



**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 26, 2019**

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### **Agenda Guide**

9:05 AM / 11	Staff Recognition
9:15 AM / 7.3	United States Census Bureau - Census 2020
11:00 AM / 5.1	Student Expulsion Appeal No. 18-19-01 / King City Union School District

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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 Regular Meeting of June 5, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

\*3.2 Approval of Temporary Teacher Certificates for June 26, 2019

RECOMMENDATION/ACTION: Leigh Butler

\*3.3 Second Reading and Adoption of Proposed Board Bylaw 9250 Exhibit, Resolution on Board Compensation for Missed Meetings

RECOMMENDATION/ACTION: Harvey Kuffner

\*3.4 Second Reading and Approval of Proposed Changes to Board Bylaw 9222, Resignation

RECOMMENDATION/ACTION: Harvey Kuffner

\*3.5 Second Reading and Approval of Proposed Changes to Board Bylaw 9222.1, County Board Member Absences

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9230, Orientation for New Board Members

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.7 Second Reading and Approval of Proposed Changes to Board Bylaw 9240, Board Member Training

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.8 Second Reading and Approval of Proposed Changes to Board Bylaw 9250, Compensation for Board Members

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.9 Second Reading and Approval of Proposed Changes to Board Bylaw 9400, Board Self Evaluation

RECOMMENDATION/ACTION: Harvey Kuffner

- \*3.10 Adoption of Resolution No. 18-19-84, Honoring Chuck Carranza On the Occasion of His Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.11 Adoption of Resolution NO. 18-19-85, Honoring Elsie Sanchez On the Occasion of Her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.12 Adoption of Resolution No. 18-19-87, Honoring Rosario Ackerman On the Occasion of Her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.13 Adoption of Resolution No. 18-19-88, Honoring Maria E. Rodriguez On the Occasion of Her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

- \*3.14 Adoption of Resolution No. 18-19-89, Honoring Isabel Soria On the Occasion of Her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

4. Unfinished Business Action Items

- \*4.1 Adoption of the 2019-2020 Local Control and Accountability Plan (LCAP) for the Monterey County Office of Education Alternative Education Program

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education adopts the 2019-2020 Local Control and Accountability Plan (LCAP) for the Monterey County Office of Education Alternative Education Programs."

- \*4.2 Adoption of the 2019-2020 Budget of the Monterey County Superintendent of Schools

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education, after a budget study session and public hearing, and perusal of the proposed budget, does hereby adopt the 2019-2020 Budget of the Monterey County Superintendent of Schools."

## 5. New Business Action Items

### *Begin Closed Session to Hear Item 5.1*

- \*5.1 Student Expulsion Appeal No. 18-19-01 / King City Union School District, 11:00 AM

RECOMMENDATION/ACTION: Dr. Deneen Guss

### *Reopen the Meeting to Hear the Board's Decision on Item 5.1*

"I hereby move that the appeal of Expulsion No. 18-19-01 from the schools of the King City Union School District be **DENIED / GRANTED** and the decision of the Governing Board of the King City Union School District to expel Student No. 18-19-01 be **AFFIRMED / REVERSED.**"

- \*5.2 2018-2019 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs

RECOMMENDATION/ACTION: Dr. Ernesto Vela

"That the Monterey County Board of Education approve the Consolidated Application (Spring Release) for funding and reporting of Categorical Aid Programs."

- \*5.3 Adoption of Resolution No. 18-19-86, Approval of Assignment of Delinquent Property Tax Receivables

RECOMMENDATION/ACTION: Garry P. Bousum

"That the Monterey County Board of Education adopts Resolution No. 18-19-86, Approval of Assignment of Delinquent Property Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority for the five fiscal years ending with June 30, 2021, and Authorizing Execution and Delivery of Related Documents and Action."

- \*5.4 Variable Term Waiver Application for the Professional Preparation Program for an Education Specialist Credential

RECOMMENDATION/ACTION: Leigh Butler

"That the Monterey County Board of Education approves the Variable Term Waiver for the Professional Preparation Program for an Education Specialist Instruction Credential in Deaf and Hard of Hearing for the 2019-2020 school year."

- \*5.5 2018-2019 Alternative Education Local Control Accountability Plan (LCAP) Federal Addendum Template

RECOMMENDATION/ACTION: Dr. Ernesto Vela

“That the Monterey County Board of Education approve the Alternative Education Local Control Accountability Plan Federal Addendum Template.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- \*7.1 Payment of Claims for May 2019

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.2 Surplus Property

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.3 United State Census Bureau – Census 2020 Presentation: Tory Delfavero, Partnership Specialist, Los Angeles Regional Census Center, 9:15 AM

INFORMATION/DISCUSSION: Dr. Deneen Guss

- \*7.4 Local Control Accountability Plan (LCAP) / Differentiated Assistance Summary Report 2019-2020

INFORMATION/DISCUSSION: Caryn Lewis

- \*7.5 Annual Charter Oversight Report

INFORMATION/DISCUSSION: Dr. Ernesto Vela

- \*7.6 First Reading of Proposed Changes to Board Bylaw 9220, County Board Elections

INFORMATION/DISCUSSION: Harvey Kuffner

- \*7.7 First Reading of Proposed Changes to Board Bylaw 9321, Closed Session

INFORMATION/DISCUSSION: Harvey Kuffner

- \*7.8 First Reading of Proposed Changes to Board Policy 0450, Comprehensive School Safety Plan

INFORMATION/DISCUSSION: Harvey Kuffner

- \*7.9 First Reading of Proposed Board Policy 3514, Environmental Safety

INFORMATION/DISCUSSION: Harvey Kuffner

\*7.10 First Reading of Proposed Changes to Board Policy 3515, Campus Security

INFORMATION/DISCUSSION: Harvey Kuffner

\*7.11 First Reading of Proposed Board Policy 3516.5, Emergency Schedules

INFORMATION/DISCUSSION: Harvey Kuffner

\*7.12 First Reading of Proposed Changes to Board Policy 5145.3,  
Nondiscrimination/Harassment

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 May 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, 9:05 AM

11.1 MCOE Employees of the Month: Joseph DeRuosi, Alternative Education

11.2 Monterey County Home Charter School and Alternative Education: WASC Review /

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

13. Next Meeting Date:

July 17, 2019 – 9 AM

Agenda Items Due June 28, 2019

14. Adjournment