

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 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.

The Board moved to Item 1.3.

1.2 Roll Call

John McPherson, President
Mary Claypool, Vice-President
Harvey Kuffner
Judy Pennycook

Trustee Area #2
Trustee Area #6
Trustee Area #1
Trustee Area #3 (*via conference call from
6794 Shearwater Lane, Malibu, California
90265*)

Francisco Javier Estrada
Ronald Panziera
Sergio Alejo
Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #4
Trustee Area #5
Trustee Area #7

STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Ashley Powers-Clark
Dr. Rosa E. Coronado
Mariphil Romanow-Cole
Joseph DeRuosi
Crystal Beget Fry
Dr. Deneen Newman
Rene Rodriguez
Constantino Silva
Colleen Stanley
Carla Stewart
Gary Vincent
Dr. Mary White

GUESTS:

Melanie Crall
Becki Hadley
Christine Sleeter

The Board moved to Item 1.4.

- 1.3 Pledge of Allegiance: Francisco Javier Estrada led the Pledge of Allegiance.

The Board moved to Item 1.2.

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 13-14-63 (7-0) Ronald Panziera, Mary Claypool

AYES: John McPherson, President	Trustee Area #2
Mary Claypool, Vice-President	Trustee Area #6
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3 <i>(via conference call)</i>
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7

NAYS: None
 ABSTENTIONS: None
 ABSENT: None

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

2. Communications

- 2.1 Correspondence: Dr. Kotowski shared that Mary Claypool is one of the 2014 Outstanding Women of Monterey County, awarded by the Monterey County Commission on the Status of Women.

The Board moved to Item 11.1.

- 2.2 Oral Comments from the Public *(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.):* None.

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.)

MSC 13-14-64 (7-0) Harvey Kuffner, Mary Claypool

AYES:	John McPherson, President	Trustee Area #2
	Mary Claypool, Vice-President	Trustee Area #6
	Harvey Kuffner	Trustee Area #1
	Judy Pennycook	Trustee Area #3 <i>(via conference call)</i>
	Francisco Javier Estrada	Trustee Area #4
	Ronald Panziera	Trustee Area #5
	Sergio Alejo	Trustee Area #7

NAYS: None

ABSTENTIONS: None
ABSENT: None

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

- 3.1 Approval of the Minutes of the Regular Meeting of March 5, 2014
- 3.2 Approval of the Teacher Temporary Certificates of March 19, 2014
- 3.3 Adoption of Resolution No. 13-14-20, Cesar Chavez Day to Educate, Celebrate, and Serve

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Approval of the Board Goals Action Plan for 2014

Dr. Deneen Newman presented the item.

MSC 13-14-65 (6-0-1) Ronald Panziera, Mary Claypool

AYES: John McPherson, President	Trustee Area #2
Mary Claypool, Vice-President	Trustee Area #6
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3 <i>(via conference call)</i>
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7

NAYS: None

ABSTENTIONS: Francisco Javier Estrada Trustee Area #4

ABSENT: None

“That the Monterey County Board of Education approves the 2014 Board Goals Action Plan as presented”

The Board then moved to Item 7.1.

5.2 2013-14 Budget Revision since First Interim Reporting Period

Garry Bousum and Colleen Stanley presented the item, which included all adjustments made to the 2013-2014 budget since First Interim reporting period, presented to the Board on January 8, 2014.

MSC 13-14-66 (5-0) Harvey Kuffner, Mary Claypool

AYES: John McPherson, President	Trustee Area #2
Mary Claypool, Vice-President	Trustee Area #6
Harvey Kuffner	Trustee Area #1
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7

NAYS: None

ABSTENTIONS: None

ABSENT: Judy Pennycook
Francisco Javier Estrada

Trustee Area #3 (*via conference call*)
Trustee Area #4

"That the Monterey County Board of Education approves the changes made to the 2013-2014 budget since First Interim Reporting Period."

6. Unfinished Business Non Action Items: None

The Board then moved to Item 7.2.

7. New Business Non Action Items

The Board took a recess at 10:09 AM and reconvened at 10:21 AM.

7.1 Culturally Responsive Teaching and Ethnic Studies Presentation

Christine Sleeter presented research associated with culturally responsive teaching, ethnic studies, and racial achievement gaps.

Francisco Javier Estrada left at 10:47 AM.

The Board then moved to Item 8.2.1.

7.2 Monterey County Office of Education 2013-14 Second Interim Report

Garry Bousum and Colleen Stanley presented the 2013-14 Second Interim Report, which covers fiscal activity of the Monterey County Office of Education from July 1, 2013 through January 31, 2014.

7.3 Public Disclosure of the Negotiated Agreement with CSEA

Garry Bousum presented the item.

7.4 Payment of Claims for February 2014

Colleen Stanley presented the item.

7.5 Surplus Property

Garry Bousum presented the item.

8. Reports from Superintendent and/or Staff

Dr. Kotowski distributed the Board calendar. She thanked members of the Board and staff for attending the Monterey Peninsula Chamber of Commerce Awards Dinner on March 15, where she was the recipient of the 2013 Ruth Vreeland Public Official of the Year award.

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

- Read Across America
- LULAC International Women's Day
- First Panetta Lecture
- Constitution Project Awards Ceremony
- South County Farm Day
- Lighthouse for Literacy Awards
- Science Fair

8.1.2 Upcoming Events

- 2014 Outstanding Women of Monterey County
- NAACP Life Membership Banquet
- Spring Break
- CAPC Breakfast
- Afternoon meeting in April
- MPC President's Address to the Community

The Board moved to Item 9.

8.2 Staff Reports

8.2.1 Bullying Prevention Curriculum Report: The following staff members contributed to the presentation on Bullying Prevention Curriculum and Digital Citizenship, specific to their respective departments: Joe DeRuosi (Alternative Education), Gary Vincent (Alternative Education), Crystal Beget Fry (Alternative Education), Constantino Silva (Monterey County Home Charter School), Ashley Powers-Clark (Educational Services), Rene Rodriguez (Head Start), and Mariphil Romanow-Cole (Special Education).

8.2.2 Positive School Climate Report: Ashley Powers-Clark presented work that is underway in the County Asset Based Youth Development and Positive Behavior Supports.

Judy Pennycook left at 12:10 PM.

The Board moved to Item 5.2.

8.2.3 Head Start Tri-Annual Report, Period Ending February 28, 2014: Esther Rubio presented the Head Start Program Tri-Annual Report and distributed the 2012-2013 Head Start and Early Head Start Program Annual Report.

The Board moved to Item 2.2.

9. Comments by Members of the Board

9.1 Board Members: None.

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

- 11.1 Recognition of Dr. Rosa E. Coronado, Recipient of the Ex-Migrant Education Alumnus Professional of the Year Award

The Board moved to 8.2.3.

12. Consideration of Items for Future Meetings: Sunrise House presentation.

- 12.1 Proposed Future Commendatory Resolutions: None
- 12.2 Proposed Future Agenda Items
 - Report on LCAP Review Process
 - Mathematics and English Language Arts Curriculum Report

13. Next Meeting Dates:

April 2, 2014 – 9 AM	Agenda Items Due March 21, 2014
April 16, 2014 – 3 PM	Agenda Items Due April 4, 2014

14. The meeting was adjourned at 12:52 PM.

Approved: April 2, 2014

John McPherson, President

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