



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
August 14, 2019

Agenda Guide

9:05 AM / 11	Staff Recognition
9:45 AM / 7.2	Foundation for Monterey County Free Libraries
10:30 AM / 7.3	Quarterly Investment Report for Period Ending June 30, 2019

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 July 17, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.2 Approval of Teacher Temporary Certificates for August 14, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.3 Adoption of Resolution No. 19-20-01, Honoring Martha Roque on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.4 Adoption of Resolution No. 19-20-02, Honoring Rosa M. Martinez on the Occasion of her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.5 Adoption of Resolution No. 19-20-05, Community Human Services 50th Anniversary

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.6 Adoption of Resolution No. 19-20-06, Supporting California Wellness Trust

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.7 Approval of Proposed Changes to Board Bylaw 9323.2 Exhibit, Actions by the County Board

RECOMMENDATION/ACTION: Harvey Kuffner

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 45-Day Budget Revision – 2019-2020

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the changes made to the 2019-2020 budget since the budget adoption.”

- *5.2 California School Boards Association Call for Nominations for CSBA Directors-at-Large African American, American Indian and County

RECOMMENDATION/ACTION: Janet Wohlgemuth

At the Pleasure of the Board

- *5.3 California School Boards Association Annual Education Conference Travel Requests

RECOMMENDATION/ACTION: Dr. Deneen Guss

“That the Monterey County Board of Education approves the travel requests of Lupe Sánchez, John McPherson, and Janet Wohlgemuth to attend the California School Boards Association Annual Education Conference events December 4 through December 7, 2019 in San Diego, California.”

- *5.4 California Latino School Boards Association Unity Conference Travel Request

RECOMMENDATION/ACTION: Dr. Deneen Guss

At the Pleasure of the Board

6. Unfinished Business Non Action Items

- 6.1 Update on Millennium Charter High School Closure

INFORMATION/DISCUSSION: Dr. Ernesto Vela

7. New Business Non Action Items

- *7.1 Payment of Claims – July 2019

INFORMATION/DISCUSSION: Garry P. Bousum

- 7.2 Foundation for Monterey County Free Libraries, 9:45 AM

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.3 Quarterly Investment Report for Period Ending June 30, 2019, 10:30 AM
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.4 Report to the Board on Conference, Meeting and Workshop Attendance
INFORMATION/DISCUSSION: Garry P. Bousum
- *7.5 First Reading of Proposed Changes to Board Policy 1100, Communication with the Public
INFORMATION/DISCUSSION: Harvey Kuffner
- *7.6 First Reading of Proposed Changes to Board Policy 1112, Media Relations
INFORMATION/DISCUSSION: Harvey Kuffner
- *7.7 First Reading of Proposed Changes to Board Policy 1312.3, Uniform Complaint Procedures
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 General Services and Business Support Annual Update
- 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 Employees of the Month: Sherry Zamora, Finance and Business Services; Raquel Rodriguez, Head Start and Early Head Start Program; Susan Kuslis, Special Education.

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

*Human Resources Division Annual Update

*Migrant Education Annual Update

13. Next Meeting Date:

September 11, 2019 – 3 PM

Agenda Items Due: August 23, 2019

14. Adjournment