

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 26, 2019  
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Wohlgemuth called the Regular Meeting of the Monterey County Board of Education to order at 9:03 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
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	

**BOARD MEMBERS ABSENT WITH NOTIFICATION:**

Ronald Panziera, Vice President	Trustee Area #5
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**STAFF TO SUPERINTENDENT:**

Michelle Archuleta  
Garry Bousum  
Ginny Brown  
Chris Devers  
Colleen Stanley  
Carla Stewart  
Dr. Ernesto Vela

**GUESTS:**

Alternative Education staff  
Human Resources staff

1.3 Pledge of Allegiance: Chris Devers 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. 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: None

1.4.3 Adoption of the Agenda:

MSC 18-19-83 (6-0) John McPherson, Mary Claypool

“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.)*

MSC 18-19-84 (6-0) Lupe Sánchez, Mary Claypool

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

- 3.1 Approval of the Minutes of the Regular Meeting of June 5, 2019
- 3.2 Approval of Temporary Teacher Certificates for June 26, 2019
- 3.3 Second Reading and Adoption of Proposed Board Bylaw 9250 Exhibit, Resolution on Board Compensation for Missed Meetings
- 3.4 Second Reading and Approval of Proposed Changes to Board Bylaw 9222, Resignation
- 3.5 Second Reading and Approval of Proposed Changes to Board Bylaw 9222.1, County Board Member Absences
- 3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9230, Orientation for New Board Members
- 3.7 Second Reading and Approval of Proposed Changes to Board Bylaw 9240, Board Member Training
- 3.8 Second Reading and Approval of Proposed Changes to Board Bylaw 9250, Compensation for Board Members
- 3.9 Second Reading and Approval of Proposed Changes to Board Bylaw 9400, Board Self Evaluation
- 3.10 Adoption of Resolution No. 18-19-84, Honoring Chuck Carranza On the Occasion of His Retirement
- 3.11 Adoption of Resolution NO. 18-19-85, Honoring Elsie Sanchez On the Occasion of Her Retirement
- 3.12 Adoption of Resolution No. 18-19-87, Honoring Rosario Ackerman On the Occasion of Her Retirement
- 3.13 Adoption of Resolution No. 18-19-88, Honoring Maria E. Rodriguez On the Occasion of Her Retirement
- 3.14 Adoption of Resolution No. 18-19-89, Honoring Isabel Soria On the Occasion of Her Retirement

The Board moved to Item 11.

### 4. Unfinished Business Action Items

- 4.1 Adoption of the 2019-2020 Local Control and Accountability Plan (LCAP) for the Monterey County Office of Education Alternative Education Program

Chris Devers presented the item.

MSC 18-19-85 (6-0) John McPherson, Harvey Kuffner

“That the Monterey County Board of Education adopts the 2019-2020 Local Control and Accountability Plan (LCAP) for the Monterey County Office of Education Alternative Education Programs.”

The Board moved to Item 5.5.

#### 4.2 Adoption of the 2019-2020 Budget of the Monterey County Superintendent of Schools

Garry Bousum presented the item and indicated changes for the 45-day revise will include Head Start (pending receipt of grant), PERS and STRS. Harvey Kuffner stated that he would be abstaining because of his opinion that the charter school should not be included in the MCOE budget.

MSC 18-19-88 (5-0-1) Judy Pennycook, Mary Claypool  
*Harvey Kuffner abstained.*

"That the Monterey County Board of Education, after a budget study session and public hearing, and perusal of the proposed budget, does hereby adopt the 2019-2020 Budget of the Monterey County Superintendent of Schools."

The Board moved to Item 5.3.

#### 5. New Business Action Items

##### *Begin Closed Session to Hear Item 5.1*

##### 5.1 Student Expulsion Appeal No. 18-19-01 / King City Union School District

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

MSC 18-19-91 (4-2) John McPherson, Judy Pennycook

"That the Monterey County Board of Education move that the appeal of Expulsion No. 18-19-01 from the schools of the King City Union School District be remanded back to the Governing Board of the King City Union School District for correction of the reinstatement date and process, and the decision of the governing board of the District be affirmed."

The Board took a recess at 12:44 PM and reconvened at 2:20 PM.

##### 5.2 2018-2019 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs

Dr. Ernesto Vela and Chris Devers presented the item.

