



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

****AMENDED****

(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
February 13, 2019

Agenda Guide

| | |
|----------------|---|
| 9:00 AM / 7.14 | Presentation of Resolution No. 18-19-27, North County Youth Recreation Association Manzanita Youth Sports Complex |
| 9:05 AM / 6.1 | Millennium Charter High School Update |
| 9:10 AM / 7.1 | Public Hearing Regarding Special Education's Request to Submit a Waiver to Modify the Standard Extended School Year |
| 9:30 AM / 7.2 | Monterey County Office of Education (MCOE) 2017-2018 Audit Report |
| 10:00 AM / 7.3 | Presentation of Resolution No. 18-19-20, Black History Month |
| 11:00 AM / 7.9 | Quarterly Investment Report for Period Ending December 31, 2018 |

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

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|---|-----------------|
| 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 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.

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 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 January 16, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.2 Approval of the Teacher Temporary Certificates of February 13, 2019

RECOMMENDATION/ACTION: Leigh Butler

*3.3 Adoption of Resolution No. 18-19-21, Cesar Chavez Day of Service and Learning

RECOMMENDATION/ACTION: Caryn Lewis

*3.4 Adoption of Resolution No. 18-19-20, Black History Month

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.5 Adoption of Resolution No. 18-19-23, Child Abuse Prevention Week

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.6 Adoption of Resolution No. 18-19-27, North County Youth Recreation Association Manzanita Youth Sports Complex

RECOMMENDATION/ACTION: Judy Pennycook

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Approval of the Countywide Plan for the Provision of Educational Services for Expelled Students

RECOMMENDATION/ACTION: Dr. Ernesto Vela

"That the Monterey County Board of Education approves the Countywide Plan for the Provision of Educational Services for Expelled Students."

- *5.2 California County Boards of Education (CCBE) County Board Governance Workshop

RECOMMENDATION/ACTION: Dr. Deneen Guss

"That the Monterey County Board of Education approves the travel request of Lupe Sánchez to attend the California County Boards of Education Conference in Sacramento, California, from March 8-9, 2019."

- *5.3 Consideration and Adoption of Curriculum to Serve the Special Day Class Programs and Therapeutic Intervention Programs

RECOMMENDATION/ACTION: Terri Dye

"That the Monterey County Board of Education adopts the TeachTown Curriculum for Special Day Class Programs, and the Mind Up, Second Step, and School Connect Curriculums for Therapeutic Intervention Programs, as presented."

- *5.4 Consideration of Approval for Special Education to Submit a Waiver to Modify the Standard Extended School Year

RECOMMENDATION/ACTION: Terri Dye

"That the Monterey County Board of Education approves the submission of a waiver to modify the standard Special Education Extended School Year session schedule."

- *5.5 2018-2019 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs (Winter Release)

RECOMMENDATION/ACTION: Dr. Deneen Guss

"That the Monterey County Board of Education approve the Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs for 2017-2018."

- *5.6 First Reading and Adoption of Board Policy 3470, Debt Issuance and Management

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopts Board Policy 3470, Debt Issuance and Management, as presented.”

5.7 California School Boards Association Legislative Actions Days – March 12, 2019

RECOMMENDATION/ACTION: Harvey Kuffner

At the Pleasure of the Board.

6. Unfinished Business Non Action Items

6.1 Millennium Charter High School Update, 9:05 AM

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

*6.2 Millennium Charter School Oversight Update Regarding Charter Compliance

INFORMATION/DISCUSSION: Dr. Ernesto Vela

6.3 Board Retreat Planning Discussion

INFORMATION/DISCUSSION: Dr. Deneen Guss

*6.4 Alternative Education Local Control Accountability Plan (LCAP) Update

INFORMATION/DISCUSSION: Dr. Ernesto Vela

7. New Business Non Action Items

7.1 Public Hearing Regarding Special Education’s Request to Submit a Waiver to Modify the Standard Extended School Year, 9:10 AM

7.1.1 Open Public Hearing

7.1.2 Hear Public Comment

7.1.3 Close Public Hearing

INFORMATION/DISCUSSION: Terri Dye

*7.2 Monterey County Office of Education (MCOE) 2017-2018 Audit Report, 9:30 AM

INFORMATION/DISCUSSION: Garry P. Bousum

7.3 Presentation of Resolution No. 18-19-20, Black History Month, 10:00 AM

INFORMATION/DISCUSSION: Mary Claypool, Board Member

7.4 Presentation of Resolution No. 18-19-21, Cesar Chavez Day of Service and Learning

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.5 Payment of Claims for January 2019
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.6 2019-20 Budget Development and Initial Budget Assumptions
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.7 Monterey County School Districts 2018-19 First Interim Summary
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.8 Monterey County Schools Statistical Report Number 70
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.9 Quarterly Investment Report for Period Ending December 31, 2018, 11:00 AM
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.10 First Reading of Board Bylaw 9322, Board Meeting Agenda
INFORMATION/DISCUSSION: Harvey Kuffner
- *7.11 First Reading of Proposed Changes to Board Bylaw 9324, Minutes and Recordings of Board Meetings
INFORMATION/DISCUSSION: Harvey Kuffner
- *7.12 First Reading of Proposed Changes to Board Policy 0420.43, Charter School Revocation
INFORMATION/DISCUSSION: Harvey Kuffner
- *7.13 First Reading of Proposed Changes to Board Policy 3230, Federal Grant Funds
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.14 First Reading of Proposed Changes to Board Policy 3300, Expenditures for Supplies, Services and Equipment Purchases
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.15 First Reading of Proposed Changes to Board Policy 3600, Consultants
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.16 First Reading of Proposed Changes to Board Policy 5137, Positive School Climate
INFORMATION/DISCUSSION: Garry P. Bousum
- 7.17 Presentation of Resolution No. 18-19-27, North County Youth Recreation Association Manzanita Youth Sports Complex, 9:00 AM

INFORMATION/DISCUSSION: Judy Pennycook

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 Head Start and Early Head Start Monthly Written Report
 - 8.2.2 Facilities Update
9. Comments by Members of the Board
 - 9.1 Board Members
10. Reports from Board Members
 - 10.1 Legislation: Janet Wohlgemuth
 - 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:

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| March 13, 2019 – 9 AM (Board Retreat) | |
| April 10, 2019 – 9 AM | Board Agenda Items Due March 28, 2019 |

Adjourn to Closed Session

14. Conference with legal counsel - Anticipated Litigation: significant exposure to litigation (Paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9).

Reconvene from Closed Session

15. Adjournment