



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

TO: The above members of the Monterey County Board of Education and those radio stations, television stations, digital media, and newspapers of general circulation and all individuals who have requested in writing notice of meetings of the Governing Board.

AGENDA

(indicates materials furnished to Board Members)*

NOTICE OF TELEPHONIC REGULAR MEETING OF THE MONTEREY COUNTY BOARD OF EDUCATION June 10, 2020 – 9:00 AM

NOTICE is hereby given that a telephonic meeting of the Monterey County Board of Education will be held on Wednesday, June 10, 2020, at 9:00 AM. Members of the public may listen to the live stream of the meeting at: <https://www.facebook.com/MontereyCountyOfficeofEd/live/>.

Members of the public who wish to comment on any item on the agenda or on a matter within the jurisdiction of the Monterey County Board of Education may submit their public comment in writing to public-comment@montereycoe.org, no later than June 9, 2020 at 5:00 PM. All comments received by this time will be read into the record by the Board chair. Please include your name and the agenda item that you wish to comment on in the subject line of your email. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item on which you are commenting. If your comments are relating to a matter within the jurisdiction of the Monterey County Board of Education but not related to any agenda item, please indicate in the subject line that your comments are not related to a specific matter on the agenda. Please be aware that all written public comments, including your name, may become public information. Time limitations that are normally applied at our meetings will be applied to the reading of public comments. While efforts will be made by the chair to read all comments received into the record, we cannot guarantee that written comments received after June 9, 2020 at 5:00 PM or the reading of which extends beyond the time limits will be read.

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

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 Telephonic Regular Meeting of May 13, 2020

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.2 Teacher Temporary Certificates for June 10, 2020

RECOMMENDATION/ACTION: Leigh Butler

*3.3 Adoption of Resolution No. 19-20-56, Honoring and Recognizing Georgette Criswell on the Occasion of Her Retirement

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.4 Second Reading and Approval of Proposed Changes to Board Bylaw 9323, Meeting Conduct

RECOMMENDATION/ACTION: Harvey Kuffner

*3.5 Second Reading and Approval of Proposed Changes to Board Policy 0420.41, Charter School Oversight

RECOMMENDATION/ACTION: Harvey Kuffner

*3.6 Second Reading and Approval of Proposed Changes to Board Policy 0420.41 Exhibit, Charter School Oversight

RECOMMENDATION/ACTION: Harvey Kuffner

*3.7 Adoption of Resolution No. 19-20-57, Recognizing and Honoring Sally Hughes Church Foundation Supporting Students of Monterey County

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.8 Adoption of Resolution No. 19-20-58, Recognizing and Honoring Taylor Fresh Foods, Inc. Supporting Students of Monterey County

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.9 Adoption of Resolution No. 19-20-59, Recognizing and Honoring Claire Gianini Fund Supporting Students of Monterey County

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.10 Adoption of Resolution No. 19-20-62, Recognizing and Honoring Tanimura Family Foundation Supporting Students of Monterey County

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.11 Adoption of Resolution No. 19-20-60, Recognizing and Honoring Marguerite Leoni Supporting Students of Monterey County

RECOMMENDATION/ACTION: Dr. Deneen Guss

*3.12 Adoption of Resolution No. 19-20-61, Recognizing and Honoring Community Foundation for Monterey County Supporting Students of Monterey County

RECOMMENDATION/ACTION: Dr. Deneen Guss

- *3.13 Adoption of Resolution No. 19-20-63, The Fight Against Racial Injustices, and Encouraging Peaceful Protests Against Police Brutality

RECOMMENDATION/ACTION: Mary Claypool

4. Unfinished Business Action Items

5. New Business Action Items

- *5.1 Interdistrict Transfer Appeal No. 19-20-04, Salinas City Elementary School District 9:30 AM

RECOMMENDATION/ACTION: Dr. Deneen Guss

“That the Monterey County Board of Education moves that student 19-20-04 (shall/shall not) be released from the Salinas City Elementary School District for the 2020-21 school year; or, that the Monterey County Board of Education moves that the denial of the interdistrict attendance agreement by the Salinas City Elementary School District be remanded to the governing board of the Salinas City Elementary School District for reconsideration based upon new evidence or new grounds presented in the appeal.”

- *5.2 Adoption of Resolution No. 19-20-53, Certificate of Participation for Salinas Community School Project

RECOMMENDATION/ACTION: Joshua Jorn

“The Monterey County Board of Education approves Resolution 19-20-53 to authorize the Monterey County Office of Education staff to execute the agreements for the purpose of finance costs associated with constructing a new community school located at 615 Leslie Drive Salinas CA.”

- *5.3 Adoption of Resolution 19-20-54, Education Protection Account (EPA) – Proposition 30 for 2020-2021

RECOMMENDATION/ACTION: Dr. Colleen Stanley

“That the Monterey County Board of Education adopts Resolution No. 19-20-54 to approve the use of the EPA funds for instructional uses.”

