

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
APRIL 10, 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 9:04 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
Ronald Panziera, Vice President
Harvey Kuffner
John McPherson
Judy Pennycook

Trustee Area #4
Trustee Area #5
Trustee Area #1
Trustee Area #2
Trustee Area #3 (*via conference call from
39858 Leeward Drive, The Sea Ranch,
California 95497*)
Trustee Area #6

Mary Claypool
Dr. Deneen Guss, Secretary to the Board

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Lupe Sánchez Trustee Area #7 absent with notification

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Leigh Butler
Jeff Hardig
Joshua Jorn
Colleen Stanley
Carla Stewart
Dr. Ernesto Vela

GUESTS:

Melanie Crall
Becki Hadley
MCHS Staff, parents and supporters

1.3 Pledge of Allegiance: Harvey Kuffner led the 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. 2/3 vote required if any item is added to the Agenda.

1.4.1 Changes to the Agenda: None

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 18-19-59 (6-0) John McPherson, Mary Claypool

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth

NOES: None

ABSENT: Lupe Sánchez

ABSTENTIONS: None

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

The Board returned to Item 1.4.

The Board requested to add Emergency/Urgency Item 5.5, Changing the Start Time of the May 8, 2019, Regularly Scheduled Board Meeting.

MSC 18-19-68 (6-0) John McPherson, Harvey Kuffner

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth

NOES: None

ABSENT: Lupe Sánchez

ABSTENTIONS: None

“That the Monterey County Board of Education amends the previously adopted agenda to add Emergency/Urgency Item 5.5, Changing the Start Time of the May 8, 2019, Regularly Scheduled Board Meeting.”

The Board moved to Item 4.2.

2. Communications

- 2.1 Correspondence: President Wohlgemuth shared that each Board member and the County Superintendent each received an email from a Millennium Charter High School parent.
- 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 requested to pull Item 3.5 for further edits due to a recent judicial decision.

3.5 Second Reading and Adoption of Board Bylaw 9322, Board Meeting Agenda

MSC 18-19-60 (6-0) John McPherson, Judy Pennycook

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth

NOES: None

ABSENT: Lupe Sánchez

ABSTENTIONS: None

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

3.1 Approval of the Minutes of the Regular Meeting of February 13, 2019

- 3.2 Approval of the Minutes of the Special Meeting of February 27, 2019
- 3.3 Approval of the Minutes of the Regular Meeting of March 13, 2019
- 3.4 Approval of the Teacher Temporary Certificates of April 10, 2019
- 3.6 Second Reading and Adoption of Proposed Changes to Board Bylaw 9324, Minutes and Recordings of Board Meetings
- 3.7 Second Reading and Adoption of Proposed Changes to Board Policy 0420.43, Charter School Revocation
- 3.8 Second Reading and Adoption of Proposed Board Policy 3230, Federal Grant Funds
- 3.9 Second Reading and Adoption of Proposed Changes to Board Policy 3300, Expenditures for Supplies, Services and Equipment Purchases
- 3.10 Second Reading and Adoption of Proposed Changes to Board Policy 3600, Consultants
- 3.11 Second Reading and Adoption of Proposed Board Policy 5137, Positive School Climate
- 3.12 Adoption of Resolution No. 18-19-28, Proclaiming and Honoring California Day of the Teacher
- 3.13 Adoption of Resolution No. 18-19-29, Recognizing May as National Foster Care Month
- 3.14 Adoption of Resolution No. 18-19-30, Proclaiming and Honoring Classified School Employee Week

The Board moved to Item 11.

4. Unfinished Business Action Items

- 4.1 Modification to the Regular Board Meeting Schedule to Add the Regular Meeting of June 26, 2019

MSC 18-19-61 (6-0) Mary Claypool, John McPherson

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth

NOES: None

ABSENT: Lupe Sánchez

ABSTENTIONS: None

"That the Monterey County Board of Education adds the date of June 26, 2019, to their calendar of Regularly Scheduled Board Meetings for 2018-19."

The Board moved to Item 4.3.

