

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
APRIL 16, 2014
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Vice President Mary Claypool called the meeting to order at 3:03 PM 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 (<i>via conference call from 754 San Lorenzo Road, Palm Springs, CA 92264</i>)
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:

Garry Bousum
Ginny Brown
Linda Dilger
Joshua Jorn
Dr. Deneen Newman
Colleen Stanley
Carla Stewart
Dr. Mary White

GUESTS:

Becki Hadley
Nancy Kuska
Dr. Bruce Loisel
Jim Rear
Representatives from Sunrise House

1.3 Pledge of Allegiance: Dr. Deneen Newman 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 13-14-73 (7-0) Judy Pennycook, Francisco Javier Estrada

“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 *(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.)

Harvey Kuffner made minor changes to Item 3.1 and pulled Item 3.3 for additional discussion.

MSC 13-14-74 (7-0) Judy Pennycook, Harvey Kuffner

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

3.1 Approval of the Minutes of the Regular Meeting of April 2, 2014

3.2 Approval of the Teacher Temporary Certificates of April 16, 2014

3.3 Second Reading and Approval of Proposed Changes to Board Policy 3290, Gifts to the County Office of Education

Harvey Kuffner expressed his concern regarding the dollar amount increase. He also requested the addition of language to ensure donations are not made in an attempt to influence decision-making.

The Policy will be brought back to a future meeting for additional discussion. Staff is also in the process of updating the Administrative Regulation, which will reflect similar changes.

4. Unfinished Business Action Items: None

5. New Business Action Items: None

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

The Board moved to Item 7.3.

7.1 Community Human Services Presentation: Dr. Bruce Loisel of Community Human Services spoke on behalf of Executive Director Robin McCrae. Dr. Loisel spoke regarding the many services provided by Community Human Services, including professional, affordable mental health and substance abuse counseling and recovery services to the residents of Monterey County with a focus on the entire family, with programs for people of all ages.

- 7.2 Sunrise House Presentation: Jim Rear, Executive Director of Sunrise House, presented a Powerpoint presentation on the services offered by Sunrise House, including intervention, prevention and youth and family counseling services.

Members of the Board commended and thanked Mr. Rear and Sunrise House representatives for all of the positive alternatives they offer for the young people in Monterey County.

The Board moved to Item 10.

- 7.3 Quarterly Summary Report for Uniform Complaints for January 1 – March 31, 2014: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Newman indicated there were no complaints to report. She also spoke regarding the parent notification process.

- 7.4 Monterey County School Districts 2013-14 Second Interim Financial Budgetary Report

Garry Bousum presented the status of Second Interim Financial Budgetary Reports county-wide, for period ending January 31, 2014, with projections through the end of the 2013-14 fiscal year. He stated that even districts with a decline in revenues are fiscally solvent and are either one-time expenditures or are offset by LCFF in the second year out projections. Mr. Bousum stated that San Ardo Elementary School District filed a positive certification, however, after consultation with the County Superintendent and a thorough review of the information they submitted, including the fact that they were in their fifth year of deficit spending, the district was changed to a negative certification.

- 7.5 Payment of Claims for March 2014

Colleen Stanley presented the item.

- 7.6 First Reading of Proposed Board Policy 3111, Deferred Maintenance Funds

Garry Bousum 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 shared with the Board the California Association for Bilingual Education (CABE) professional development opportunities, including a workshop that was presented by MCOE's Hamish Tyler, in conjunction with several other agencies.

She spoke regarding:

- CAPC Breakfast
- MPUSD appointment of Interim Superintendent Dr. Bill Brand
- Greenfield USD new Superintendent Doc Ervin
- Hartnell College Strategic Planning Advisory Group
- CSUMB President's Speaker Series on Cradle to Career initiative
- MCSBA Training on April 10
- Update on recouping funds from RDA's to school districts

8.1.2 Upcoming Events

Dr. Kotowski distributed the Board calendar along with graduation dates for the county.

8.2 Staff Reports

8.2.1 General Services Department Report: Joshua Jorn presented a PowerPoint presentation on the General Services Department.

8.2.2 Common Core State Standards Math Curriculum Report: Linda Dilger presented a PowerPoint presentation on Common Core State Standards Math Curriculum.

The Board moved to Item 7.1.

9. Comments by Members of the Board

9.1 Board Members: Harvey Kuffner attended the Bay View Academy Spring Fling. He also shared an article on the Millennium Charter High School project about the history of the Del Monte Train. He also shared an article on a school district in Eureka, California being charged with intentional discrimination against Native American and African-American students.

Mary Claypool participated in the Crystal Apple Award presentation to Carla Wright.

The Board moved to Item 7.2.

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: None

12. Consideration of Items for Future Meetings: Harvey Kuffner requested to add to future agenda items update from Ron Panziera and John McPherson on Board self-assessment.

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

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

13. Next Meeting Dates:

May 7, 2014 – 9 AM
May 21, 2014 – 9 AM

Agenda Items Due April 25, 2014
Agenda Items Due May 9, 2014

14. The meeting was adjourned at 5:14 PM.

Approved: May 7, 2014

John McPherson, President

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