

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 16, 2019  
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Janet Wohlgemuth called the Regular meeting of the Monterey County Board of Education to order at 9:00 AM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

1.2 Roll Call

**BOARD MEMBERS PRESENT:**

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	

**STAFF TO SUPERINTENDENT:**

Michelle Archuleta  
Garry Bousum  
Darius Brown  
Colleen Stanley  
Carla Stewart  
Dr. Ernesto Vela

**GUESTS:**

Malissa Burns  
Melanie Crall  
Becki Hadley  
Millennium Charter HS Parents

1.3 Pledge of Allegiance: President Janet Wohlgemuth led the Pledge of Allegiance.

*The Board then moved to Conference Rooms A/B to conduct the Oath of Office Ceremony for the Monterey County Board of Education.*

1.4 Oath of Office Ceremony was conducted for Harvey Kuffner, Trustee Area One; Judy Pennycook, Trustee Area Three; Mary Claypool, Trustee Area Six; and Lupe Sánchez, Trustee Area Seven in Conference Rooms A/B of the Monterey County Office of Education.

*The Board reconvened in the Dr. Ray Charlson Board Chambers at 10:18 AM.*

1.5 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.*

1.5.1 Changes to the Agenda: None

1.5.2 Additions to the Agenda: None

1.5.3 Adoption of the Agenda:

MSC 18-19-41 (7-0) Harvey Kuffner, Judy Pennycook

“That the Monterey County Board of Education adopts the agenda as presented.”

## 2. Communications

2.1 Correspondence: None

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.)* None.

## 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.)*

Harvey Kuffner had a minor grammatical correction to Item 3.1.

MSC 18-19-42 (7-0) Harvey Kuffner, Lupe Sánchez

"That the Monterey County Board of Education approves the Consent Agenda as amended."

- 3.1 Approval of the Minutes of the Regular Meeting of December 12, 2018
- 3.2 Approval of the Minutes of the Special Meeting of December 19, 2018
- 3.3 Approval of the Teacher Temporary Certificates of January 16, 2019
- 3.4 Adoption of Resolution No. 18-19-22, Positive Parenting Awareness Month
- 3.5 Second Reading and Approval of Proposed Changes to Board Bylaw 9110, Terms of Office
- 3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9310, Board Policies and Bylaws
- 3.7 Second Reading and Approval of Proposed Changes to Board Policy 4010, Conflict of Interest
- 3.8 Second Reading and Approval of Proposed Changes to Board Policy 5125, Student Records
- 3.9 Second Reading and Approval of Proposed Changes to Board Policy 5144.3 Exhibit, Expulsion Appeal Handbook
- 3.10 Second Reading and Approval of Proposed Changes to Board Policy 6144, Controversial Issues

## 4. Unfinished Business Action Items

4.1 Consideration of Proposed Changes to Memorandum of Understanding between the Monterey County Board of Education and Millennium Charter High School

Ed Sklar, Legal Counsel, presented the item. Feedback and proposed edits from Millennium Charter High School had been received. Mr. Sklar reviewed the outstanding issues and proposed language/changes for the Board to consider.

MSC 18-19-43 (7-0) Judy Pennycook, Ron Panziera

"That the Monterey County Board of Education approves the proposed changes to the Memorandum of Understanding between the Monterey County Board of Education and Millennium Charter High School, as amended."

## 5. New Business Action Items: None

## 6. Unfinished Business Non Action Items

### 6.1 Millennium Charter School Oversight Update Regarding Charter Compliance

Michelle Archueta, Director of Compliance, presented an update on Millennium Charter High School's level of adherence to meeting the requirements set forth in the Memorandum of Understanding and the requirements delineated in statute regarding charter school oversight. A matrix of oversight requirements was presented to demonstrate the charter school's compliance status. Garry Bousum, Associate Superintendent of Business, provided additional information regarding the charter school's fiscal condition.

The report represents the status of the Charter School as of August 2018 through January 11, 2019. Staff will continue to provide regular updates to the County Board regarding the Charter School's compliance status.

### 6.2 Millennium Charter High School Update

Malissa Burns, Millennium Charter High School Principal/Superintendent, reported that they are currently at 127 ADA. They are still working to encourage the students to attend school, and sharing their school with the community in hopes of gaining more students. Two parents of Millennium students spoke regarding the positive impacts the school has made on their children's lives.

