

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 8, 2014
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President John McPherson called the regular meeting of the Monterey County Board of Education to order at 9:05 AM in Meeting Rooms A/B of the Monterey County Office of Education.

1.2 Roll Call

BOARD MEMBERS PRESENT:

John McPherson, President	Trustee Area #2
Mary Claypool, Vice President	Trustee Area #6
Harvey Kuffner,	Trustee Area #1
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Ginny Brown
Garry Bousum
Dr. Rosa E. Coronado
Jessica Herfurth
Marci McFadden
Dr. Deneen Newman
Colleen Stanley
Carla Stewart

GUESTS:

Friends and Family of Sergio Alejo
Friends and Family of Mary Claypool
Friends and Family of Harvey Kuffner
Friends and Family of Judy Pennycook
Ruth Andresen
Charles Brown
Lila Cann
Don Chapin
Melanie Crall
Maricela Cruz
Gary DeAmaral
Becki Hadley
Dr. Bettye Lusk
Alana Myles
Ian Oglesby
Estrella Oliver
Judge Jonathan Price
Helen Rucker
Sergio Sanchez
Mary Zeeb

1.3 Pledge of Allegiance: Ron Panziera led the Pledge of Allegiance.

1.4 Oath of Office Ceremony

- 1.4.1 Oath of Office Ceremony for Harvey Kuffner, Trustee Area One
 - 1.4.1.1 Introductory Remarks: Dr. Nancy Kotowski
 - 1.4.1.2 Oath of Office Administered by Dr. Nancy Kotowski
 - 1.4.1.3 Comments from County Board of Education Member Harvey Kuffner
- 1.4.2 Oath of Office Ceremony for Judy Pennycook, Trustee Area Three
 - 1.4.2.1 Introductory Remarks: Dr. Nancy Kotowski
 - 1.4.2.2 Oath of Office Administered by Dr. Nancy Kotowski
 - 1.4.2.3 Comments from County Board of Education Member Judy Pennycook
- 1.4.3 Oath of Office Ceremony for Mary Claypool, Trustee Area Six
 - 1.4.3.1 Introductory Remarks: Dr. Nancy Kotowski
 - 1.4.3.2 Oath of Office Administered by Ian Oglesby, Mayor Pro Tem, City of Seaside
 - 1.4.3.3 Comments from County Board of Education Member Mary Claypool
- 1.4.4 Oath of Office Ceremony for Sergio Alejo, Trustee Area Seven
 - 1.4.4.1 Introductory Remarks: Dr. Nancy Kotowski
 - 1.4.4.2 Oath of Office Administered by the Honorable Jonathan Price, Retired Superior Court Judge, Monterey County Superior Court
 - 1.4.4.3 Comments from County Board of Education Member Sergio Alejo

The Board took a brief recess for a reception with staff and guests, and reconvened in the Dr. Ray Charlson Board Chambers at 10:25.

- 1.5 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.*

- 1.5.1 Changes to the Agenda: Dr. Kotowski requested to present item 7.1.1 prior to item 5.1.
- 1.5.2 Additions to the Agenda: None
- 1.5.3 Adoption of the Agenda:

MSC 13-14-44 (7-0) Francisco Javier Estrada, Harvey Kuffner

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

2. Communications

- 2.1 Correspondence: None
- 2.2 Oral Comments from the Public (*Limited to Items not on the Agenda*): None

3. Consent Agenda
(Action Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.)

MSC 13-14-45 (7-0) Harvey Kuffner, 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 December 11, 2013
- 3.2 Approval of Teacher Temporary Certificates for January 8, 2014
- 3.3 Adoption of Resolution No. 13-14-15, Black History Month
- 3.4 Adoption of Resolution No. 13-14-16, Recognizing the Monterey County Office of Education Staff Who Organized and Implemented the Educational Leadership Summit
- 3.5 Second Reading and Approval of Changes to Board Policy 3105, Monitoring of County Office of Education Finances

Ron Panziera left due to a prior commitment.

4. Unfinished Business Action Items

- 4.1 Annual Organizational Meeting *(Continued from December 11, 2013)*: Authorize John McPherson, Newly Elected President, to Sign Official Documents

MSC 13-14-46 (5-0-1) Judy Pennycook, Harvey Kuffner

John McPherson abstained.

"That the Monterey County Board of Education authorizes John McPherson, newly elected president, to sign official documents."

- 4.2 Annual Organizational Meeting *(Continued from December 11, 2013)*: Establish a Calendar of MCOE Reports to the Board and Establish MCOE School Sites that will be Visited in 2014

The Board requested that a tentative schedule of Board school site visits be presented at the January 22, 2014 Board meeting.

The Board then moved to Item 7.1.1.