- 4.2 Issuance of Notice of Intent to Revoke the Charter of Millennium Charter High School

Michelle Archuleta presented a summary of the report enclosed in the Board Packet. Garry Bousum presented the financial summary.

Fiscal Mismanagement by Continuing to Operate at a Deficit

Sufficient cuts were not made due to the decline of average daily attendance (ADA) in the 2017-2018 school year.

In June of 2018, MCOE issued a "Letter of Concern" to MCHS, notifying the school of MCOE's concerns regarding fiscal solvency. At that time, the school's ADA had declined significantly for the 2017-2018 school year, and it was estimated that MCHS would be operating with a negative reserve balance for the remainder of the 2017-2018 school

year, and into the 2018-2019 school year. MCOE staff noted that for 2018-2019, the budget projections were worrisome for the future of MCHS.

The failure to make sufficient cuts has resulted in a negative cash position.

Due to the failure to adequately address the lost ADA, MCHS remains in a negative cash position. On January 31, 2019, in transitioning from MCOE to a back office provider for business services to MCHS, it was calculated that <-\$198,377.40> was the cash position owed by the charter school to the County Treasury.

Fiscal mismanagement and violation of the charter due to failure to properly account for attendance.

MCHS has failed to accurately report its student attendance and may have forfeited revenue that is crucial to school operations. In July 2018, the Fiscal Crisis and Management Assistance Team (FCMAT) noted that MCHS had exhibited a concerning "lack of interaction" with the California Longitudinal Pupil Achievement Data System (CALPADS) and had recently missed the certification deadline. MCOE staff assisted MCHS in meeting the CALPADS requirements. Subsequently, in October 2018, MCOE staff learned that MCHS had neglected to verify its attendance reports from August through Mid-October. As a result, MCHS asked its teachers to validate the accuracy of these attendance records several months after the reports were created. MCOE expressed concern that the teachers' personal recollections would be insufficient to corroborate these records several months after-the-fact. MCHS has failed to establish and maintain an adequate attendance reporting system, which may have resulted in underreporting (or inaccurately reporting) its attendance and thereby forfeiting significant state funding, as such funding is disbursed per unit of ADA.

Material violation of the standards set forth in the charter by failing to maintain an appropriate budget reserve.

MCHS's failure to maintain an appropriate budget reserve constitutes a material violation of charter.

Teacher / Principal Credentials in Violation of the Law and the Charter

Teachers without appropriate credentials.

MCHS has teachers without appropriate credentials including two core subject teachers (Physics and Math) who do not have appropriate credentials to teach those core classes.

Principal without an administrative credential.

MCHS Principal, Malissa Burns, is not credentialed in accordance with the Charter agreement.

Violation of the Law by Failing to Comply with the Special Education Requirements set out in the Individuals with Disabilities Education Improvement Act (IDEIA) and the California Education Code and Accompanying Regulations

MCHS failed to comply with the legal timelines for IEP team meetings and assessments.

The Education Code requires an IEP team to review a student's IEP "not less frequently than annually" and requires each student to be reassessed "at least once every three years." However, as of the Monterey County SELPA's review, MCHS had failed to comply with these requirements, as it had neglected to hold an annual meeting for one student, or a triennial meeting for another, within the required timelines.

MCHS failed to issue proper notices for IEP team meetings.

MCHS is required by law to notify parents of an upcoming IEP team meeting "early enough to ensure an opportunity to attend." This notice must list the members of the IEP team who will be in attendance. The SELPA noted, however, that many of MCHS's notices revealed "inconsistent proof of parent signature[s]," including some notices that were signed on the day of the meeting—ostensibly providing no advance notice at all. Additionally, SELPA uncovered many occasions where team members who were not designated in the notice attended meetings, or members who were not enumerated in the notice were excused from meetings.

MCHS failed to properly designate goals for all areas of need in student IEPs.

According to the Code of Federal Regulations, all IEPs must include statement of measurable annual goals designed to meet the child's needs that result from the child's disability. Thus, IEPs must designate goals for each and every area of need. However, the SELPA's review uncovered six instances where MCHS had failed to sufficiently enumerate goals addressing all areas of disability.

