

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
MAY 8, 2019  
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Janet Wohlgemuth called the Regular Meeting of the Monterey County Office of Education to order at 3:09 PM 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  
Ginny Brown  
Jessica Hull  
Colleen Stanley  
Carla Stewart

**GUESTS:**

Cheryl Camady  
Melanie Crall  
Becki Hadley  
Millennium Charter HS Staff  
Compass Charter Schools Staff

1.3 Pledge of Allegiance: Darius Brown led the Pledge of Allegiance.

The Board moved to Item 11.

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: None

1.4.2 Additions to the Agenda: Dr. Guss requested the addition of retirement resolutions to the Consent Agenda as Items 3.48 through 3.56.

1.4.3 Adoption of the Agenda:

MSC 18-19-70 (7-0) Harvey Kuffner, Ron Panziera

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

The Board moved to Item 11.

The Board returned to Item 1.4.2.

The Board added Emergency/Urgency Item 4.1 to the agenda.

MSC 18-19-72 (7-0) John McPherson, Judy Pennycook

"That the Monterey County Board of Education amends the previously adopted agenda to include Emergency/Urgency Item 4.1."

## 2. Communications

- 2.1 Correspondence: Dr. Guss shared correspondence from Coalinga Unified School District, indicating that they will be moving to trustee elections. MCOE was notified due to the fact that Coalinga's boundaries dip into one of Monterey County's school districts.
- 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

The Board moved to Item 7.5.

## 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.)*

MSC 18-19-71 (7-0) Judy Pennycook, 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 April 10, 2019
- 3.2 Approval of the Teacher Temporary Certificates of May 8, 2019
- 3.3 Second Reading and Approval of Proposed Changes to Board Bylaw 9000, Role of the Board
- 3.4 Second Reading and Adoption of Proposed Board Bylaw 9000 Exhibit, Role of the Board
- 3.5 Second Reading and Approval of Proposed Changes to Board Bylaw 9322, Board Meeting Agenda
- 3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9323, Meeting Conduct
- 3.7 Second Reading and Adoption of Proposed Board Policy 0415, Equity
- 3.8 Second Reading and Approval of Proposed Changes to Board Policy 2000, Concepts and Roles
- 3.9 Second Reading and Adoption of Proposed Board Policy 3516, Emergency and Disaster Preparedness
- 3.10 Second Reading and Approval of Proposed Changes to Board Policy 5145.3, Nondiscrimination / Harassment
- 3.11 Second Reading and Approval of Proposed Changes to Board Policy 5145.7, Sexual Harassment
- 3.12 Second Reading and Adoption of Proposed Board Policy 6177, Summer Learning Programs
- 3.13 Adoption of Resolution 18-19-31, Honoring Susan Scheuermann on the Occasion of her Retirement
- 3.14 Adoption of Resolution 18-19-32, Honoring Sergio Murillo on the Occasion of his Retirement

- 3.15 Adoption of Resolution 18-19-33, Honoring Sharan Joyce on the Occasion of her Retirement
- 3.16 Adoption of Resolution 18-19-34, Honoring Kathy Hicks on the Occasion of her Retirement
- 3.17 Adoption of Resolution 18-19-35, Honoring Karen Stacy on the Occasion of her Retirement
- 3.18 Adoption of Resolution 18-19-36, Honoring Britt Bell on the Occasion of his Retirement
- 3.19 Adoption of Resolution 18-19-38, Honoring Diane Trevino on the Occasion of her Retirement
- 3.20 Adoption of Resolution 18-19-39, Honoring Deborah Staley on the Occasion of her Retirement
- 3.21 Adoption of Resolution 18-19-41, Honoring Antonia Ruiz on the Occasion of her Retirement
- 3.22 Adoption of Resolution 18-19-42, Honoring Cecelia Esquivel on the Occasion of her Retirement
- 3.23 Adoption of Resolution 18-19-43, Honoring Gloria G. Quintero on the Occasion of her Retirement
- 3.24 Adoption of Resolution 18-19-44, Honoring Guadalupe Garcia on the Occasion of her Retirement
- 3.25 Adoption of Resolution 18-19-45, Honoring Irene Rojas on the Occasion of her Retirement
- 3.26 Adoption of Resolution 18-19-46, Honoring Maria Rico Calvario on the Occasion of her Retirement
- 3.27 Adoption of Resolution 18-19-47, Honoring Maria Tellez on the Occasion of her Retirement
- 3.28 Adoption of Resolution 18-19-48, Honoring Olga Slutsky on the Occasion of her Retirement
- 3.29 Adoption of Resolution 18-19-49, Honoring Maria Elena Garcia on the Occasion of her Retirement
- 3.30 Adoption of Resolution 18-19-50, Honoring Jackaline Loreda on the Occasion of her Retirement
- 3.31 Adoption of Resolution 18-19-51, Honoring Lupe Anderson on the Occasion of her Retirement
- 3.32 Adoption of Resolution 18-19-52, Honoring Leilani "Lani" Badilla on the Occasion of her Retirement
- 3.33 Adoption of Resolution 18-19-53, Honoring Randy Lent on the Occasion of his Retirement
- 3.34 Adoption of Resolution 18-19-54, Honoring Susan Castillo on the Occasion of her Retirement
- 3.35 Adoption of Resolution 18-19-55, Honoring Charles Parker on the Occasion of his Retirement
- 3.36 Adoption of Resolution 18-19-56, Honoring Terri Erickson on the Occasion of her Retirement
- 3.37 Adoption of Resolution 18-19-57, Honoring Judith E. Foxworthy King on the Occasion of her Retirement
- 3.38 Adoption of Resolution 18-19-58, Honoring Sally Quintanilla on the Occasion of her Retirement
- 3.39 Adoption of Resolution 18-19-59, Honoring Maricela Alonzo on the Occasion of her Retirement
- 3.40 Adoption of Resolution 18-19-60, Honoring Mindy Tidwell on the Occasion of her Retirement
- 3.41 Adoption of Resolution 18-19-61, Honoring Debbie Dolan on the Occasion of her Retirement

