

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 22, 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 9:03 AM in the Dr. Ray Charlson Board Chambers 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:

Crystal Beget
Garry Bousum
Ginny Brown
Mariphil Romanow-Cole
Dr. Rosa Coronado
Peter Gray
Dr. Deneen Newman
Sandra Butler-Roberts
Carla Stewart
Gary Vincent

GUESTS:

Melanie Crall
Linda Smith

1.3 Pledge of Allegiance: Sergio Alejo 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: Harvey Kuffner requested to adjourn the meeting in memory of Travis Smith, a 6th grade teacher in Chualar for 36 years.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 13-14-48 (7-0) Mary Claypool, 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 13-14-49 (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 January 8, 2014

3.2 Approval of Teacher Temporary Certificates for January 22, 2014

3.3 Second Reading and Approval of Proposed Board Policy 3220.1, Lottery Funds

3.4 Second Reading and Approval of Proposed Changes to Board Policy 3283,
Repairs to Real Property

4. Unfinished Business Action Items: None

5. New Business Action Items

The Board then moved to Item 5.2.

5.1 Student Interdistrict Attendance Appeal No. 13-14-06 / Pacific Grove Unified School District

MSC 13-14-52 (5-0) Ron Panziera, Judy Pennycook
Francisco Javier Estrada and Sergio Alejo were absent.

"I hereby move that the students **SHALL NOT** be permitted to attend the schools of the Pacific Grove Unified School District for the remainder of the 2013-14 school year."

The Board then moved to Item 14.

5.2 Approval of the English Learner Master Plan for the Special Education and Alternative Education Programs

Dr. Deneen Newman introduced Crystal Beget and Gary Vincent, who presented the Alternative Education English Learner Master Plan. Mariphil Romanow-Cole presented the Special Education English Learner Master Plan.

MSC 13-14-50 (7-0) Judy Pennycook, Ronald Panziera

"That the Monterey County Board of Education approves the English Learner Master Plan for the Special Education and Alternative Education Programs."

The Board then moved to Item 8.2.1.

- 5.3 Adoption of Resolution No. 13-14-17, Revise the Date of the Budget Study Session of May 28, 2014

MSC 13-14-51 (7-0) Francisco, Mary

"That the Monterey County Board of Education's Budget Study Session previously scheduled to take place on May 28, 2014, has been changed to June 4, 2014."

6. Unfinished Business Non Action Items

- 6.1 Present a Calendar of Tentative Dates for Visits to MCOE School Sites

Dr. Deneen Newman presented the calendar of tentative dates for the Board to visit MCOE school sites. Visitations to charter schools will be incorporated as well.

7. New Business Non Action Items

- 7.1 Quarterly Summary Report for Uniform Complaints for October 1 – December 31, 2013: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Newman stated that there were no complaints to report.

- 7.2 Payment of Claims for December 2013

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

Dr. Kotowski reported on Communications Officer Marci McFadden's recent trip to the Orange County Department of Education, to assist them with their communications needs. Mrs. McFadden shared highlights from her visit and plans to work collaboratively with the Orange County Department of Education in the future.

Dr. Kotowski also spoke to the upcoming CCSESA quarterly meeting, at which MCOE will be presenting a video clip on the Leadership Summit and will also be presenting the LCAP planning tool.

Dr. Kotowski reported on:

- Speaking at Carmel Valley Rotary, Carmel Rotary, and Monterey County Branch of the NAACP. At this event, Dr. Kotowski and Mary Claypool will present the Board's Black History Month resolution to the NAACP.

She also participated in the following events:

- State of the Cities (South County) event
- Rancho Cielo Culinary Round-up
- Martin Luther King, Jr. Day in Seaside

8.1.2 Upcoming Events

Dr. Kotowski distributed the Board calendar for January, February and March.

Upcoming events include:

- Capitol Advisors Governor's Budget workshop
- Student Expulsions, Discipline and Interdistrict Transfers workshop
- Celebration for Gabilan School playground
- Farm Day – Salinas and South County
- Migrant Ed Speech and Debate Tournament

The Board then moved to Item 9.

8.2 Staff Reports

8.2.1 Update on Millennium Charter High School Enrollment/Outreach

Peter Gray, Millennium Charter High School Principal, provided an update to the Board on enrollment and outreach efforts by the Millennium Charter High School. He also premiered the most recent public service announcement that will be played for several months in local movie theaters to recruit students. Mr. Gray indicated that enrollment will be in lottery mode as of March 31, 2014, with anticipated growth to 150 ADA.

Dr. Kotowski spoke to the goal of having the Millennium Charter High School serve as a demonstration site. She also indicated that staff will be working on applying for the Career Pathways Grant recently announced by the California Department of Education. Media arts and technology pathway at MCOE and Millennium Charter High School will be highlighted.

Board took a recess at 10:50 AM and reconvened at 11:00 AM.

The Board then moved to Item 5.3.

9. Comments by Members of the Board

9.1 Board Members

Mary Claypool spoke regarding the Martin Luther King, Jr. events in Seaside and her recent talk at the Village Project. She also spoke to: Alliance for Academic Achievement Parent Engagement Nights; Black History Month celebration February 16 at 2 PM at Seaside City Hall; and NAACP Gala March 29 at the Hyatt.

Harvey Kuffner reported on the Del Rey Oaks Redevelopment Agency Oversight Committee meeting.

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

11. Staff Recognition: None

12. Consideration of Items for Future Meetings

The Board Goals for 2014 will be agendized for discussion at the Board Retreat, tentatively scheduled for February 19.

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Bullying Prevention Curriculum
- Report on LCAP Review Process

13. Next Meeting Dates:

February 5, 2014 – 9 AM
February 19, 2014 – 9 AM

Agenda Items Due January 24, 2014
Agenda Items Due February 7, 2014

Francisco Javier Estrada and Sergio Alejo both left for previous commitments.

The Board took a recess at 12:05 PM and reconvened at 1:00 PM.

The Board then moved to 5.1.

14. The meeting was adjourned at 1:10 PM in memory of Travis Smith.

Approved: February 5, 2014

John McPherson, President

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