- *5.4 Adoption of Resolution No. 19-20-55, Education Protection Account (EPA) – Monterey County Home Charter School for 2020-2021

RECOMMENDATION/ACTION: Dr. Colleen Stanley

“That the Monterey County Board of Education adopts Resolution No. 19-2055 on behalf of the Monterey County Home Charter School to approve the use of the EPA funds for instructional uses.”

- *5.5 Monterey County Home Charter School COVID-19 Operations Written Report

RECOMMENDATION/ACTION: Dr. Ernesto Vela

"That the Monterey County Board of Education approves the Monterey County Home Charter School COVID-19 Operations Written Report including the overview and descriptions that address each section in the template."

*5.6 Alternative Education Program COVID-19 Operations Written Report

RECOMMENDATION/ACTION: Dr. Ernesto Vela

"That the Monterey County Board of Education approves the Alternative Education Program COVID-19 Operations Written Report including the overview and descriptions that address each section in the template."

*5.7 Variable Term Waiver Application for the Professional Preparation Program for an Adapted Physical Education Credential

RECOMMENDATION/ACTION: Leigh Butler

"That the Monterey County Board of Education approves the Variable Term Waiver for the Professional Preparation Program for an Adapted Physical Education Credential for the balance of the 2019-2020 school year and the 2020-2021 school year."

5.8 California County Boards of Education (CCBE) Outstanding Legislator Award Nomination

RECOMMENDATION/ACTION: Janet Wohlgemuth

At the Pleasure of the Board

*5.9 Acceptance of Donation from the Community Foundation for Monterey County

RECOMMENDATION/ACTION: Dr. Colleen Stanley

"That the Monterey County Board of Education accepts the donation of \$30,000 from the Community Foundation for Monterey County."

*5.10 Acceptance of Donation from the Tanimura Family Foundation

RECOMMENDATION/ACTION: Dr. Colleen Stanley

"That the Monterey County Board of Education accepts the donation of \$10,000 from the Tanimura Family Foundation."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

*7.1 Public Hearing on the Proposed 2020-2021 Budget of the Monterey County Superintendent of Schools, 9:15 AM

7.1.1 Open Public Hearing

7.1.2 Receive Public Input and Comment

7.1.3 Close Public Hearing

INFORMATION/DISCUSSION: Dr. Colleen Stanley

*7.2 Payment of Claims – May 2020

INFORMATION/DISCUSSION: Dr. Colleen Stanley

*7.3 Monterey County Home Charter School Annual Report

INFORMATION/DISCUSSION: Dr. Ernesto Vela

*7.4 Bay View Academy Charter School Annual Report

INFORMATION/DISCUSSION: Dr. Ernesto Vela

*7.5 Monterey Bay Charter School Annual Report

INFORMATION/DISCUSSION: Dr. Ernesto Vela

*7.6 First Reading of Proposed Changes to Board Policy 0420.44, Appeal of District Decisions Regarding Charters

INFORMATION/DISCUSSION: Harvey Kuffner

*7.7 First Reading of Proposed Changes to Board Policy 2210, Employee Salaries and Retirement Benefits

INFORMATION/DISCUSSION: Harvey Kuffner

*7.8 First Reading of Proposed Changes to Board Policy 3100, Budget Development, Adoption and Revisions

INFORMATION/DISCUSSION: Harvey Kuffner

*7.9 First Reading of Proposed Changes to Board Policy 6157, Distance Learning

INFORMATION/DISCUSSION: Harvey Kuffner

*7.10 First Reading of Proposed Changes to Board Policy 6186, Juvenile Court Schools

INFORMATION/DISCUSSION: Harvey Kuffner

*7.11 Association of California School Administrators (ACSA) Awards Presentation, 9:05 AM

7.11.1 Caryn Lewis, Assistant Superintendent, Educational Services

7.11.2 Dan and Lillian King Foundation

-Nadar Agha, Chairman of the Board, Foundation President

-Marc Del Piero, Foundation Board Member, Project Liaison

-Stephen Collins, Executive Director, Project Liaison

INFORMATION/DISCUSSION: Dr. Deneen Guss

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

- 8.1.1 Report of MCOE Program
- 8.1.2 Upcoming Events
- 8.2 Staff Reports
 - *8.2.1 Human Resources Annual Report to the Board
 - *8.2.2 Head Start Monthly Written Report – April 2020
- 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: Ron Panziera
 - 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
 - CSEY / TOY Recognition
 - Employee of the Month Recognition
 - Annual Charter School Oversight Report (July)
- 13. Next Meeting Date:
June 24, 2020 – 9 AM Agenda Items Due June 12, 2020
- 14. Adjournment