



**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**

**June 5, 2019**

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#### **Agenda Guide**

9:00 AM / 11	Staff Recognition
9:10 AM / 4.1	Consideration of Petition for Material Revision Regarding Millennium Charter High School
9:15 AM / 4.2	Consideration of Resolution No. 18-19-83, Adopting Findings of Fact and Revoking the Charter of the Millennium Charter High School, effective June 30, 2019
9:30 AM / 7.1	Public Hearing on the Proposed 2019-20 Monterey County Office of Education Local Control Accountability Plan (LCAP) – Alternative Education Program and Monterey County Home Charter School
9:45 AM / 7.2	Public Hearing on the Proposed 2019-20 Budget of the Monterey County Superintendent of Schools

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*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

*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 Special Meeting of January 16, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

\*3.2 Approval of the Minutes of the Regular Meeting of May 8, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

\*3.3 Approval of Temporary Teacher Certificates for June 5, 2019

RECOMMENDATION/ACTION: Leigh Butler

\*3.4 Second Reading and Approval of Proposed Changes Board Policy 4010, Conflict of Interest

RECOMMENDATION/ACTION: Harvey Kuffner

\*3.5 Second Reading and Adoption of Board Policy 4010 Exhibit 1, Monterey County Superintendent of Schools

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.6 Second Reading and Adoption of Board Policy 4010 Exhibit 2, Resolution Adopting a Conflict of Interest Code

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.7 Second Reading and Approval of Proposed Changes to Board Bylaw 9100, Annual Organizational Meeting

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.8 Second Reading and Approval of Proposed Changes to Board Bylaw 9121, Officers of the County Board

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.9 Second Reading and Approval of Proposed Changes to Board Bylaw 9223, Filling County Board Vacancies

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.10 Second Reading and Adoption of Proposed Board Bylaw 9270, Conflict of Interest

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.11 Second Reading and Adoption of Proposed Board Bylaw 9270 Exhibit, Resolution Adopting a Conflict of Interest Code

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.12 Adoption of Resolution 18-19-82, Board Member Absence, Lupe Sánchez

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.13 Adoption of Resolution 18-19-79, Honoring Mario Aguinaga On the Occasion of His Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

#### 4. Unfinished Business Action Items

- \*4.1 Consideration of Petition for Material Revision Regarding Millennium Charter High School, 9:10 AM

RECOMMENDATION/ACTION: Dr. Ernesto Vela

*At the Pleasure of the Board*

- \*4.2 Consideration of Resolution No. 18-19-83, Adopting Findings of Fact and Revoking the Charter of the Millennium Charter High School, effective June 30, 2019, 9:15 AM

RECOMMENDATION/ACTION: Dr. Ernesto Vela

*At the Pleasure of the Board*

5. New Business Action Items

- \*5.1 Adoption of Resolution No. 18-19-80, Education Protection Account (EPA) Court and Community Schools for 2019-2020

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education adopts Resolution No. 18-19-80 to approve the use of the EPA funds for instructional use."

- \*5.2 Adoption of Resolution No. 18-19-81, Education Protection Account (EPA) – Monterey County Home Charter School for 2019-2020

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education adopts Resolution No. 18-19-81 on behalf of the Monterey County Home Charter School to approve the use of the EPA funds for instructional uses."

- \*5.3 Variable Term Waiver Application for the Professional Preparation Program for an Adapted Physical Education Credential

RECOMMENDATION/ACTION: Leigh Butler

"That the Monterey County Board of Education approves the Variable Term Waiver for the Professional Preparation Program for an Adapted Physical Education Credential for the balance of the 2018-2019 school year and the 2019-2020 school year."

- \*5.4 2019-2020 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education

RECOMMENDATION/ACTION: Leigh Butler

"That the Monterey County Board of Education approves the 2019-2020 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education."

- \*5.5 Consideration of Request from Outside Agency for Support

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education approve the request for funds by Community Human Services and authorize the payment of \$10,000 after July 1, 2019."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- \*7.1 Public Hearing on the Proposed 2019-20 Monterey County Office of Education Local Control Accountability Plan (LCAP) – Alternative Education

7.1.1 Presentation of 2019-20 LCAP

7.1.2 Open Public Hearing

7.1.3 Receive Public Input and Comment

## 7.1.4 Close Public Hearing

INFORMATION/DISCUSSION: Dr. Ernesto Vela and Garry P. Bousum

## \*7.2 Public Hearing on the Proposed 2019-20 Budget of the Monterey County Superintendent of Schools, 9:45 AM

## 7.2.1 Open Public Hearing

## 7.2.2 Receive Public Input and Comment

## 7.2.3 Close Public Hearing

INFORMATION/DISCUSSION: Garry P. Bousum

## \*7.3 Monterey County Home Charter School Annual Report

INFORMATION/DISCUSSION: Dr. Ernesto Vela

## \*7.4 First Reading of Proposed Board Bylaw 9250 Exhibit, Resolution on Board Compensation for Missed Meetings

INFORMATION/DISCUSSION: Harvey Kuffner

## \*7.5 First Reading of Proposed Changes to Board Bylaw 9222, Resignation

INFORMATION/DISCUSSION: Harvey Kuffner

## \*7.6 First Reading of Proposed Changes to Board Bylaw 9222.1, County Board Member Absences

INFORMATION/DISCUSSION: Harvey Kuffner

## \*7.7 First Reading of Proposed Changes to Board Bylaw 9230, Orientation for New Board Members

INFORMATION/DISCUSSION: Harvey Kuffner

## \*7.8 First Reading of Proposed Changes to Board Bylaw 9240, Board Member Training

INFORMATION/DISCUSSION: Harvey Kuffner

## \*7.9 First Reading of Proposed Changes to Board Bylaw 9250, Compensation for Board Members

INFORMATION/DISCUSSION: Harvey Kuffner

## \*7.10 First Reading of Proposed Changes to Board Bylaw 9400, Board Self Evaluation

INFORMATION/DISCUSSION: Harvey Kuffner

## \*7.11 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 Head Start and Early Head Start Monthly Written Report for April 2019
- 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 Employees of the Month: Ruby Martinez, Finance and Business Services; Joseph DeRuosi, Alternative Education.
- 12. Consideration of Items for Future Meetings
  - 12.1 Proposed Future Commendatory Resolutions
  - 12.2 Proposed Future Agenda Items
- 13. Next Meeting Date:  
June 26, 2019 – 9 AM Agenda Items Due June 10, 2019
- 14. Adjournment