MSC 18-19-87 (6-0) Judy Pennycook, Lupe Sánchez

"That the Monterey County Board of Education approve the Consolidated Application (Spring Release) for funding and reporting of Categorical Aid Programs."

The Board moved to Item 4.2.

##### 5.3 Adoption of Resolution No. 18-19-86, Approval of Assignment of Delinquent Property Tax Receivables

Garry Bousum presented the item.

MSC 18-19-89 (6-0) John McPherson, Harvey Kuffner

“That the Monterey County Board of Education adopts Resolution No. 18-19-86, Approval of Assignment of Delinquent Property Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority for the five fiscal years ending with June 30, 2021, and Authorizing Execution and Delivery of Related Documents and Action.”

5.4 Variable Term Waiver Application for the Professional Preparation Program for an Education Specialist Credential

Dr. Deneen Guss presented the item.

MSC 18-19-90 (6-0) Harvey Kuffner, Lupe Sánchez

“That the Monterey County Board of Education approves the Variable Term Waiver for the Professional Preparation Program for an Education Specialist Instruction Credential in Deaf and Hard of Hearing for the 2019-2020 school year.”

The Board moved to Item 7.1.

5.5 2018-2019 Alternative Education Local Control Accountability Plan (LCAP) Federal Addendum Template

Dr. Ernesto Vela and Chris Devers presented the item.

MSC 18-19-86 (6-0) Harvey Kuffner, Judy Pennycook

“That the Monterey County Board of Education approve the Alternative Education Local Control Accountability Plan Federal Addendum Template.”

The Board moved to Item 5.2.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Payment of Claims for May 2019

Colleen Stanley presented the item.

7.2 Surplus Property

Garry Bousum presented the item.

The Board moved to Item 7.4.

7.3 United State Census Bureau – Census 2020 Presentation

Tory DeFavero, Partnership Specialist, Los Angeles Regional Census Center, presented a PowerPoint on the Census 2020 process. Rosemary Soto from the County of Monterey spoke to the efforts being made in Monterey County for maximum participation.

The Board moved to Item 4.1.

7.4 Local Control Accountability Plan (LCAP) / Differentiated Assistance Summary Report 2019-2020

Deneen Guss presented the item.

7.5 Annual Charter Oversight Report

Michelle Archuleta presented the item.

7.6 First Reading of Proposed Changes to Board Bylaw 9220, County Board Elections

Harvey Kuffner presented the item.

7.7 First Reading of Proposed Changes to Board Bylaw 9321, Closed Session

Harvey Kuffner presented the item.

7.8 First Reading of Proposed Changes to Board Policy 0450, Comprehensive School Safety Plan

Harvey Kuffner presented the item.

7.9 First Reading of Proposed Board Policy 3514, Environmental Safety

Harvey Kuffner presented the item.

7.10 First Reading of Proposed Changes to Board Policy 3515, Campus Security

Harvey Kuffner presented the item.

7.11 First Reading of Proposed Board Policy 3516.5, Emergency Schedules

Harvey Kuffner presented the item.

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

Harvey Kuffner presented the item.

The Board took a recess at 11:02 AM and reconvened at 11:18 AM. The Board then moved to Item 5.1.

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

- Adult Education Graduation
- Google Training
- CCSESA State and Federal Legislative Committee
- Civil Grand Jury Report distributed
- MCOE Organizational charts for 2019-2020 distributed.

- 8.1.2 Upcoming Events
  - Blue Zones Kick-off
  - Hamilton Musical

8.2 Staff Reports

8.2.1 Head Start and Early Head Start Monthly Written Report for May 2019

9. Comments by Members of the Board

9.1 Board Members: Mary Claypool reported on the MCSBA training. Harvey Kuffner spoke about an articles on the Big Sur Charter School published in the Monterey County Weekly.

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 Employees of the Month: Joseph DeRuosi, Alternative Education
- 11.2 Monterey County Home Charter School and Alternative Education: WASC Review / Renewal

The Board moved to Item 7.3.

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions
- 12.2 Proposed Future Agenda Items

13. Next Meeting Date:  
July 17, 2019 – 9 AM

Agenda Items Due June 28, 2019

14. The meeting was adjourned at 2:40 PM.

Approved: July 17, 2019

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Janet Wohlgemuth, President

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