



**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**

**March 11, 2020**

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#### **Agenda Guide**

9:05 AM / 11	Staff Recognition: Employees of the Month for December 2019, February 2020 and March 2020
10:15 AM / 7.7	Quarterly Investment Report for the Period Ending December 31, 2019
11:30 AM / 5.1	Closed Session: Interdistrict Appeal No. 19-20-03, Pacific Grove Unified 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**

Ronald Panziera, President	Trustee Area #5
John McPherson, Vice President	Trustee Area #2
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3
Janet Wohlgemuth	Trustee Area #4
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 January 15, 2020

RECOMMENDATION/ACTION: Dr. Deneen Guss

\*3.2 Approval of the Minutes of the Regular Meeting of February 12, 2020

RECOMMENDATION/ACTION: Dr. Deneen Guss

\*3.3 Approval of Teacher Temporary Certificates for March 11, 2020

RECOMMENDATION/ACTION: Dr. Deneen Guss

\*3.4 Adoption of Resolution No. 19-20-33, Child Abuse Prevention Month

RECOMMENDATION/ACTION: Dr. Deneen Guss

\*3.5 Adoption of Resolution No. 19-20-34, Be Smart Education Campaign for Responsible Firearm Storage

RECOMMENDATION/ACTION: Dr. Deneen Guss

\*3.6 Adoption of Resolution No. 19-20-36, California’s Day of the Teacher

RECOMMENDATION/ACTION: Dr. Deneen Guss

4. Unfinished Business Action Items

5. New Business Action Items

*Begin Closed Session to Hear Item 5.1.*

- \*5.1 Interdistrict Attendance Appeal #19-20-03, Pacific Grove Unified School District, 11:30 AM

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

"That the Monterey County Board of Education hereby moves that student 19-20-03 (shall / shall not) be permitted to attend the schools of the Pacific Grove Unified School District for the 2019-2020 School Year."

- \*5.2 Budget Revisions for 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 First Interim reporting period."

- \*5.3 Adoption of Board Goals for 2020

RECOMMENDATION/ACTION: Ronald Panziera, President

*At the Pleasure of the Board.*

6. Unfinished Business Non Action Items

7. New Business Non Action Items

- \*7.1 Payment of Claims for January 2020

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.2 Payment of Claims for February 2020

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.3 Report to the Board on Conference, Meeting and Workshop Attendance

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.4 Monterey County School District 2019-2020 First Interim Summary

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.5 Monterey County Office of Education 2019-2020 Second Interim Report

INFORMATION/DISCUSSION: Garry P. Bousum

- \*7.6 Monterey County Schools Statistical Report Number 71 for 2019-2020  
INFORMATION/DISCUSSION: Garry P. Bousum
- \*7.7 Quarterly Investment Report for the Period Ending December 31, 2019, 10:15 AM  
INFORMATION/DISCUSSION: Garry P. Bousum
- \*7.8 2020-2021 Budget Development and Initial Budget Assumptions  
INFORMATION/DISCUSSION: Garry P. Bousum
- \*7.9 CSEA's Sunshine of the Articles of the CSEA Collective Bargaining Agreement 2020-2021  
INFORMATION/DISCUSSION: Valarie Davis, CSEA
- \*7.10 MCOE's Sunshine of the Articles of the CSEA Collective Bargaining Agreement 2020-2021  
INFORMATION/DISCUSSION: Leigh Butler

## 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 December 2019 and January 2020
  - \*8.2.2 Educational Services Annual Report

## 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: Employees of the Month, 9:05 AM

- December 2019
  - Classified: Linda Sweet, Compliance
- February 2020
  - Classified: Claribel Solis, Special Education
  - Certificated: Carla Mae Gallegos, Special Education
  - Management: Colleen Stanley, Finance and Business Services
- March 2020
  - Classified: Stan McDonald, General Services
  - Management: Efrain Magallanes, Migrant Education

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions
- 12.2 Proposed Future Agenda Items
  - \*Board Member Compensation

13. Next Meeting Date:  
April 15, 2020 – 3 PM

Agenda Items Due: March 30, 2020

14. Adjournment