

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
APRIL 2, 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:

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|--|-----------------|
| 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:

Ginny Brown
Garry Bousum
Ashraf Demian
Joshua Jorn
Dr. Deneen Newman
Aseneth Rodriguez-Quaid
Colleen Stanley
Carla Stewart
Dr. Mary White

GUESTS:

Karen Aguirre
Peter Gray
Becki Hadley
Megan Macy
Millennium Charter High School Supporters
Stephen Roatch
Chris Vicencio

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: Judy Pennycook, Facilities Committee Chair, requested the addition of an emergency/urgency action item for the approval of the Salinas Community School Schematic Design to meet deadline requirement.

MSC 13-14-67 (7-0) Judy Pennycook, Harvey Kuffner

“That the Monterey County Board of Education approves the addition of Emergency/Urgency Item 6.3, Approval of Salinas Community School Schematic Design.”

The Board moved to Item 6.3.

- 1.4.2 Additions to the Agenda
- 1.4.3 Adoption of the Agenda

MSC 13-14-70 (7-0) Judy Pennycook, Harvey Kuffner

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

The Board moved to Item 3.

The Board entered Closed Session at 11:51 AM.

2. Conference with Legal Counsel Regarding Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (d) of Government Code section 54956.9: There are two potential lawsuits.

The Board reconvened to Open Session at 12:47 PM.

President McPherson reported that no action was taken, and direction was provided to legal counsel.

The Board moved to Item 4.

3. Communications

3.1 Correspondence: Dr. Kotowski announced that Dr. Deneen Newman was selected as the recipient of the Child Abuse Prevention Council Community Education Award.

3.2 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.*): Karen Aguirre spoke regarding Autism Awareness week and the upcoming Special Education Field Days. Becki Hadley spoke regarding the Head Start report presented at the previous Board meeting, and disappointment in the 1.3% COLA increase for classified Head Start employees.

The Board moved to Item 6.2.

4. 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 13-14-72 (7-0) Harvey Kuffner, Mary Claypool

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

- 4.1 Approval of the Minutes of the Regular Meeting of March 19, 2014
- 4.2 Approval of the Teacher Temporary Certificates of April 2, 2014
- 4.3 Adoption of Resolution No. 13-14-22, California Day of the Teacher – May 14, 2014
- 4.4 Adoption of Resolution No. 13-14-23, Classified School Employee Week – May 18-24, 2014
- 4.5 Adoption of Resolution No. 13-14-24, Child Abuse Prevention Month – April 2014
- 4.6 Adoption of Resolution No. 13-14-25, Honoring Benjamin Todd Jealous
- 4.7 Adoption of Resolution No. 13-14-26, Honoring Elizabeth Smith
- 4.8 Adoption of Resolution No. 13-14-27, Honoring Helen Rucker

5. Unfinished Business Action Items: None

The Board moved to Item 8.4.

6. New Business Action Items

- 6.1 Consideration of Board Resolution No. 13-14-18 Regarding Proposed Material Revisions to Millennium Charter High School Petition

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.

Karen Aguirre expressed her concerns that many requests have been made by Millennium Charter High School for assistance or changes in their charter.

The following individuals spoke in support of Millennium Charter High School and the requested material revisions to the charter, in addition to several of them sharing positive stories regarding their child’s experience at Millennium Charter High School: Marilyn Abad-Cardinalli (Millennium Charter High School Board President), Lydia Sapian, Colleen McBride, Mrs. Thompson, Marilyn Griffin, and Safwat Malek (Millennium Charter High School Board Member).

Judy Pennycook and Mary Claypool expressed concern regarding the math graduation requirements.

MSC 13-14-69 (7-0) Harvey Kuffner, Francisco Javier Estrada

“That the Monterey County Board of Education adopts Resolution No. 13-14-18 to Approve Material Revisions to the Millennium Charter High School Petition.”

The Board took a recess at 11:29 AM and reconvened at 11:41 AM.

The Board moved to Item 1.4.3.

6.2 Adoption of Resolution No. 13-14-21, Acknowledging State Allocations Board (SAB) Process for Receiving Applications Beyond Bonding Authority

Joshua Jorn presented the item.

MSC 13-14-71 (7-0) Judy Pennycook, Ronald Panziera

"That the Monterey County Board of Education approves Resolution No. 13-14-21 to adopt and acknowledge the State Allocations Boards Process for Receiving Applications Beyond Bonding Authority."

The Board moved to Item 2.

