recommendations

10. Adjournment