MCHS failed to assemble legally-compliant IEP teams.

Federal law requires not less than one special education teacher, not less than one regular education teacher, and a representative of the public agency to be present at each IEP team meeting. The SELPA described one confirmed instance where a special education teacher was not invited to an IEP team meeting, and indicated several other potential violations where the presence of a general education teacher or school representative was unclear.

MCHS failed to provide students with the service minutes designated in their IEP.

MCHS is obligated to provide all special education students with a FAPE. Essential to the provision of FAPE is the implementation of special education services, tailored to a student's unique individual needs, which "enable a child to be involved in and make progress in the general education curriculum." The SELPA concluded that MCHS has failed to provide these services such that MCHS students may be entitled to compensatory minutes.

Ms. Archuleta stated that when these concerns were brought to the attention of MCHS in MCOE's Letter of Concern on June 11, 2018, MCHS responded with a plan to confirm the school's compliance with all Special Education services.

She stated in January of 2019, she requested documentation from MCHS to verify adherence to the school's commitments in its response letter. The documentation that was submitted by MCHS was presented in a format that did not allow for a compliance review. She brought this to the attention of the Principal of MCHS, who subsequently submitted the documentation in a different format, however, due to redacted student information, MCOE staff was unable to conduct a comprehensive compliance review.

Additionally, MCHS' failure to provide adequate special education services is worrisome. The Monterey County SELPA's audit revealed a number of violations, and the Charter School, itself, has calculated that it owes its students 439.65 hours in compensatory services. Yet, MCHS has taken insufficient steps to address concerns with its special education program. Millennium has presented no evidence in its response indicating that it will be capable of supporting special education students in the future as required by state and federal law.

In summary, Ms. Archuleta stated that MCHS has not sufficiently refuted or remedied these cumulative violations, nor has MCHS proposed meaningful corrective action such that MCOE can conclude with confidence that these violations will be cured in the future.

During the meeting, MCHS requested the Monterey County Board of Education delay their decision to allow the school time to investigate a merger with Compass Charters, a Charter Management Organization. Charter Management Organizations are nonprofit entities that manage two or more charter schools.

The following individuals spoke in support of the charter school: Miles Denniston (spoke to financial issues), Maxine Siruta (encouraged merger with Compass, requested evening meeting), Coral Meharg (requested evening meeting), Andrea Garcia (requested to postpone action for one month and evening meeting), Lysa Filcek (Special Education Coordinator, addressed Special Education concerns), Jose Arreola (encouraged merger with Compass and to postpone action for one month), Bill Redford (Compass Charter School introduction).

Garry Bousum encouraged Miles Denniston, MCHS's back office provider, to meet with staff to review his financial projections.

Members of the Board spoke to a variety of issues that concerned them within the Notice of Violations, including moderate increases in English Language learning, compensatory services owed to students because of lack of services provided, stagnant growth of ADA, financial situation, no mention of repayment to county treasury or repayment plan, as well as MCHS's lack of transparency with their parents and students.

The Board did not agree to the delay because a potential closure of the school by July 1 would require a June vote.

It was determined by a 6-0 vote to issue the Notice of Intent to Revoke and Notice of Facts in Support of Revocation to the governing board of the Charter School and Millennium Charter High School. The public hearing will take place at the May 8, 2019 Board meeting. MCHS requested that the Board move the start time of the meeting from 9 AM to a time that would accommodate the MCHS community's attendance.

The date and time specified for a public hearing for revocation is as follows:

DATE: Wednesday, May 8, 2019 (MCBOE's next regularly scheduled meeting)
TIME: 3:00 p.m. Board Meeting (Time certain at 5:30 p.m. for public hearing)
LOCATION: Dr. Ray Charlson Board Chambers
 Monterey County Office of Education
 901 Blanco Circle
 Salinas, CA 93901

MSC 18-19-67 (6-0) Judy Pennycook, Ron Panziera

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth
 NOES: None
 ABSENT: Lupe Sánchez
 ABSTENTIONS: None

The Board took a recess at 12:52 pm and reconvened at 1:28 PM.