The Board returned to Item 4.1.

## 7. New Business Non Action Items

### 7.1 Payment of Claims for December 2018

Garry Bousum presented the item.

### 7.2 Quarterly Summary Report for Uniform Complaints for October 1 – December 31, 2018: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Guss presented the item. There were no instructional materials deficiencies, emergency or urgent facilities conditions, and teacher vacancies or misassignments to report.

### 7.3 First Interim Financial/Budgetary Report for the Monterey County Home Charter School 2018-2019

Colleen Stanley presented the item. She stated that the Monterey County Home Charter School will have a projected ending balance of \$115,415, with a reserve of 3.37%. The school has an average daily attendance of 295 upon which the budget is based, and is supported by current student enrollment.

### 7.4 First Interim Financial/Budgetary Report for the Monterey Bay Charter School 2018-2019

Colleen Stanley presented the item. She stated that the Monterey Bay Charter School will have a projected ending balance of \$1,086,998.94, with a reserve of 33.49%. The school has an average daily attendance of 402 upon which the budget is based, and is supported by current student enrollment.

7.5 First Interim Financial/Budgetary Report for the Bay View Academy Charter School 2018-2019

Colleen Stanley presented the item. She stated the Bay View Academy Charter School will have a projected ending balance of \$1,990,786, with a reserve of 39.54%. The school has an average daily attendance of 445 upon which the budget is based, and is supported by current enrollment.

7.6 First Interim Financial/Budgetary Report for the Millennium Charter High School 2018-2019

Colleen Stanley presented the item. She stated the Millennium Charter High School has a negative ending fund balance of <\$157,687>, with no reserve. The school has an average daily attendance of 126.

7.7 Budget and Local Control Accountability Plan Calendar for the 2019-2020 Fiscal Year

Garry Bousum presented the item.

7.8 Report to the Board on Conference, Meeting and Workshop Attendance

Garry Bousum presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

Dr. Guss thanked everyone who attended her oath of office on January 7. Staff enjoyed a "donut and coffee" welcome on her first Friday of being Superintendent. It was warmly welcomed. She also shared that she attended the oath of office for County Supervisors John Phillips and Chris Lopez, and chaired her first Children's Council meeting.

8.1.2 Upcoming Events

- All In For Equity Conference (distributed flyer)
- California Labor Management Initiative Training
- Blue Zones Project (will be on video as one of six influencers in hopes of providing these environments for youth)
- Human Trafficking Summit (distributed flyer)
- Behavioral Health Panel presentation during the CCSESA Quarterly Meeting

The Board changed their retreat date from February 13 to March 13.

8.2 Staff Reports

- 8.2.1 Monterey County Homeless Census Point-in-Time Count for Schools: Darius Brown presented a PowerPoint presentation and delivered handouts on Monterey County Homeless Census Point-in-Time Count for Schools, and also shared information and data related to homeless students in Monterey County. President Wohlgemuth encouraged staff to propose an item for the CCBE Conference on the topic.

9. Comments by Members of the Board

9.1 Board Members

John McPherson stated that a Board goal for the year should be to better educate the community on the work the Alternative Education Program is doing. There is a common misconception that these students are “criminals”, and that image needs to change.

Judy Pennycook requested to recognize at an upcoming meeting a group of residents making efforts for a recreational space for children in North Monterey County. She also invited everyone to attend the North County Community Alliance Mix and Partner event on Friday, January 25 at 8 AM at the Moss Landing Marine Labs.

Janet Wohlgemuth shared that the California County Boards of Education (CCBE) will be holding a new Board member governance training in March in Sacramento. As a member of the CCBE Board, she will be in Washington DC at the end of January for legislative action days. She also shared that there is an opening for the County Delegate to CSBA, which also serves as a member of the CCBE Board of Directors.

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: None

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions
- 12.2 Proposed Future Agenda Items
  - Community School and Master Facilities Plan

13. Next Meeting Dates:

February 13, 2019 (tentative - Board Retreat) – 9 AM

March 13, 2019 – 9 AM

April 10, 2019 – 9 AM

Board Agenda Items Due February 28, 2019

Board Agenda Items Due March 28, 2019

14. The meeting was adjourned at 12:40 PM.

Approved: February 13, 2019

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Janet Wohlgemuth, President

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Deneen Guss, Ed. D.,  
Secretary to the Board