

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 5, 2014
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Vice President Mary Claypool called the Regular Meeting of the Monterey County Board of Education to order at 9:00 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 (*joined the Board in King City at 10:00 AM*)

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 (*via conference call from 36640 Fort Romie Rd. Soledad, CA 93960*)

Sergio Alejo

Trustee Area #7

Dr. Nancy Kotowski, Secretary to the Board

STAFF TO SUPERINTENDENT:

Garry Bousum

Ginny Brown

Suzette Burns

Mariphil Romanow-Cole

Karen Deller

Marci McFadden

Sandra Butler-Roberts

Colleen Stanley

Carla Stewart

Dawn Tovey

GUESTS:

Karen Aguirre

Becki Hadley

1.3 Pledge of Allegiance: Ginny Brown 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 13-14-59 (6-0) Harvey Kuffner, Francisco Javier Estrada

"That the Monterey County Board of Education adopts the agenda as presented."

2. Communications

2.1 Correspondence: Dr. Kotowski shared a letter from Monterey County Treasurer-Tax Collector Mary Zeeb regarding the County's success in negotiating a settlement in the litigation specifically against Lehman Brothers Officers and Directors. She also shared a letter from South Monterey County Joint Union High School District Superintendent Dr. Daniel Moirao, thanking Harvey Kuffner and Dr. Kotowski for their assistance in presenting at the SMCJUHSD's Board meeting on the unification process.

2.2 Oral Comments from the Public: None
(Comments from the public are limited to items both within the Board's jurisdiction, as well as not on the agenda. The Board may limit public comments to no more than three (3) minutes, at the discretion of the Board President. Public comment will also be allowed on each specific agenda item prior to Board action thereon.)

The Board moved to Item 7.1.

3. Consent Agenda

(Action Items included on the Consent Agenda are considered to be routine and are acted on by the County Board in one motion. There is not discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Agenda approved by the County Board shall be deemed to have been considered in full and adopted as recommended.)

Consent Agenda Item 3.2 was pulled for discussion.

MSC 13-14-60 (7-0) Harvey Kuffner, Mary Claypool

"That the Monterey County Board of Education approves the Consent Agenda as amended."

3.1 Approval of the Minutes of the Regular Meeting of February 19, 2014

3.3 Approval of the Teacher Temporary Certificates of March 5, 2014

3.4 Second Reading and Approval of Proposed Changes to Board Policy 3350, Travel Expenses

3.5 Second Reading and Approval of Proposed Board Bylaw 9200, Limits of County Board Member Authority

3.2 Approval of the Minutes of the Board Retreat of February 19, 2014

Harvey Kuffner suggested additional language be added to the minutes.

MSC 13-14-61 (7-0) Judy Pennycook, Harvey Kuffner

"That the Monterey County Board of Education approve the minutes of the Board Retreat of February 19, 2014, as amended."

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Approval of Proposed Board Goals for 2014

Dr. Deneen Newman presented the item. The Board Goals Action Plan will be presented at the March 19, 2014, Board meeting.

MSC 13-14-62 (7-0) Mary Claypool, Judy Pennycook

"That the Monterey County Board of Education approves the proposed Board Goals for 2014"

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

The Board then moved to Item 7.2.

7.1 Board Site Visitations

The Board recessed at 9:10 AM to visit the following programs:

- Gabilan School - Development of Communication, Social, Life Skills & Functional Academics – Rooms 1, 2, 3 & 4 (*Special Education*)
417 N. Russ St. King City, CA
- Gabilan School - Rooms 5 & 7 (*Head Start*)
417 N. Russ St. King City, CA
- Monterey County Home Charter School South County
519 Broadway St. King City, CA

The Board reconvened at 1:13 PM. The Board then moved to Item 3.

7.2 Quarterly Investment Report for Period Ending December 31, 2013

Garry Bousum presented the item. He spoke regarding the Redevelopment Agency recovery efforts, and distributed a spreadsheet of total funds.

The Board moved to Item 8.2.1.

7.3 Payment of Claims for January 2014

Garry Bousum presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar.

8.1.1 Report of MCOE Program Activities

- Migrant Education Speech and Debate Tournament
- County-wide Spelling Bee

8.1.2 Upcoming Events

- Panetta Lecture Series
- Constitution Project
- Farm Day South County
- Lighthouse for Literacy Dinner
- Monterey Peninsula Chamber of Commerce Awards Dinner
- Science Fair
- NAACP Life Membership Gala
- CAPC Breakfast
- MPC President's Address to the Community

The Board then moved to Item 9.

8.2 Staff Reports

- ### 8.2.1 Finance and Business Services Division Update: Members of the Finance and Business Services Division presented an update on the services the division provides both internally and externally.

The Board moved to Item 7.3.

9. Comments by Members of the Board

- ### 9.1 Board Members: Judy Pennycook spoke regarding the CCBE Fall Conference Proposal on the Summit. John McPherson and Harvey Kuffner both provided Redevelopment Agency Oversight Committee updates.

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

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
- Mathematics and English Language Arts Curriculum Report
- Approval of 2014 Board Goals Action Plan

13. Next Meeting Dates:

March 19, 2014 – 9 AM	Agenda Items Due March 7, 2014
April 2, 2014 – 9 AM	Agenda Items Due March 21, 2014

14. The meeting was adjourned at 2:42 PM.

Approved: March 19, 2014

John McPherson, President

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