- 3.42 Adoption of Resolution 18-19-62, Honoring Terry Soria on the Occasion of her Retirement
- 3.43 Adoption of Resolution 18-19-63, Honoring Dora McKean on the Occasion of her Retirement
- 3.44 Adoption of Resolution 18-19-64, Honoring Roselyn White on the Occasion of her Retirement
- 3.45 Adoption of Resolution 18-19-65, Honoring Monterey County Teacher of the Year Meredith Jones
- 3.46 Adoption of Resolution 18-19-66, Honoring California's Transportation Employee of the Year Ramon Moreno
- 3.47 Adoption of Resolution 18-19-67, Honoring San Ardo Head Start Heroes
- 3.48 Adoption of Resolution 18-19-68, Honoring Esther Anaya on the Occasion of her Retirement
- 3.49 Adoption of Resolution 18-19-70, Honoring Gwenn Frindt on the Occasion of her Retirement
- 3.50 Adoption of Resolution 18-19-71, Honoring Thomas Mooneyham on the Occasion of his Retirement
- 3.51 Adoption of Resolution 18-19-72, Honoring Cynthia Sims on the Occasion of her Retirement
- 3.52 Adoption of Resolution 18-19-73, Honoring Hamish Tyler on the Occasion of his Retirement
- 3.53 Adoption of Resolution 18-19-74, Honoring Nancy Bui on the Occasion of her Retirement
- 3.54 Adoption of Resolution 18-19-75, Honoring Elizabeth Behrens-Nagle on the Occasion of her Retirement
- 3.55 Adoption of Resolution 18-19-76, Honoring Alice Ledesma on the Occasion of her Retirement
- 3.56 Adoption of Resolution 18-19-77, Honoring Zelia Garcia-Rapoport on the Occasion of her Retirement

#### 4. Unfinished Business Action Items

- 4.1 Changing the date of the Regularly Scheduled Meeting of June 12, 2019, to occur on June 5, 2019 at 9 AM (*added to agenda as Emergency/Urgency item*)

MSC 18-19-73 (7-0) John McPherson, Judy Pennycook

"That the Monterey County Board of Education move the date of the Regularly Scheduled Meeting of June 12, 2019 to occur on June 5, 2019 at 9 AM."

#### 5. New Business Action Items: None

#### 6. Unfinished Business Non Action Items

- 6.1 Public Hearing Regarding the Revocation of the Charter of Millennium Charter High School (Education Code section 47607, subd.(e).)

##### 6.1.1 Presentation by MCOE Staff

MCOE Staff presented evidence on behalf of the MCOE and County Board regarding the Notice of Violations.

### 6.1.2 Comments from Millennium Charter High School

Jose Arreola, President of MCHS, Malissa Burns, Principal, legal and back-office provider spoke to the option of merger with Compass Charter Schools and encouraged consideration of this option.

### 6.1.3 Presentation from Compass Charter Schools

Representatives from Compass Charter School presented a brief summary of their proposal to merge with Millennium Charter High School.

Extensive discussion ensued amongst the Board. The Board agreed to postpone the action on revocation by moving the regular meeting of June 12, 2019, to take place on June 5, 2019 at 9 AM. An urgency item moving the meeting date was placed on the agenda as item 4.1.