The Board moved to Item 8.

4.3 Approval of 2019 Board Goals

Harvey Kuffner requested the formation of a committee for legislative actions.

MSC 18-19-62 (6-0) Harvey Kuffner, Ron Panziera

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth
 NOES: None
 ABSENT: Lupe Sánchez
 ABSTENTIONS: None

5. New Business Action Items

5.1 2018-2019 Single Plan for Student Achievement (SPSA) – Salinas Court and Community Schools

Dr. Ernesto Vela introduced Jeff Hardig, Principal of the Salinas Court and Community Schools. Principal Hardig presented the SPSA. Harvey Kuffner suggested that it be turned into an OpEd piece to share the accomplishments and experiences of the program. Janet Wohlgemuth also suggested submitting it for inclusion the CSBA newsletter.

MSC 18-19-63 (6-0) Harvey Kuffner, Mary Claypool

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth
 NOES: None
 ABSENT: Lupe Sánchez
 ABSTENTIONS: None

“That the Monterey County Board of Education approves the 2018-2019 Single Plan for Student Achievement for the Monterey County Office of Education Alternative Education Court and Community Schools.”

5.2 2018-2019 Budget Revisions

Garry Bousum presented the item.

MSC 18-19-64 (6-0) Mary Claypool, Harvey Kuffner

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth
 NOES: None
 ABSENT: Lupe Sánchez
 ABSTENTIONS: None

"That the Monterey County Board of Education approves the changes made to the 2018-2019 budget since the First Interim reporting period."

5.3 Adoption of Resolution No. 18-19-25, Certificate of Participation for Arthur B. Ingham Parking Lot Project

Garry Bousum and Joshua Jorn presented the item.

MSC 18-19-65 (6-0) Harvey Kuffner, Mary Claypool

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth
 NOES: None
 ABSENT: Lupe Sánchez
 ABSTENTIONS: None

"That the Monterey County Board of Education approves Resolution No. 18-19-25 to authorize execution of the agreements for the purpose of finance costs associated with constructing a new parking lot at Arthur B. Ingham School."

5.4 Memorandum of Understanding for Dual Enrollment between the Monterey County Office of Education and Hartnell Community College

Dr. Ernesto Vela presented the item.

MSC 18-19-66 (6-0) Harvey Kuffner, Judy Pennycook

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth
 NOES: None
 ABSENT: Lupe Sánchez
 ABSTENTIONS: None

"That the Monterey County Board of Education approve the Memorandum of Understanding Between the Monterey County Office of Education and Hartnell Community College for a Dual Enrollment Program."

The Board moved to Item 7.1.

5.5 Changing the Start Time of the May 8, 2019, Regularly Scheduled Board Meeting from 9 AM to 3 PM, and Setting the Start Time of the Public Hearing Related to the Millennium Charter High School's Notice of Violation for 5:30 PM (*Emergency/Urgency Item*)

MSC 18-19-69 (6-0) John McPherson, Harvey Kuffner

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera, Janet Wohlgemuth
 NOES: None
 ABSENT: Lupe Sánchez
 ABSTENTIONS: None

"That the Monterey County Board of Education changes the start time of the May 8, 2019, regularly scheduled Board Meeting from 9 AM to 3 PM, and Set the Start Time of the Public Hearing Related to Millennium Charter High School's Notice of Violation for 5:30 PM."

6. Unfinished Business Non Action Items

6.1 Sonoma Charter SELPA Communication to Monterey County Board of Education and County Superintendent of Schools

6.1.1 Millennium Charter High School – Special Education Audit and Report

Michelle Archuleta presented the item. On March 22, 2019, the Monterey County Office of Education formally requested that the Sonoma Charter SELPA conduct an Audit of Millennium Charter High School's special education program services to address the following violations included in the Notice of Violations relating to the Special Education program.

