



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
November 13, 2019

Agenda Guide

9:05 AM / Item 12.1	Staff Recognition: MCOE November Employees of the Month
9:30 AM / Item 9.2.2	Migrant Education Annual Report to the Board and Recognition of State Migrant Education Honor Students
10:30 AM / Item 8	Closed Session: Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) or Section 54956.9: One Case

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 October 16, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.2 Approval of Teacher Temporary Certificates for November 13, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.3 Second Reading and Approval of Proposed Board Bylaw Exhibit 9010, Closed Session

RECOMMENDATION/ACTION: Harvey Kuffner

- *3.4 Adoption of Resolution No. 19-20-19, Honoring David Maradei on the Occasion of his Retirement from the Child Abuse Prevention Council

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.5 Adoption of Resolution No. 19-20-20, National Slavery and Human Trafficking Prevention Month and National Human Trafficking Awareness Day

RECOMMENDATION/ACTION: Dr. Deneen Guss

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Variable Term Waiver Application for the Professional Preparation Program for a Visually Impaired 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 Visually Impaired for the 2019-2020 school year.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- *7.1 Monterey County School Districts’ 2018-2019 Unaudited Actuals Summary

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.2 Payment of Claims for October 2019

INFORMATION/DISCUSSION: Garry P. Bousum

- *7.3 Williams Settlement Legislation Annual Report

INFORMATION/DISCUSSION: Dr. Ernesto Vela

- *7.4 Quarterly Summary Report for Uniform Complaints for July 1, 2019 – September 30, 2019: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

INFORMATION/DISCUSSION: Dr. Deneen Guss

- 7.5 Update Regarding Excess Property Tax Legislation

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.6 Monterey County Office of Education Teacher Association’s Sunshine Articles for 2020-2021

INFORMATION/DISCUSSION: Dr. Deneen Guss

- *7.7 First Reading of Proposed Changes to Board Policy 6146.1, High School Graduation Requirements

INFORMATION/DISCUSSION: Harvey Kuffner

8. Closed Session: Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) or Section 54956.9: One Case

9. Reports from Superintendent and/or Staff

