

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 5, 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 9:04 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 ( <i>arrived at 9:10 AM</i> )
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

**STAFF TO SUPERINTENDENT:**

Garry Bousum  
Ginny Brown  
Dr. Rosa Coronado  
Teri James  
Josh Jorn  
Marci McFadden  
Tom Mooneyham  
Dr. Deneen Newman  
Jim Newsome  
Chuck Parker  
Jack Peterson  
Sandra Butler Roberts  
Constantino Silva  
Carla Stewart  
Hamish Tyler  
Glenn Valentin

**GUESTS:**

Karen Aguirre  
Becki Hadley  
Deborah Greenberg  
Kathryn Hannay  
Angie Peterson  
Diane Steitz

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: None

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 13-14-53 (6-0) Mary Claypool, Harvey Kuffner

"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 (*Limited to Items not on the Agenda*): Karen Aguirre expressed her gratitude for the successful completion of negotiations with MCOETA.

Becki Hadley spoke regarding the recent CSEA Officers' Training, and the installation of officers which was attended by Senator Bill Monning, Assemblymember Luis Alejo, and the Area C CSEA Director.

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 13-14-54 (6-0) 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 22, 2014
- 3.2 Approval of Teacher Temporary Certificates for February 5, 2014

4. Unfinished Business Action Items: None

The Board then moved to Item 7.1.

5. New Business Action Items

5.1 Liability to CCSESA for CalPERS-Equivalent Benefit Funding

Garry Bousum presented an update on the item. He indicated that of the 45 county offices that have responded, 38 have selected to pay the full amount up-front, which will save money by avoiding paying interest. Harvey Kuffner expressed his concern with paying the entire amount up-front.

Becki Hadley inquired regarding future CCSESA employees. Mr. Bousum stated that future CCSESA retirement comes from the program that has been created, and will pay the lifetime retirement benefits of all former and current CCSESA employees. Karen Aguirre suggested paying out in small amounts so MCOE could still earn interest on the money.

MSC 13-14-55 (6-1) Francisco Javier Estrada, Judy Pennycook  
*(Harvey Kuffner opposed)*

"That the Monterey County Board of Education approves the transfer of \$142,500 from undistributed reserve to allow the payment of the full amount of the County

Superintendent's obligation incurred by CCSESA, to fund retirement benefits to former CCSESA employees, as stated in Option 1."

The Board then moved to Item 7.3.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Presentation of Resolution of Commendation No. 13-14-16, Recognizing MCOE Staff for the Organization and Implementation of the Educational Leadership Summit

*Ron Panziera arrived.*

Dr. Nancy Kotowski, President John McPherson, and Board Member Judy Pennycook expressed their heartfelt appreciation and gratitude for the work of MCOE staff on the organization and implementation of the Monterey County Educational Leadership Summit.

7.2 Workers' Compensation Unfunded Liabilities

Garry Bousum presented the item.

The Board then moved to Item 8.2.1.

7.3 Board Site Visitations

The Board departed at 10:25 AM for site visitations.

- Spreckels Deaf/Hard of Hearing Program (*Special Education*)
- Spreckels Therapeutic Intervention Program (*Special Education*)

The Board returned at 11:33 AM and moved to Item 8.

7.4 First Reading of Proposed Board Policy 2000, Concepts and Roles

Dr. Deneen Newman presented the item.

7.5 First Reading of Proposed Changes to Board Policy 5131.62, Tobacco

Dr. Deneen Newman presented the item. Language will be incorporated into the policy to include travel to/from school sponsored events.

7.6 First Reading of Proposed Changes to Board Policy 6158, Independent Study

Dr. Deneen Newman presented the item.

7.7 First Reading of Proposed Board Bylaw 9010 Exhibit, Board Guidelines in Interacting with the Media

Harvey Kuffner presented the item.

7.8 First Reading of Proposed Changes to Board Bylaw 9100, Annual Organizational Meeting

Harvey Kuffner presented the item.

7.9 First Reading of Proposed Changes to Board Bylaw 9130, Board Committees

Harvey Kuffner presented the item.

The Board then moved to Item 9.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

Dr. Kotowski provided an update on grant partnerships and recent training on student expulsions/interdistricts.

She also reported on:

- Assemblymember Alejo's 4<sup>th</sup> Annual Breakfast with Labor (Monterey Bay Central Labor Council)
- Junior Achievement luncheon
- CCSESA Region V showcase during CCSESA
- Tom Torlakson visit of Millennium
- Hartnell College Technical Training Building Grand Opening
- "Wake Up Salinas"! Salinas Valley Mayors
- Preparing Students for Internships
- Gabilan Playground Celebration in King City
- Panetta Lecture Series announcement of dates/topics

8.1.2 Upcoming Events

Dr. Kotowski distributed the February/March/April Board calendar.

The Board then moved to Item 7.4.

8.2 Staff Reports

8.2.1 Monterey County Home Charter School Update

Constantino Silva presented an update on the Monterey County Home Charter School. The Board requested that the Home Charter School, by virtue of its charter, establish independent policies in general, but specifically related to

Independent Study so as to remove the Home Charter School from the language of the recently revised MCOE Independent Study (Alt Ed) Board Policy.

8.2.2 Facilities Update: Joshua Jorn presented a facilities update.

The Board then moved to Item 5.1.

9. Comments by Members of the Board

9.1 Board Members: Judy Pennycook requested to save the date of April 4 for the annual Child Abuse Prevention Council breakfast.

Mary Claypool invited all to the March 9 NAACP gala. Invitations will be forwarded to the Board.

John McPherson attended the final Seaside Redevelopment Agency Oversight Committee meeting, where they indicated a check in the amount of \$20,000 would be issued.

Harvey Kuffner reported that CHS would be getting \$11,000 from AT&T Pro-Am closest to the pin contest.

10. Reports from Board Members

10.1 Legislation: Harvey Kuffner: None

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 retreat will take place on February 19 at the Harden Foundation. Time will be determined.

John McPherson requested an update from MCSIG at a meeting in March.

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 19, 2014 – 9 AM

March 5, 2014 – 9 AM

Agenda Items Due February 7, 2014

Agenda Items Due February 21, 2014

14. The meeting was adjourned at 12:28 PM.

Approved: February 19, 2014

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John McPherson, President

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