- A. MCHS failed to comply with the legal timelines for IEP team meetings and assessments.*
- B. MCHS failed to issue proper notices for IEP team meetings.*
- C. MCHS failed to properly designate goals for all areas of need in student IEPs.*
- D. MCHS failed to assemble legally compliant IEP teams.*
- E. MCHS failed to provide students with the service minutes designated in their IEP.*

Ms. Archuleta shared a letter from the Executive Director of the Sonoma Charter SELPA, which described the relationship between the Sonoma Charter SELPA and the Charter School.

She also reviewed the findings of the Millennium Charter High School: Special Education Audit and Report conducted by the Sonoma Charter SELPA.

The report findings were focused on IEP compliance and implementation. The report also included five recommendations for Millennium Charter High School regarding the special education services:

1. In order to provide written confirmation and documentation that every special education student is being provided each and every support and service designated in their IEPs, updated and up to date service logs and IEPs will be provided to MCOE.
2. In order to provide a detailed and comprehensive plan, broken down by student (including a schedule), showing how the Charter School will make up the owed minutes to each special education student; diligently follow legal timelines for IEP team meetings and assessments; issue proper notices; and form legally compliant IEP teams, Millennium will do the following:

- a. Provide tables indicating:
 - i. Each student's name and services on IEP
 - ii. A plan for compensation, which will show each student owed compensatory time with each student's name, service owed, time owed, and time/days compensatory time will be delivered.
 - iii. Provide current schedules for services, including revised Specialized Academic Instruction (SAI) push-in schedule.
- b. Develop a statement and plan to notify parents of any compensatory time owed to their child;
- c. Develop a reporting process for ensuring that timelines are followed (using notifications in SEIS), how Millennium will notify parents of upcoming IEP meetings, including phone calls, sending home notices with self-addressed stamped envelopes if notices sent home with students are not returned in a timely manner;
- d. Develop a reporting process for inviting and ensuring participation of all required IEP team members.

The following individuals spoke in support of the school: Lysa Filcek (Special Education Coordinator for MCHS), Tammy Darch (parent), and Jacqueline Van Ness (parent). All of the speakers requested that the Board meeting of May 8 be conducted in the evening to allow the MCHS community to attend.

The Board returned to Item 1.4.

7. New Business Non Action Items

7.1 Payment of Claims for February 2019

Colleen Stanley presented the item.

7.2 Payment of Claims for March 2019

Colleen Stanley presented the item.

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

Garry Bousum presented the item.

The Board moved to Item 7.5.

7.4 Community Human Services Presentation on Services and 50th Anniversary Recognition

Robin McCrae presented a PowerPoint on the accomplishments and programs of Community Human Services.

The board moved to Item 4.1.

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

Colleen Stanley presented the item. The analysis of the 2018-2019 second interim report concluded that the Bay View Academy Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

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

Colleen Stanley presented the item. The analysis of the 2018-2019 second interim report concluded that the Millennium Charter High School will not be able to meet all financial obligations for the remainder of the fiscal year. The report does not indicate any amount owed to the County Treasury or invoices due for MCOE services.

Miles Denniston, the back office provider for Millennium Charter High School, addressed the Board. He stood by his analysis of the financials of the school, and also indicated there has been fundraising and changes in food sales to increase revenue. He also stated that CDE was contacted by MCOE and was told that the school was not in good standing, which has frozen the rest of the facilities grant in the amount of \$60,000.

Dr. Guss corrected Mr. Denniston and stated that the CDE sends a request for "Certification of Good Standing" to MCOE twice a year and requests that MCOE report on the standing of the school. MCOE could not select that the school is in good standing, because it is not, and that would be submitting fraudulent information. MCOE had no option but to report it accurately, and truthfully. She also stated it is important to remember that the notice of violation was not just for financial reasons, and the facilities grant is not asking if they are in good standing financially, they want to know if they are in good standing overall.

7.7 Second Interim Financial / Budgetary Report for the Monterey Bay Charter School 2018-2019

Colleen Stanley presented the item. The analysis of the 2018-2019 second interim report concluded that the Monterey Bay Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

7.8 Second Interim Financial / Budgetary Report for the Monterey County Home Charter School 2018-2019

Colleen Stanley presented the item. The analysis of the 2018-2019 second interim report concluded that the Monterey County Home Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

7.9 First Reading of Proposed Changes to Board Bylaw 9000, Role of the Board

Harvey Kuffner presented the item.

