



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
And via conference call from:
39858 Leeward Drive
The Sea Ranch, CA 95497

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
April 10, 2019

Agenda Guide

9:05 AM / 11	Staff Recognition
9:15 AM / 7.4	Community Human Services Presentation on Services and 50 th Anniversary Recognition
11:00 AM / 6.1	Sonoma Charter SELPA Communication to Monterey County Board of Education and County Superintendent of Schools
11:00 AM / 6.1.1	Millennium Charter High School – Special Education Audit and Report
11:05 AM / 4.2	Issuance of Notice of Intent to Revoke the Charter of Millennium Charter High School

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
Ronald Panziera, Vice President
Harvey Kuffner
John McPherson
Judy Pennycook

Trustee Area #4
Trustee Area #5
Trustee Area #1
Trustee Area #2
Trustee Area #3 *(via conference call from
39858 Leeward Drive, The Sea Ranch,
California 95497)*
Trustee Area #6
Trustee Area #7

Mary Claypool
Lupe Sánchez
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 February 13, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.2 Approval of the Minutes of the Special Meeting of February 27, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.3 Approval of the Minutes of the Regular Meeting of March 13, 2019
RECOMMENDATION/ACTION: Dr. Deneen Guss
- *3.4 Approval of the Teacher Temporary Certificates of April 10, 2019
RECOMMENDATION/ACTION: Leigh Butler
- *3.5 Second Reading and Adoption of Board Bylaw 9322, Board Meeting Agenda
RECOMMENDATION/ACTION: Harvey Kuffner
- *3.6 Second Reading and Adoption of Proposed Changes to Board Bylaw 9324, Minutes and Recordings of Board Meetings
RECOMMENDATION/ACTION: Harvey Kuffner
- *3.7 Second Reading and Adoption of Proposed Changes to Board Policy 0420.43, Charter School Revocation
RECOMMENDATION/ACTION: Harvey Kuffner
- *3.8 Second Reading and Adoption of Proposed Board Policy 3230, Federal Grant Funds
RECOMMENDATION/ACTION: Garry P. Bousum
- *3.9 Second Reading and Adoption of Proposed Changes to Board Policy 3300, Expenditures for Supplies, Services and Equipment Purchases
RECOMMENDATION/ACTION: Garry P. Bousum
- *3.10 Second Reading and Adoption of Proposed Changes to Board Policy 3600, Consultants
RECOMMENDATION/ACTION: Garry P. Bousum
- *3.11 Second Reading and Adoption of Proposed Board Policy 5137, Positive School Climate
RECOMMENDATION/ACTION: Garry P. Bousum
- *3.12 Adoption of Resolution No. 18-19-28, Proclaiming and Honoring California Day of the Teacher
RECOMMENDATION/ACTION: Dr. Deneen Guss
- *3.13 Adoption of Resolution No. 18-19-29, Recognizing May as National Foster Care Month
RECOMMENDATION/ACTION: Dr. Deneen Guss
- *3.14 Adoption of Resolution No. 18-19-30, Proclaiming and Honoring Classified School Employee Week
RECOMMENDATION/ACTION: Dr. Deneen Guss

4. Unfinished Business Action Items

- *4.1 Modification to the Regular Board Meeting Schedule to Add the Regular Meeting of June 26, 2019

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education adds the date of June 26, 2019, to their calendar of Regularly Scheduled Board Meetings for 2018-19."

- *4.2 Issuance of Notice of Intent to Revoke the Charter of Millennium Charter High School, 11:05 AM

RECOMMENDATION/ACTION: Dr. Ernesto Vela

At the Pleasure of the Board

- *4.3 Approval of 2019 Board Goals

RECOMMENDATION/ACTION: Janet Wohlgemuth, President

At the Pleasure of the Board

5. New Business Action Items

- *5.1 2018-2019 Single Plan for Student Achievement (SPSA) – Salinas Court and Community Schools

RECOMMENDATION/ACTION: Dr. Ernesto Vela

"That the Monterey County Board of Education approves the 2018-2019 Single Plan for Student Achievement for the Monterey County Office of Education Alternative Education Court and Community Schools."

- *5.2 2018-2019 Budget Revisions

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approves the changes made to the 2018-2019 budget since the First Interim reporting period."

