



## AGENDA FULL BOARD MEETING

June 28, 2016 – 3:30 p.m

*Note: This meeting will be electronically recorded*

A = Action  
C = Consent Agenda  
D = Discussion  
I = Information  
R = Reports  
R/C = Referrals to  
Committees  
\*=Report Enclosed  
\*\*=To be Distributed  
at the Meeting

### LOCATION:

**Monterey County Office of Education**  
901 Blanco Cir, Salinas, CA (Conference Room F)  
435 Hillcrest Ave, Pacific Grove (Manager's office)  
135 Webster St, Monterey, CA (Manager's office)  
4400 Alma Avenue Castro Valley, CA 94546 (Manager Office)  
101 Lincoln Ave, Daly City, CA 94015 (Manager Office)  
76 Stephanie Drive, Salinas, CA (Board Room)

- A 1. Call to Order
- A 2. Adoption of Agenda
- I 3. Comments from Audience

### ACTION ITEMS:

- A 6. Addition of Retail Chains to VSP Network, Costco Differential – *Denise Donovan*, VSP\* (page 2)
- A 7. 2016-2017 Budget Review and Approval – *Michael Larsen\** (page 6)
- A 8. Consider Recession of Coverage policy – *Michael Larsen\** (page 7)
- A 9. August Board meeting, prior to CalPERS Withdrawal Deadline- *Michael Larsen*

### CLOSING COMMENTS:

- I 16. Comments from FB Members
- I 17. Agenda Items for Next Regularly Scheduled Meeting (8/2/16?)
- A 18. Adjournment

**INFORMATION TO THE PUBLIC:** When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

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) 755-0161 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 Executive Director's office located at 76 Stephanie Drive, Salinas.