7.10 First Reading of Proposed Changes to Board Bylaw 9000 Exhibit, Role of the Board

Harvey Kuffner presented the item.

7.11 First Reading of Proposed Changes to Board Bylaw 9323, Meeting Conduct

Harvey Kuffner presented the item.

7.12 First Reading of Proposed Board Policy 0415, Equity

Harvey Kuffner presented the item.

7.13 First Reading of Proposed Changes to Board Policy 2000, Concepts and Roles

Harvey Kuffner presented the item.

7.14 First Reading of Proposed Board Policy 3516, Emergency and Disaster Preparedness

Harvey Kuffner presented the item and made minor changes.

7.15 First Reading of Proposed Changes to Board Policy 5145.3, Nondiscrimination / Harassment

Harvey Kuffner presented the item.

7.16 First Reading of Proposed Changes to Board Policy 5145.7, Sexual Harassment

Harvey Kuffner presented the item and made minor changes.

7.17 First Reading of Proposed Board Policy 6177, Summer Learning Programs

Harvey Kuffner and Dr. Ernesto Vela presented the item.

7.18 Quarterly Summary Report for Uniform Complaints for January 1 – March 31, 2019: 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.

The Board took a recess at 10:53 AM and reconvened at 11:05 AM.

The Board moved to Item 6.1.

8. Reports from Superintendent and/or Staff

Dr. Guss distributed the Board calendar.

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

- Spelling Bee
- Science Fair
- Blue Zones Project
- In-residence Mental Health Coalition meeting
- CSUMB Women's Leadership Mixer
- CCBE Governance Training for County Board Members
- Migrant Education Speech and Debate Tournament
- Monterey Peninsula Chamber of Commerce Annual Dinner

- Hartnell College Ag President's Reception

Dr. Guss also shared a presentation on Monterey County's Special Education revenue and expenditures.

8.1.2 Upcoming Events

- Child Abuse Prevention Council Breakfast
- MCOE Health Fair
- CHS Community Breakfast
- MPC President's Address to the Community
- Just Run 3K for Fun Run

8.2 Staff Reports

8.2.1 Head Start and Early Head Start Monthly Written Report for January and February 2019

8.2.2 Head Start, Early Head Start and State Preschools Recruitment and Time 2 Assessment Data for School Year 2018-2019

8.2.3 Facilities Master Plan

9. Comments by Members of the Board

9.1 Board Members: Ron Panziera expressed his appreciation for the Board and Staff. John McPherson encouraged everyone to google Compass Charter School and learn more about the organization. Janet Wohlgemuth spoke about her visit to the San Luis Obispo County Office of Education Board meeting.

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

11.1 MCOE Employee of the Month: Vince Hernandez, General Services

11.2 MCOE Classified School Employee of the Year Nominees

Office and Technical Category

- Maurene Coloma, Executive Assistant, General Services

Para-Educator and Instructional Assistance Category

- Everett Sivils, Behavior Specialist, Special Education

Support Services and Security Category

- Mayra Amador, Family Service Advocate, Migrant Education

11.3 Jessica Hull, Communications and Public Relations Officer, Recipient of California School Public Relations Association President's Award

11.4 Michele Hensley, Credentials Analyst, Human Resources Division, District Assistance

11.5 Jennifer Eleman, Educational Administrator, Educational Services Division, Recipient of the Diane L. Brooks Administrative Award by the California Council for the Social Studies

11.6 Tammy Mena, Itinerate Migrant Resource Teacher, KSBW Crystal Apple Award Recipient

The Board moved to Item 7.4.

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Consideration of Resolution in Opposition to Assembly Bill 1505

13. Next Meeting Date:

May 8, 2019

Board Agenda Items Due April 19, 2019

15. The meeting was adjourned at 2:57 PM.

Approved: May 8, 2019

Janet Wohlgemuth, President

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