### 6.1.4 Comments from the Public

The following individuals spoke in favor of Millennium and/or merger with Compass:

Allie Siruta, student at MCHS; Sondra Castillo, potential parent; Maxine Siruta, parent of MCHS student; Mark Foxworthy, father of student who has been at MCHS for 3 years; Tammy Darch, parent; Steve McDougall, CTA; Nan Landsdowne, credentialed math teacher at MCHS; Andy Soria, parent; Lina Williams, parent; Michelle Billeci, parent and PTO President; Ed Billeci, parent; David Alvarez, 5 year employee of Millennium; Jennifer Ibarra, parent; Casia Lopez, parent; Bell Farber, parent; Sherri Shaw, potential parent; Sonia Heredia, parent who has had 3 students at MCHS; Mike Buffo, Digital Arts curriculum author; Xander Calvin, student; Amber Nguyen, student, graduating senior, ASB President; Marnie Glazer, parent; Celeste Quintero, parent; Amy McAfee, parent and MCHS board member; Gina Guzman, parent; Santiago Grijalva, student; Maria Sandoval, parent.

### 6.1.5 Close Public Hearing: President Wohlgemuth closed the Public Hearing at 8:07 PM. The Board heard comments from MCOE Staff, Millennium Charter High School Representatives, and the Public. No action was taken on the revocation.

The Board moved to Item 9.

## 7. New Business Non Action Items

### 7.1 Payment of Claims for April 2019

Colleen Stanley presented the item.

The Board moved to Item 7.4.

### 7.2 Bay View Academy Charter School Annual Report

Karina Barger, Principal, presented the Bay View Academy Annual Report.

### 7.3 Monterey Bay Charter School Annual Report

Cassandra Bridge, Principal, presented the Monterey Bay Charter School Annual Report.

The Board moved to Item 8.2.1.

### 7.4 Monterey County School District 2018-19 Second Interim Summary

Garry Bousum presented the item.

The Board moved to Item 7.6.

### 7.5 Quarterly Investment Report for Period Ending March 31, 2019

Garry Bousum presented the item.

The Board moved to item 7.2.

The Board heard Items 7.6 through 7.13 as one. No recommended changes were made.

- 7.6 First Reading of Proposed Change to Board Bylaw 9100 Annual Organizational Meeting
- 7.7 First Reading of Proposed Change to Board Bylaw 9121 Officers of the County Board
- 7.8 First Reading of Proposed Change to Board Bylaw 9223 Filling County Board Vacancies
- 7.9 First Reading of Proposed Change to Board Bylaw 9270 Conflict of Interest
- 7.10 First Reading of Proposed Exhibit to Board Bylaw 9270 Conflict of Interest Resolution
- 7.11 First Reading of Proposed Change to Board Policy 4010 Conflict of Interest
- 7.12 First Reading of Proposed Exhibit to Board Policy 4010.1 Conflict of Interest
- 7.13 First Reading of Proposed Exhibit to Board Policy 4010.2 Conflict of Interest Resolution

## 8. Reports from Superintendent and/or Staff

### 8.1 Superintendent's Report

Dr. Guss distributed the Board calendar.

#### 8.1.1 Report of MCOE Program Activities

- Shared correspondence sent to legislators regarding Excess Property Tax
- Provided update on Big Sur
- Health Fair
- Ag Commissioner's press conference
- CHS breakfast
- Leadership Monterey County visit
- ACSA Spring Fling
- CSEY nominee from Greenfield has made it to the State level
- MPUSD full and fair funding bus trip to Sacramento

#### 8.1.2 Upcoming Events

- MCAET Demonstration Day
- Graduation Dates

The Board took a recess at 5:16 PM and reconvened at 5:41 PM. The Board then moved to Item 6.1.

## 8.2 Staff Reports

- 8.2.1 Head Start and Early Head Start Monthly Written Report for March 2019
- 8.2.2 Special Education Annual Report: Terri Dye presented an Annual Update.
- 8.2.3 Alternative Education Local Control Accountability Plan Update: Peggy VanDerMeulen and Denise Lang presented the update.

The Board moved to Item 7.1.

## 9. Comments by Members of the Board

## 9.1 Board Members:

Judy Pennycook spoke regarding the Manzanita park improvements and thanked Joshua Jorn for his assistance and insight. John McPherson spoke regarding the Salinas High School track team.

## 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

The Board moved to Item 12.

## 11. Staff Recognition

- 11.1 MCOE Teacher of the Year Nominee: Lucila Perez, Teacher, Migrant Education Program
- 11.2 Darius Brown, McKinney-Vento Coordinator, Student Services Division
- 11.3 San Ardo Head Start Heroes: Rosa Martinez, Site Supervisor I; Ana Lilia Camacho-Montes, Preschool Teacher; Natali Cardona, Assistant Teacher; and Rosie Sanchez, Site Manager

The Board moved to Item 1.4.

The Board returned to Item 11.3, and then moved to Item 2.

## 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 29, 2019 (*Budget Study Session*)

Board Agenda Items Due May 10

## 15. The meeting was adjourned at 8:19 PM.

Approved: June 5, 2019

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Janet Wohlgemuth, President

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