



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)*

****REVISED****

Regular Meeting
9:00 AM
December 11, 2019

Agenda Guide

9:30 AM / 4.2 **Consideration and Action on the Matter of the Open Door Charter School Petition**

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 November 13, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.2 Approval of Teacher Temporary Certificates for December 11, 2019

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.3 Second Reading and Approval of Proposed Changes to Board Policy 6146.1, High School Graduation Requirements

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.4 Adoption of Resolution No. 19-20-21, Commending Harden Middle School Wellness Center, Salinas Union High School District

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.5 Adoption of Resolution No. 19-20-22, Commending Everett Alvarez High School Wellness Center, Salinas Union High School District

RECOMMENDATION/ACTION: Dr. Deneen Guss

4. Unfinished Business Action Items

*4.1 Excess Property Tax Letter

RECOMMENDATION/ACTION: Dr. Deneen Guss

At the pleasure of the Board.

*4.2 Consideration and Action on the Matter of the Open Door Charter School Petition, 9:30 AM

4.2.1 Report of Findings Regarding the Open Door Charter School Petition

4.2.2 Comments by Petitioner

4.2.3 Public Comment

4.2.4 Discussion and Action by the Monterey County Board of Education

RECOMMENDATION/ACTION: Dr. Ernesto Vela

"That the Monterey County Board of Education, after due consideration, hereby **GRANTS / DENIES** the petition on the matter of the Open Door Charter School Petition Submission. If the Board denies the petition, it hereby adopts the findings of the staff report as its own."

5. New Business Action Items

*5.1 Annual Organizational Meeting

5.1.1 Election of President of the Monterey County Board of Education

"That _____ be elected as the President of the Monterey County Board of Education."

5.1.2 Seating of the newly elected President

5.1.3 Authorize the newly elected President to sign official documents

"That the Monterey County Board of Education authorizes the newly elected President to sign official documents."

5.1.4 Election of Vice President of the Monterey County Board of Education

"That _____ be elected as the Vice President of the Monterey County Board of Education."

5.1.5 Seating of the newly elected Vice President

5.1.6 Announce the Monterey County Superintendent of Schools as the ex officio secretary and executive officer of the County Board.

5.1.7 Appointment of County Board Representatives to Outside Agencies and County Board Committee Members

"That the Monterey County Board of Education appoints County Board Representatives to outside organizations, County Board Committee Members and as decided at the Annual Organizational Meeting."

5.1.8 Approval of Establishment of Calendar of Regular County Board Meetings for Board Year 2020

“That the Monterey County Board of Education establishes the schedule of regular meeting dates and times for the 2020 Board year.”

5.1.9 Measure the Success of Achieving Selected County Board Goals

5.1.10 Establish a Completion Date for Identifying the Next Year’s County Board Goals

“That the Monterey County Board of Education establishes _____ as the completion date for identifying the Board’s goals for 2020.”

5.1.11 Review a Tentative Calendar of Reports to the County Board and Visitations to School Sites

5.1.12 Review of County Board Member Compensation

5.1.13 Distribute County Board Self-Assessment Questionnaire and Establish a Completion Date, as Well as a Date to Review and Discuss the Results

“That the Monterey County Board of Education establishes _____ as the date for completion of the Board Self-Assessment, and _____ as the date to review and discuss the results.”

*5.2 2019-2020 Budget Revisions

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the changes made to the 2019-2020 budget since the 45-Day Budget Revise.”

*5.3 2019-2020 Single Plan for Student Achievement (SPSA) – Salinas Court and Community Schools

RECOMMENDATION/ACTION: Dr. Ernesto Vela

“That the Monterey County Board of Education approves the 2019-2020 Single Plan for Student Achievement for the Monterey County Office of Education Alternative Education Court and Community Schools.”

*5.4 Award of Bid – Salinas Community School Project Increment #1

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves the selection of the lowest responsible bidder, Avila Construction Company, for the Salinas Community School Project Increment #1 in the amount of \$9,219,000.”

*5.5 Approval of Manufacturer and Installation of Multi-Purpose Building – Salinas Community School Project Increment #2

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education approves Silver Creek Industries as the contractor for the Salinas Community School Project Increment #2 in the contract amount of \$1,907,266.”

6. Unfinished Business Non Action Items
7. New Business Non Action Items
 - *7.1 Monterey County Office of Education 2019-20 First Interim Report
INFORMATION/DISCUSSION: Garry P. Bousum
 - *7.2 Payment of Claims for November 2019
INFORMATION/DISCUSSION: Garry P. Bousum
 - *7.3 Quarterly Investment Report for Period Ending September 30, 2019
INFORMATION/DISCUSSION: Garry P. Bousum
 - *7.4 Report to the Board on Conference, Meeting and Workshop Attendance
INFORMATION/DISCUSSION: Garry P. Bousum
 - *7.5 Surplus Property
INFORMATION/DISCUSSION: Garry P. Bousum / Joshua Jorn
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 Early Learning Program Annual Report and Monthly Written Report for October 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

12. Consideration of Items for Future Meetings
 - 12.1 Proposed Future Commendatory Resolutions
 - 12.2 Proposed Future Agenda Items
13. Next Meeting Date:
To be determined at the Annual Organizational Meeting.
14. Adjournment