



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

3:00 PM

May 8, 2019

Agenda Guide

3:05 PM / 11	Staff Recognition
3:20 PM / 7.5	Quarterly Investment Report for Period Ending March 31, 2019
3:30 PM / 7.2	Bay View Charter School Annual Report
3:45 PM / 7.3	Monterey Bay Charter School Annual Report
4:00 PM / 8.2.2	Special Education Annual Report
4:20 PM / 8.2.3	Alternative Education Local Control Accountability Plan Update
5:30 PM / 6.1	Public Hearing Regarding the Revocation of 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	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 April 10, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.2 Approval of the Teacher Temporary Certificates of May 8, 2019

RECOMMENDATION/ACTION: Leigh Butler

*3.3 Second Reading and Approval of Proposed Changes to Board Bylaw 9000, Role of the Board

RECOMMENDATION/ACTION: Harvey Kuffner

*3.4 Second Reading and Adoption of Proposed Board Bylaw 9000 Exhibit, Role of the Board

RECOMMENDATION/ACTION: Harvey Kuffner

*3.5 Second Reading and Approval of Proposed Changes to Board Bylaw 9322, Board Meeting Agenda

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9323, Meeting Conduct

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.7 Second Reading and Adoption of Proposed Board Policy 0415, Equity

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.8 Second Reading and Approval of Proposed Changes to Board Policy 2000, Concepts and Roles

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.9 Second Reading and Adoption of Proposed Board Policy 3516, Emergency and Disaster Preparedness

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.10 Second Reading and Approval of Proposed Changes to Board Policy 5145.3, Nondiscrimination / Harassment

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.11 Second Reading and Approval of Proposed Changes to Board Policy 5145.7, Sexual Harassment

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.12 Second Reading and Adoption of Proposed Board Policy 6177, Summer Learning Programs

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.13 Adoption of Resolution 18-19-31, Honoring Susan Scheuermann on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.14 Adoption of Resolution 18-19-32, Honoring Sergio Murillo on the Occasion of his Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.15 Adoption of Resolution 18-19-33, Honoring Sharan Joyce on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.16 Adoption of Resolution 18-19-34, Honoring Kathy Hicks on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.17 Adoption of Resolution 18-19-35, Honoring Karen Stacy on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.18 Adoption of Resolution 18-19-36, Honoring Britt Bell on the Occasion of his Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.19 Adoption of Resolution 18-19-38, Honoring Diane Trevino on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.20 Adoption of Resolution 18-19-39, Honoring Deborah Staley on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.21 Adoption of Resolution 18-19-41, Honoring Antonia Ruiz on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.22 Adoption of Resolution 18-19-42, Honoring Cecelia Esquivel on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.23 Adoption of Resolution 18-19-43, Honoring Gloria G. Quintero on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.24 Adoption of Resolution 18-19-44, Honoring Guadalupe Garcia on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.25 Adoption of Resolution 18-19-45, Honoring Irene Rojas on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.26 Adoption of Resolution 18-19-46, Honoring Maria Rico Calvario on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.27 Adoption of Resolution 18-19-47, Honoring Maria Tellez on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.28 Adoption of Resolution 18-19-48, Honoring Olga Slutsky on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.29 Adoption of Resolution 18-19-49, Honoring Maria Elena Garcia on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.30 Adoption of Resolution 18-19-50, Honoring Jackaline Loredo on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.31 Adoption of Resolution 18-19-51, Honoring Lupe Anderson on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.32 Adoption of Resolution 18-19-52, Honoring Leilani "Lani" Badilla on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.33 Adoption of Resolution 18-19-53, Honoring Randy Lent on the Occasion of his Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- 3.34 Adoption of Resolution 18-19-54, Honoring Susan Castillo on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- 3.35 Adoption of Resolution 18-19-55, Honoring Charles Parker on the Occasion of his Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- 3.36 Adoption of Resolution 18-19-56, Honoring Terri Erickson on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- 3.37 Adoption of Resolution 18-19-57, Honoring Judith E. Foxworthy King on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- 3.38 Adoption of Resolution 18-19-58, Honoring Sally Quintanilla on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.39 Adoption of Resolution 18-19-59, Honoring Maricela Alonzo on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- 3.40 Adoption of Resolution 18-19-60, Honoring Mindy Tidwell on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.41 Adoption of Resolution 18-19-61, Honoring Debbie Dolan on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.42 Adoption of Resolution 18-19-62, Honoring Terry Soria on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.43 Adoption of Resolution 18-19-63, Honoring Dora McKean on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- 3.44 Adoption of Resolution 18-19-64, Honoring Roselyn White on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.45 Adoption of Resolution 18-19-65, Honoring Monterey County Teacher of the Year Meredith Jones

