



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
January 16, 2019

Agenda Guide

- 9:00 AM / 1.4 Oath of Office Ceremony for Harvey Kuffner, Trustee Area One; Judy Pennycook, Trustee Area Three; Mary Claypool, Trustee Area Six; and Lupe Sánchez, Trustee Area Seven
- 10:00 AM / 6.2 Millennium Charter High School Update

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

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. Deneen Guss, Secretary to the Board	
 - 1.3 Pledge of Allegiance

1.4 Oath of Office Ceremony for Harvey Kuffner, Trustee Area One; Judy Pennycook, Trustee Area Three; Mary Claypool, Trustee Area Six; and Lupe Sánchez, Trustee Area Seven *(to be conducted in Conference Rooms A/B of the Monterey County Office of Education.)*, 9:00 AM

1.5 Adoption of Agenda
Changes, additions (based on Board Bylaw 9322 – Provision of Emergency/Urgency), and approval of the Agenda as presented. 23 vote required if any item is added to the Agenda.

- 1.5.1 Changes to the Agenda
- 1.5.2 Additions to the Agenda
- 1.5.3 Adoption of the Agenda

RECOMMENDATION/ACTION: Dr. Deneen Guss

“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. Deneen Guss

“That the Monterey County Board of Education approves the Consent Agenda as presented.”

*3.1 Approval of the Minutes of the Regular Meeting of December 12, 2018

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.2 Approval of the Minutes of the Special Meeting of December 19, 2018

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.3 Approval of the Teacher Temporary Certificates of January 16, 2019

RECOMMENDATION/ACTION: Leigh Butler

*3.4 Adoption of Resolution No. 18-19-22, Positive Parenting Awareness Month

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.5 Second Reading and Approval of Proposed Changes to Board Bylaw 9110, Terms of Office

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9310, Board Policies and Bylaws

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.7 Second Reading and Approval of Proposed Changes to Board Policy 4010, Conflict of Interest

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.8 Second Reading and Approval of Proposed Changes to Board Policy 5125, Student Records

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.9 Second Reading and Approval of Proposed Changes to Board Policy 5144.3 Exhibit, Expulsion Appeal Handbook

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.10 Second Reading and Approval of Proposed Changes to Board Policy 6144, Controversial Issues

RECOMMENDATION/ACTION: Dr. Deneen Guss

4. Unfinished Business Action Items

- *4.1 Consideration of Proposed Changes to Memorandum of Understanding between the Monterey County Board of Education and Millennium Charter High School

RECOMMENDATION/ACTION: Garry P. Bousum

At the Pleasure of the Board

5. New Business Action Items

6. Unfinished Business Non Action Items

- *6.1 Millennium Charter School Oversight Update Regarding Charter Compliance

INFORMATION/DISCUSSION: Michelle Archueta, Director of Compliance

- 6.2 Millennium Charter High School Update, 10:00 AM

INFORMATION/DISCUSSION: MCHS Board President Jose Arreola and Superintendent/Principal Malissa Burns

7. New Business Non Action Items

- *7.1 Payment of Claims for December 2018
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.2 Quarterly Summary Report for Uniform Complaints for October 1 – December 31, 2018: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments
INFORMATION/DISCUSSION: Dr. Deneen Guss
- *7.3 First Interim Financial/Budgetary Report for the Monterey County Home Charter School 2018-2019
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.4 First Interim Financial/Budgetary Report for the Monterey Bay Charter School 2018-2019
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.5 First Interim Financial/Budgetary Report for the Bay View Academy Charter School 2018-2019
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.6 First Interim Financial/Budgetary Report for the Millennium Charter High School 2018-2019
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.7 Budget and Local Control Accountability Plan Calendar for the 2019-2020 Fiscal Year
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.8 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 Monterey County Homeless Census Point-in-Time Count for Schools: Darius Brown
- 9. Comments by Members of the Board
 - 9.1 Board Members
- 10. Reports from Board Members

- 10.1 Legislation: John McPherson
- 10.2 Community Human Services: Harvey Kuffner
- 10.3 Child Abuse Prevention Council: Judy Pennycook
- 10.4 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

- Community School and Master Facilities Plan

13. Next Meeting Dates:

February 13, 2019 (tentative - Board Retreat) – 9 AM

March 13, 2019 – 9 AM

April 10, 2019 – 9 AM

Board Agenda Items Due February 28, 2019

Board Agenda Items Due March 28, 2019

14. Adjournment