- *5.3 Adoption of Resolution No. 18-19-25, Certificate of Participation for Arthur B. Ingham Parking Lot Project

RECOMMENDATION/ACTION: Garry P. Bousum / Joshua Jorn

"That the Monterey County Board of Education approves Resolution No. 18-19-25 to authorize execution of the agreements for the purpose of finance costs associated with constructing a new parking lot at Arthur B. Ingham School."

- *5.4 Memorandum of Understanding for Dual Enrollment between the Monterey County Office of Education and Hartnell Community College

RECOMMENDATION/ACTION: Dr. Ernesto Vela / Garry P. Bousum

“That the Monterey County Board of Education approve the Memorandum of Understanding Between the Monterey County Office of Education and Hartnell Community College for a Dual Enrollment Program.”

6. Unfinished Business Non Action Items

- *6.1 Sonoma Charter SELPA Communication to Monterey County Board of Education and County Superintendent of Schools, 11:00 AM

- *6.1.1 Millennium Charter High School – Special Education Audit and Report, 11:00 AM

INFORMATION/DISCUSSION: Dr. Ernesto Vela

7. New Business Non Action Items

- *7.1 Payment of Claims for February 2019

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.2 Payment of Claims for March 2019

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.3 Report to the Board on Conference, Meeting and Workshop Attendance

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.4 Community Human Services Presentation on Services and 50th Anniversary Recognition, 9:15 AM

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.5 Second Interim Financial / Budgetary Report for the Bay View Academy Charter School 2018-2019

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.6 Second Interim Financial / Budgetary Report for the Millennium Charter High School 2018-2019

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.7 Second Interim Financial / Budgetary Report for the Monterey Bay Charter School 2018-2019

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.8 Second Interim Financial / Charter School 2018-2019 Budgetary Report for the Monterey County Home

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.9 First Reading of Proposed Changes to Board Bylaw 9000, Role of the Board

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.10 First Reading of Proposed Changes to Board Bylaw 9000 Exhibit, Role of the Board

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.11 First Reading of Proposed Changes to Board Bylaw 9323, Meeting Conduct

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.12 First Reading of Proposed Board Policy 0415, Equity

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.13 First Reading of Proposed Changes to Board Policy 2000, Concepts and Roles

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.14 First Reading of Proposed Board Policy 3516, Emergency and Disaster Preparedness

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.15 First Reading of Proposed Changes to Board Policy 5145.3, Nondiscrimination / Harassment

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.16 First Reading of Proposed Changes to Board Policy 5145.7, Sexual Harassment

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.17 First Reading of Proposed Board Policy 6177, Summer Learning Programs

INFORMATION/DISCUSSION: Harvey Kuffner

- *7.18 Quarterly Summary Report for Uniform Complaints for January 1 – March 31, 2019: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

INFORMATION/DISCUSSION: Dr. Deneen Guss

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 for January and February 2019
- *8.2.2 Head Start, Early Head Start and State Preschools Recruitment and Time 2 Assessment Data for School Year 2018-2019
- *8.2.3 Facilities Master Plan

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

- 11.1 MCOE Employee of the Month: Vince Hernandez, General Services
- 11.2 MCOE Classified School Employee of the Year Nominees
 - Office and Technical Category
 - Maurene Coloma, Executive Assistant, General Services
 - Para-Educator and Instructional Assistance Category
 - Everett Sivils, Behavior Specialist, Special Education
 - Support Services and Security Category
 - Mayra Amador, Family Service Advocate, Migrant Education
- 11.3 Jessica Hull, Communications and Public Relations Officer, Recipient of California School Public Relations Association President's Award
- 11.4 Michele Hensley, Credentials Analyst, Human Resources Division, District Assistance
- 11.5 Jennifer Eleman, Educational Administrator, Educational Services Division, Recipient of the Diane L. Brooks Administrative Award by the California Council for the Social Studies
- 11.6 Tammy Mena, Itinerate Migrant Resource Teacher, KSBW Crystal Apple Award Recipient

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Consideration of Resolution in Opposition to Assembly Bill 1505

13. Next Meeting Date:
May 8, 2019

Board Agenda Items Due April 19

15. Adjournment