6.3 Approval of Salinas Community School Schematic Design (*Emergency/Urgency Item*)

Judy Pennycook, Facilities Committee Chair, stated that in order to meet deadline requirements, the schematic design for the Salinas Community School Project must be submitted to the Department of the State Architect or required substantial progress as outlined by the Office of Public School Construction (OPSC) will not have been met.

Chris Vicencio of NTD Architects reviewed the proposed schematic design for the Salinas Community School, which included input from teachers and other Community School staff members.

MSC 13-14-68 (7-0) Mary Claypool, Judy Pennycook

"That the Monterey County Board of Education approves the Salinas Community School Schematic Design as presented."

The Board moved to Item 8.2.

7. Unfinished Business Non Action Items: None

8. New Business Non Action Items

8.1 Second Interim Financial Reports for 2013-14

8.1.1 Second Interim Financial/Budgetary Report for the Bay View Academy Charter School 2013-2014

Colleen Stanley presented the item.

8.1.2 Second Interim Financial/Budgetary Report for the Millennium Charter High School 2013-2014

Colleen Stanley presented the item.

8.1.3 Second Interim Financial/Budgetary Report for the Monterey Bay Charter School 2013-2014

Colleen Stanley presented the item.

8.1.4 Second Interim Financial/Budgetary Report for the Monterey County Home Charter School 2013-2014

Colleen Stanley presented the item.

The Board moved to Item 8.3.

8.2 Monterey County Office of Education (MCOE) Audit Report for 2012-13

Garry Bousum introduced auditor Stephen Roatch. Mr. Roatch presented an overview of the 2012-13 Audit Report and his "unmodified" opinion, concluding that the financial statements gave a true and fair presentation of MCOE's financial information/ findings of the 2012-13 MCOE Audit Report.

The Board then moved to 9.2.

8.3 Monterey County Schools 2013-14 Statistical Report Number 65

Garry Bousum presented the item.

The Board moved to Item 9.

8.4 First Reading of Proposed Changes to Board Policy 3290, Gifts and Bequests to the County Office of Education

Garry Bousum presented the item. Minor grammatical corrections were made to the Policy.

The Board moved to Item 8.1.

9. Reports from Superintendent and/or Staff

9.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar and the Special Education Field Day invitation. She also spoke regarding possible collaboration between school districts and Monterey County Mental Health Services to place a counselor in every school.

9.1.1 Report of MCOE Program Activities

- Just Run Program
- 2014 Outstanding Women of Monterey County – Mary Claypool
- Constitution Project – Expansion to two additional schools
- San Antonio School District Solar Project dedication
- Greenfield Chamber of Commerce Quarterly Meeting

- NAACP Life Membership Gala
- Career Pathways Grant application partnership with Hartnell College

9.1.2 Upcoming Events

- Child Abuse Prevention Council Annual Awards and Breakfast
- Monterey County School Boards Association Training April 10
- Panetta Lecture
- Monterey County School Boards Association Annual Meeting April 24
- Special Education Field Days (South County, Salinas)
- Farewell To Friends
- MPC President's Address to the Community

The Board moved to Item 10.

9.2 Staff Reports

- 9.2.1 Educational Services Report: Mary White presented an overview of the Educational Services Department's professional development leadership, support and services to the school districts.

The Board moved to Item 6.1.

10. Comments by Members of the Board

- 10.1 Board Members: Mary Claypool thanked Dr. Kotowski for attending the NAACP Life Membership Gala, and also thanked Harvey Kuffner and Dr. Kotowski for attending the 2014 Outstanding Women of Monterey County awards ceremony.

Judy Pennycook shared an article about a Science Fair Project on saving money by changing the font on printed documents.

Harvey Kuffner distributed to the Board a CSBA Governance Brief on English Learners and focus.

John McPherson stated he would be attending the CCBE Delegate Assembly meeting in May.

11. Reports from Board Members

- 11.1 Legislation: Harvey Kuffner
 11.2 Community Human Services: Harvey Kuffner
 11.3 Sunrise House: Ronald Panziera
 11.4 Child Abuse Prevention Council: Judy Pennycook
 11.5 Monterey County Schools Insurance Group: John McPherson

12. Staff Recognition: None

13. Consideration of Items for Future Meetings

13.1 Proposed Future Commendatory Resolutions: None

13.2 Proposed Future Agenda Items

- Report on LCAP Process
- Mathematics and English Language Arts Curriculum Report
- Sunrise House Presentation

14. Next Meeting Dates:

April 16, 2014 – 3 PM
May 7, 2014 – 9 AM

Agenda Items Due April 4, 2014
Agenda Items Due April 25, 2014

15. The meeting was adjourned at 1:27 PM.

Approved: April 16, 2014

John McPherson, President

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