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.46 Adoption of Resolution 18-19-66, Honoring California's Transportation Employee of the Year Ramon Moreno

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.47 Adoption of Resolution 18-19-67, Honoring San Ardo Head Start Heroes

RECOMMENDATION/ACTION: Dr. Deneen Guss

- 4. Unfinished Business Action Items
- 5. New Business Action Items
- 6. Unfinished Business Non Action Items

- 6.1 Public Hearing Regarding the Revocation of the Charter of Millennium Charter High School (Education Code section 47607, subd.(e).), 5:30 PM
 - 6.1.1 Presentation by MCOE Staff (10 minutes)
 - *6.1.2 Comments from Millennium Charter High School (10 minutes)
 - *6.1.3 Presentation from Compass Charter Schools (5 minutes)
 - 6.1.4 Comments from the Public (limited to 2 minutes per speaker)
 - 6.1.5 Close Public Hearing

The Board will hear comments from MCOE Staff, Millennium Charter High School Representatives, and the Public. No action will be taken on the revocation.

7. New Business Non Action Items

- *7.1 Payment of Claims for April 2019
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.2 Bay View Academy Charter School Annual Report, 3:30 PM
INFORMATION/DISCUSSION: Dr. Ernesto Vela
- *7.3 Monterey Bay Charter School Annual Report, 3:45 PM
INFORMATION/DISCUSSION: Dr. Ernesto Vela
- *7.4 Monterey County School District 2018-19 Second Interim Summary
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.5 Quarterly Investment Report for Period Ending March 31, 2019, 3:20 PM
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.6 First Reading of Proposed Change to Board Bylaw 9100 Annual Organizational Meeting
INFORMATION/DISCUSSION: Harvey Kuffner
- *7.7 First Reading of Proposed Change to Board Bylaw 9121 Officers of the County Board
INFORMATION/DISCUSSION: Harvey Kuffner
- *7.8 First Reading of Proposed Change to Board Bylaw 9223 Filling County Board Vacancies
INFORMATION/DISCUSSION: Harvey Kuffner
- *7.9 First Reading of Proposed Change to Board Bylaw 9270 Conflict of Interest
INFORMATION/DISCUSSION: Harvey Kuffner
- *7.10 First Reading of Proposed Exhibit to Board Bylaw 9270 Conflict of Interest Resolution
INFORMATION/DISCUSSION: Harvey Kuffner

*7.11 First Reading of Proposed Change to Board Policy 4010 Conflict of Interest

INFORMATION/DISCUSSION: Harvey Kuffner

*7.12 First Reading of Proposed Exhibit to Board Policy 4010.1 Conflict of Interest

INFORMATION/DISCUSSION: Harvey Kuffner

*7.13 First Reading of Proposed Exhibit to Board Policy 4010.2 Conflict of Interest Resolution

INFORMATION/DISCUSSION: Harvey Kuffner

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 March 2019

*8.2.2 Special Education Annual Report, 4:00 PM

*8.2.3 Alternative Education Local Control Accountability Plan Update, 4:20 PM

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 Teacher of the Year Nominee: Lucila Perez, Teacher, Migrant Education Program

11.2 Darius Brown, McKinney-Vento Coordinator, Student Services Division

11.3 San Ardo Head Start Heroes: Rosa Martinez, Site Supervisor I; Ana Lilia Camacho-Montes, Preschool Teacher; Natali Cardona, Assistant Teacher; and Rosie Sanchez, Site Manager

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 29, 2019 (*Budget Study Session*)

Board Agenda Items Due May 10

15. Adjournment