

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 19, 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 9:01 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 9:07 AM</i> )
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

**STAFF TO SUPERINTENDENT:**

Garry Bousum  
Ginny Brown  
Peter Gray  
Marci McFadden  
Deneen Newman  
Aseneth Rodriguez-Quaid  
Carla Stewart  
Hamish Tyler

**GUESTS:**

Melanie Crall  
Becki Hadley  
Megan Macy

1.3 Pledge of Allegiance: Judy Pennycook 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: Dr. Kotowski requested that the Board adjourn the meeting in memory of educators Anne Brown and Liz Angelica Sanchez.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 13-14-56 (6-0) Harvey Kuffner, Francisco Javier Estrada

“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 13-14-57 (6-0) Harvey Kuffner, Judy Pennycook

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

- 3.1 Approval of the Minutes of the Regular Meeting of February 5, 2014
- 3.2 Second Reading and Approval of Proposed Board Policy 2000, Concepts and Roles
- 3.3 Second Reading and Approval of Proposed Changes to Board Policy 5131.62, Tobacco
- 3.4 Second Reading and Approval of Proposed Changes to Board Policy 6158, Independent Study
- 3.5 Second Reading and Approval of Proposed Board Bylaw 9010 Exhibit, Board Guidelines in Interacting with the Media
- 3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9100, Annual Organizational Meeting

4. Unfinished Business Action Items: None

The Board then moved to Item 7.1.

5. New Business Action Items

- 5.1 2013-2014 Consolidated Application Reporting System (CARS) for Funding Categorical Aid Programs (Winter Release)

Dr. Deneen Newman presented the item.

MSC 13-14-58 (7-0) Ron Panziera, Judy Pennycook

“That the Monterey County Board of Education approve the Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs Winter Release for 2013-2014.”

6. Unfinished Business Non Action Items: None

The Board then moved to Item 7.5.

7. New Business Non Action Items

- 7.1 Review of Process for Consideration and Approval of Material Revisions to a Charter

*Ron Panziera arrived.*

Megan Macy, legal counsel, reviewed the process for consideration and approval of material revisions to a charter. Amendments to a charter considered to be material changes include, but are not limited to, the following: substantial changes to the educational program (including the addition or deletion of an educational program), mission, or vision; changing to (or adding) a non-classroom based program, if originally approved as a classroom-based program; proposed changes in enrollment that differ by more than ten percent +/- of the enrollment originally projected in the charter; addition or deletion of grades or grade levels to be served except as projected in the charter; location of facilities and/or new sites; admission preferences; and governance structure. The Millennium Charter High School is requesting two material revisions to their charter: graduation requirements and facility. The Board will take action on the request at a subsequent meeting.

The Board then moved to Item 7.3.

7.2 Public Hearing Regarding Millennium Charter High School's Request for Material Revisions to Charter

7.2.1 Open Public Hearing: President McPherson opened the hearing to the public at 9:36 AM.

7.2.2 Receive Public Input and Comment: Peter Gray, Millennium Charter High School Principal, addressed the Board. He spoke regarding the necessity of the proposed material revisions, which included the following areas: graduation requirements and facility.

Mr. Gray reviewed the proposed revisions graduation requirements, which include: a change in required mathematics courses; change in the number of Social Studies credits; change in the number of Science credits; a change in the number of Physical Education credits; and an increase in required courses in Career Technical Education Pathway in Arts, Media and Entertainment. The Board suggested pursuing physical education credit for outside activities. Mr. Gray also reviewed the school's request for the ability to operate an ancillary site, in addition to the main campus at MCOE. Once an ancillary site has been selected and secured by Millennium Charter High School, the Monterey County Board of Education reserves the right to approve the location and terms of the school's occupation of a second location. The Monterey County Board of Education has no specific obligation at providing, or paying for, facilities.

7.2.3 Close Public Hearing: President McPherson closed the public hearing at 10:36 AM.

The Board then moved to Item 5.1.

7.3 Public Disclosure of the Negotiated Agreement with MCOETA

Garry Bousum presented the item.

7.4 First Reading of Proposed Changes to Board Policy 3350, Travel Expenses

Garry Bousum presented the item. The issue of reimbursement for cancellations and/or no-shows at conferences/trainings was referred to the Policy Committee for further review.

The Board then moved to Item 7.2

7.5 First Reading of Proposed Board Bylaw 9200, Limits of County Board Member Authority

Harvey Kuffner 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 distributed the Board calendar. She also distributed and reviewed the MPUSD Transcript Investigative Report. She also provided the Board with an update regarding the broadcasting tower on Mount Toro.

Dr. Newman spoke regarding the LCAP development guide.

8.1.2 Upcoming Events: Staff will present an update on mathematics curriculum at an upcoming meeting.

8.2 Staff Reports: None

9. Comments by Members of the Board

9.1 Board Members: Harvey Kuffner spoke regarding the South Monterey County Joint Union High School District study session regarding the process entailed in school district unification and establishment of trustee areas. Both Harvey Kuffner and Dr. Kotowski also spoke regarding a meeting with a Greenfield community group on unification.

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: Dr. Kotowski announced that she was selected to receive the 2013 Monterey Peninsula Chamber of Commerce Ruth Vreeland Public Official of the Year award.

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- Bullying Prevention Curriculum
- Report on LCAP Review Process

13. Next Meeting Dates:

March 5, 2014 – 9 AM	Agenda Items Due February 21, 2014
March 19, 2014 – 9 AM	Agenda Items Due March 7, 2014

14. The meeting was adjourned at 11:16 AM in memory of Anne Brown and Liz Angelica Sanchez.

Approved: March 5, 2014

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John McPherson, President

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