



MONTEREY COUNTY BOARD OF EDUCATION
Conference Rooms A/B
Monterey County Office of Education
901 Blanco Circle - Salinas, CA 93901
Phone: (831) 755-0301

SPECIAL AGENDA

(indicates materials furnished to Board Members)*

Special Meeting
9:00 AM
December 19, 2018

Agenda Guide

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. 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 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. 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. Notificación 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

Janet Wohlgemuth, President	Trustee Area #4
Ronald Panziera, Vice President	Trustee Area #5
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Judy Pennycook	Trustee Area #3
Mary Claypool	Trustee Area #6
Lupe Sánchez	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

1.3 Pledge of Allegiance

1.4 Adoption of Agenda

RECOMMENDATION/ACTION:

"That the Monterey County Board of Education adopts the agenda as presented."

2. Communications

2.1 Correspondence

3. Monterey County Board of Education Millennium Subcommittee Report

INFORMATION/DISCUSSION: John McPherson, Chair

4. Monterey County Office of Education Staff Report on Millennium Charter High School

INFORMATION/DISCUSSION: Dr. Nancy Kotowski

5. Millennium Charter High School Board Presentation: Jose Arreola, President (10 minutes)

6. Public Comment (*limited to two minutes per speaker*)

Closed session to be conducted in the Dr. Ray Charlson Board Chambers.

7. Closed Session: Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9.

Reconvene to Conference Rooms A/B

8. Report Out on Closed Session

*9. Approval of Amendment to Memorandum of Understanding between the Monterey County Board of Education and Millennium Charter High School to Transfer Business and Human Resources Services from Monterey County Office of Education to Millennium Charter High School

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves Amending the Charter School Memorandum of Understanding between the Monterey County Board of Education and Millennium Charter High School to transfer Business and Human Resources Services from Monterey County Office of Education to Millennium Charter High School. The Monterey County Board of Education authorizes the County Superintendent of Schools to finalize the terms of this amendment.”

10. Monterey County Board of Education Comments

11. Provide Direction to Monterey County Office of Education Staff Regarding Initiation of the Revocation Process for Millennium Charter High School (Education Code section 47607)

DISCUSSION/ACTION: Janet Wohlgemuth, President

At the Pleasure of the Board

12. Adjournment