



**MONTEREY COUNTY BOARD OF EDUCATION**  
**Harden Foundation**  
**1636 Ercia Way**  
**Salinas, California 93906**

**\*\*REVISED\*\***  
**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**  
**March 13, 2019**

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**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 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.*

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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 Adoption of Agenda

RECOMMENDATION/ACTION: Dr. Deneen Guss

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

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. New Business Action Items

\*3.1 Approval of Low Performing Students Block Grant for the Monterey County Office of Education Alternative Education Program

RECOMMENDATION/ACTION: Dr. Ernesto Vela

"That the Monterey County Board of Education approves the Low Performing Students Block Grant for the Monterey County Office of Education Alternative Education Program, as presented."

\*3.2 Approval of Low Performing Students Block Grant for the Monterey County Home Charter School

RECOMMENDATION/ACTION: Dr. Ernesto Vela

"That the Monterey County Board of Education approves the Low Performing Students Block Grant for the Monterey County Home Charter School, as presented."

\*3.3 2019 County CCBE Board of Directors and CSBA Delegate Assembly Election

RECOMMENDATION/ACTION: Dr. Deneen Guss

*At the Pleasure of the Board.*

**\*3.4 Approval of Revised Master Taxing Entity Agreement with the City of Seaside**

**RECOMMENDATION/ACTION: Dr. Deneen Guss**

**"That the Monterey County Board of Education approves the Revised Master Taxing Entity Agreement with the City of Seaside and authorizes the county Superintendent of Schools to sign all necessary documents."**

4. New Business Non Action Items

\*4.1 Monterey County Office of Education 2018-2019 Second Interim Report

INFORMATION/DISCUSSION: Garry P. Bousum

\*5. Board Retreat

5.1 Review of 2018 Board Self-Assessment Results

5.2 Review of 2019 Draft Goals and Action Planning

6. Board Member Comments

7. Superintendent's Comments

8. Adjournment