



**BOARD OF DIRECTORS
MINUTES OF REGULAR BOARD MEETING
August 20, 2026**

Monterey Peninsula Unified School District
District Services Center (boardroom)
540 Canyon Del Rey
Del Rey Oaks, CA 93940

A. CALL TO ORDER

The meeting was called to order by Dr. Bettye Lusk, Board Chair, at 11:09 a.m.

B. BOARD ROLL CALL

City of Carmel – Jeff Baron
City of Del Rey Oaks – Jeremy Hallock
City of Marina – Jenny McAdams
City of Monterey – Gino Garcia (left @ 1:04)
City of Pacific Grove – Lori McDonnell
City of Salinas – Gloria De La Rosa
City of Sand City – Kim Scudder (left @ 12:25)
City of Seaside – (absent)
Carmel Unified School District – (absent)
Monterey County Office of Education – Annette Yee Steck
Monterey Peninsula College – Anita Crawley
Monterey Peninsula Unified School District – Bettye Lusk
North Monterey County Unified School District – Ricardo Diaz
Pacific Grove Unified School District – Jennifer McNary
Salinas Union High School District – (absent)
Santa Rita Union School District – (absent)

C. STAFF & GUEST INTRODUCTIONS

Rosie Angulo, Executive Assistant
Shawn Stone, Chief Executive Officer
Tim Louis, Chief Financial Officer
Evangelina Ochoa, Senior Program Officer
Julius Mills-Denti, Chief Operating Officer
Carol Harney, Development Director

D. **PUBLIC COMMENTS:** MPUSD Assistant Superintendent, Donnie Everett, gave a brief presentation regarding the community partnership between MPUSD and Community Human Services.

E. **CONSENT ITEMS:**

Motion to approve the Consent Items:

1. Minutes from the regular board meeting on July 16, 2026.
2. Disbursements for the period of July 1, 2026, through July 31, 2026, in the amount of \$1,413,600.

M/S/C

A. Yee Steck / G. Garcia

12/0/0

F. **CEO REPORT:** Shawn Stone, CEO, gave a report, which was included in the board packet for review, and addressed questions from the Board. Shawn also reviewed the first draft of the new Board of Directors Handbook. Paper copies were provided at the meeting and are also available at the CHS Administration offices. Shawn asked the board to review the handbook and provide any comments, questions, or proposed revisions directly to him by EOB on 9/4/2026. Shawn will then consolidate the feedback, make updates as appropriate, and identify any items that require further discussion. Those items will be presented at the September 17th Board meeting for discussion. Following that meeting, the handbook will be updated and presented for final approval at the October 15th Board meeting.

G. **COO REPORT:** Julius Mills-Denti report which was included in the board packet for review.

H. **DEVELOPMENT REPORT:** Carol Harney report was included in the board packet for review.

I. **COMMITTEE REPORTS:**

1. Finance Committee (Standing) – Annette Yee Steck reported out from the Finance Committee meeting held earlier in the day. The financial dashboard was reviewed. The income statement and balance sheet look standard.
2. Personnel Committee (Standing) – Lori McDonnell reported that the committee met to discuss action items J.3 and J.4 on the agenda for approval.

J. **DISCUSSION/ ACTION ITEMS:**

1. Committee Appointments
The board reviewed current committee vacancies and Lori McDonnell and Gloria De La Rosa volunteered to serve on the Audit Committee. Gino Garcia volunteered to serve on the Facilities Committee. Board Chair Dr. Bettye Lusk is going to reach out to board members to fill in other vacancies and the committee appointments and bring it back to the board.
2. CHS Board Meeting Schedule and Locations
The board reviewed the draft of the Community Human Services Board Calendar FY 2026-27 and meeting locations. Executive Assistant Rosie Angulo will work with

board members to complete the calendar and bring it back to the board.

3. Animal Policy

Motion: The Board approve the Animal Policy, as recommended by the Personnel Committee.

M/S/C **L. McDonnell / J. McAdams** **11/0/0**

4. Job Abandonment Policy

Motion: The Board approve the Job Abandonment Policy, as recommended by the Personnel Committee.

M/S/C **A. Crawley / A. Yee Steck** **11/0/0**

K. INFORMATION ITEMS

Information items do not require Board action. The following reports were included in the board packet for review:

1. Unit Narratives
2. Financial Summary
3. FY 2025-26 Statistics
4. Personnel Summary

L. JPA MEMBER REPORTS:

Jennifer McNary, PGUSD – Pacific Grove Unified School District, added a Narcan dispensing machine.

Lori McDonnell, City of PG – The Pacific Grove City Council has appointed Chip Rerig to serve as Interim City Manager.

Gloria De La Rosa, City of Salinas – Invited everyone to Paint the Town Purple! Paint the Town Purple is set to take place on Thursday, August 28, 2025. Come together to celebrate and share the impact our cancer-fighting efforts have made in our community and show our support for those affected by cancer.

Annette Yee Steck, MCOE – The Monterey County Office of Education (MCOE) is building a new \$42 million Professional Development Conference Center at its Blanco Circle campus in Salinas, with an expected opening in spring 2028.

M. CHAIR COMMENTS: Board Chair Dr. Bettye Lusk. Bettye stated that it is a pleasure to serve in the board chair role.

N. REQUEST FOR NEXT MEETING: None

O. CLOSED SESSION – Board Members and CEO Shawn Stone went into a closed session to discuss Public Performance Evaluation Title: CEO. No action was taken.

P. ADJOURNMENT – 1:32 p.m.

NOTE: Support material for the agenda is available for public review at the CHS Administration Office, 2511 Garden Road, Suite A-160, Monterey, CA 93940 on Tuesday and Wednesday immediately prior to the monthly Board Meeting.

The CHS Board meets regularly on the third Thursday of each month at 11:00 a.m. at Sand City, City Hall 1 Pendergrass Way Sand City CA, 93955 and via Zoom. Board members unable to attend this meeting are asked to contact their alternate and call the CHS Administration Office at (831) 658-3811.

Respectfully submitted:



Shawn Stone
Chief Executive Officer



Rosie Angulo
Executive Assistant