5. New Business Action Items

- 5.1 2013-2014 Budget Revisions

Garry Bousum and Colleen Stanley presented the 2013-2014 budget revisions, which reflect the adjustments between the original adopted budget and the first interim report.

MSC 13-14-47 (6-0) Mary Claypool, Judy Pennycook

“That the Monterey County Board of Education approves the changes made to the 2013-2014 budget since July 1, 2013.”

The Board then moved to Item 7.1.2.

6. Unfinished Business Non Action Items

6.1 Annual Organizational Meeting (*Continued from December 11, 2013*): Review the Compensation of Board Members

Dr. Nancy Kotowski and Dr. Deneen Newman presented the item. The Board reviewed the item, and no changes were requested.

The Board then moved to Item 7.2.

7. New Business Non Action Items

7.1 First Interim Financial Reports for 2013-14

7.1.1 Monterey County School Districts 2013-14 First Interim Reports

Garry Bousum and Colleen Stanley presented the item.

Colleen Stanley presented a PowerPoint presentation that summarized revenue and expenditure changes. As of the first interim report, the revenue from state funding sources increased by \$628,146, the revenue from federal sources increased by \$1,054,733, other state revenue decreased by \$213,634, and local revenue increased by \$2,464,690.

Based on current projections, MCOE will be able to maintain 4% reserves for the remainder of the fiscal year, and will maintain its positive financial certification.

The Board then moved to Item 5.1.

7.1.2 First Interim Financial/Budgetary Report for the Bay View Academy Charter School 2013-2014

Garry Bousum presented the Bay View Academy’s first interim financial report, and reported that the charter school has adequate reserves and will increase its fund balance by an additional \$51,368.

7.1.3 First Interim Financial/Budgetary Report for the Millennium Charter High School 2013-2014

Garry Bousum presented the Millennium Charter High School's first interim financial report, and reported that the charter school has adequate reserves and will increase its fund balance by an additional \$23,255.

The Board requested a follow-up report on enrollment and recruitment.

7.1.4 First Interim Financial/Budgetary Report for the Monterey Bay Charter School 2013-2014

Garry Bousum presented the Monterey Bay Charter School's first interim financial report, and reported that the charter school has adequate reserves and will increase its fund balance by an additional \$72,995.

7.1.5 First Interim Financial/Budgetary Report for the Monterey County Home Charter School 2013-2014

Garry Bousum presented the Monterey County Home Charter School's first interim financial report. The charter school will be having planned deficit spending this year to reduce an excessive fund balance. Because of the high fund balance last year, the state reduced the charter school's entitlement by 15%.

The Board then moved to Item 6.1.

7.2 Budget Calendar for the 2014-2015 Fiscal Year

Garry P. Bousum presented the item and distributed an updated 2014-2015 budget calendar.

Dr. Nancy Kotowski and Dr. Deneen Newman spoke to the work being done to prepare for the Local Control Accountability Plan (LCAP).

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

Colleen Stanley presented the item.

7.4 First Reading of Proposed Board Policy 3220.1, Lottery Funds

Garry Bousum presented the item.

7.5 First Reading of Proposed Changes to Board Policy 3283, Repairs to Real Property

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

- New Furnishings in Meeting Rooms A & B
- Improvements to Atriums
- AB Ingham Holiday Celebration
- MCOE Holiday Social
- KSBW "Share Your Holiday" Toy and Clothing Drive
- CSUMB President Ochoa's Holiday Reception

8.1.2 Upcoming Events

- Rancho Cielo Culinary Round-Up
- Upcoming Office Closures: Martin Luther King Day, Lincoln's Birthday, Washington's Birthday
- Salinas Farm Day
- South County Farm Day

8.2 Staff Reports: None

9. Comments by Members of the Board

9.1 Board Members

Judy Pennycook recommended that Dr. Stewart Brown, President of the National Institute for Play, be a future speaker on the topic of the importance of play.

John McPherson requested that MCOE staff research the reasons why MCOE employees are choosing to remove relatives and dependents from their health insurance.

10. Reports from Board Members

- 10.1 Legislation: Harvey Kuffner
- 10.2 Community Human Services: Harvey Kuffner
- 10.3 Sunrise House: Ronald Panziera
- 10.4 Child Abuse Prevention Council: Judy Pennycook
- 10.5 Monterey County Schools Insurance Group: John McPherson
- 10.6 Report on CSBA Conference: John McPherson and Sergio Alejo

11. Staff Recognition: None

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Bullying Prevention Curriculum
- Report on LCAP Review Process

13. Next Meeting Dates:

January 22, 2014 – 9 AM
February 5, 2014 – 9 AM

Agenda Items Due January 10, 2014
Agenda Items Due January 24, 2014

14. The meeting was adjourned at 12:37 PM.

Approved: January 22, 2014

John McPherson, President

Nancy Kotowski, Ph. D.,
Secretary to the Board