

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 25, 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 9:02 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 (*via conference call at 9:08 AM from Park Hyatt Resort, Beaver Creek, 136 E. Thomas Place, Avon, CO 81620*)

Mary Claypool, Vice-President

Trustee Area #6

Harvey Kuffner

Trustee Area #1

Judy Pennycook

Trustee Area #3 (*via conference call from 14220 Campagna Way, Royal Oaks, CA 95076*)

Francisco Javier Estrada

Trustee Area #4

Ronald Panziera

Trustee Area #5

Dr. Nancy Kotowski, Secretary to the Board

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Sergio Alejo

Trustee Area #7

STAFF TO SUPERINTENDENT:

Garry Bousum

Ginny Brown

Linda Dilger

Marci McFadden

Dr. Deneen Newman

Aseneth Rodriguez-Quaid

Dr. Faris Sabbah

Colleen Stanley

Carla Stewart

GUESTS:

Becki Hadley

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 13-14-85 (5-0) Judy Pennycook, Ron Panziera

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

2. Communications

- 2.1 Correspondence: Dr. Kotowski shared an article from the Monterey Herald on the new Common Core math requirements, featuring Linda Dilger of the Educational Services Department.
- 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

The Board moved to Item 5.2.

The Board returned to Item 2.2.

Dr. Vadim Nazarenro, submitted a charter school petition for a Salinas Language Academy and intent to appeal the submission denied by the Salinas Union High School District. Dr. Nazarenro spoke to the need of a dual immersion program, providing students with more language choices.

The Board moved to Item 5.6.

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 13-14-88 (6-0) Judy Pennycook, Harvey Kuffner

AYES: Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, Judy Pennycook (via conference call), John McPherson (via conference call)

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: 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 June 11, 2014
- 3.2 Approval of the Minutes of the Board Budget Study Session of June 4, 2014
- 3.3 Approval of the Teacher Temporary Certificates of June 25, 2014
- 3.4 Adoption of Resolution No. 13-14-46, Board Member Absence – Mary Claypool
- 3.5 Adoption of Resolution No. 13-14-47, Board Member Absence – Mary Claypool

- 3.6 Adoption of Resolution No. 13-14-51, To Revise the Date of the Regular Board Meeting of December 10, 2014
- 3.7 Second Reading and Approval of Proposed Board Policy 3513.3, Tobacco-Free Schools and Workplace (to Replace Board Policy 4025, Tobacco-Free Workplace and Instructional Programs)

The Board moved to Item 5.4.

- 4. Unfinished Business Action Items: None
- 5. New Business Action Items
 - 5.1 Student Interdistrict Attendance Appeal No. 13-14-07 / Washington Union School District

Student Interdistrict Attendance Appeal No. 13-14-07 was not heard due to the child being admitted into the Washington Union School District.
 - 5.2 Adoption of 2014-15 Local Control Accountability Plan (LCAP) for the Monterey County Office of Education

John McPherson joined the meeting via conference call at 9:08 AM.

Dr. Faris Sabbah presented the item and reviewed the additional work that has been done on the LCAP document since the Budget Study Session and Public Hearing. Francisco Estrada inquired regarding the parent involvement, and Dr. Sabbah explained their goal was a 2% increase every year over the next three years.

Dr. Sabbah stated that each of the 24 School Districts will be forwarding their LCAP documents for review upon approval by their School Boards. The California Department of Education approves the County Office's LCAP; the Monterey County Superintendent of Schools approves all of the District's LCAP's; Charter School Governance Boards approve Charter School LCAP's.

Dr. Kotowski stated that the LCAP document will be reviewed and approved annually, allowing an opportunity to make changes based on the progress of the year prior.

Aseneth Rodriguez Quaid shared that the document will be available in Spanish, due to the fact that Monterey County's population consists of more than 15% speaking a single primary language other than English as determined from the census data.

MSC 13-14-86 (6-0) Harvey Kuffner, Judy Pennycook

AYES: Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, John McPherson (via conference call), Ronald Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education adopts the 2014-15 Local Control Accountability Plan (LCAP) for the Monterey County Office of Education as presented."

5.3 2014-15 Budget of the Monterey County Superintendent of Schools

Mr. Bousum reviewed the summary of budgetary changes to the 2014-15 Budget of the Monterey County Superintendent of Schools. He also distributed and reviewed a summary of changes made since the budget study session, including additional detail in program descriptions, and a comparison of prior year budget and proposed budget. The final budget books were distributed, which incorporated all items in the Local Control Accountability Plan (LCAP). Mr. Bousum also highlighted minor changes that will be in the 45-day budget revision due to the Governor's budget.

MSC 13-14-87 (6-0) Harvey Kuffner, Ronald Panziera

AYES: Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, John McPherson (via conference call), Ronald Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education does hereby adopt the 2014-2015 Budget of the Monterey County Superintendent of Schools."

The Board moved to Item 3.

5.4 Revision of County Superintendent 2007 Salary Schedule for 2013-2014

John McPherson presented the item. The ad-hoc committee proposed a 3% increase of the base salary schedule for the 2013-14 fiscal year, in accordance with the 3% increase in base salary schedules given to classified, certificated and management, with the exception of Head Start which is under federal funding guidelines. Discussion ensued.

President McPherson stated that the ad-hoc committee will meet to prepare a recommendation for the County Superintendent's salary for her new term.

MSC 13-14-89 (6-0) Judy Pennycook, Harvey Kuffner

AYES: Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, John McPherson (via conference call), Ronald Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education, in accordance with Board Policy 2121, approves a three percent (3%) increase to the County Superintendent's 2007 Salary Schedule for 2013-2014."

John McPherson left the meeting at 9:42 AM.

5.5 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs (Spring Release)

Dr. Faris Sabbah presented the item. A few questions were raised by Harvey Kuffner, including why there was no reference to the community school on the Peninsula. The Board agreed to return to the item with clarification.

The Board returned to Item 2.2.

The Board returned to Item 5.5.

Dr. Sabbah distributed a revised Consolidated Application that addressed the questions raised by the Board, and stated that the Alternative Schools are not listed individually, but rather as one category.

MSC 13-14-90 (4-0) Harvey Kuffner, Ron Panziera

"That the Monterey County Board of Education approves the Consolidated Application and Reporting System (CARS) Spring Release for 2014-2015, as amended."

The Board returned to Item 8.2.

5.6 Approval of Pilot Study of the Math Vision Project for Alternative Education

Dr. Faris Sabbah presented the item. He stated that for the 2014-15 school year, Alternative Education hopes to pilot the Mathematics Vision Project, a curriculum composed of modules that are aligned with the Common Core State Standards for Mathematics. The purpose and intent of these materials is to support teachers and educators with tasks that build understanding through well-developed learning cycles.

MSC 13-14-91 (5-0) Harvey Kuffner, Judy Pennycook

AYES: Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, Ronald Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo, John McPherson

ABSTENTIONS: None

"That the Monterey County Board of Education approves the pilot study of the Math Vision Project for the Alternative Education Department."

5.7 Adoption of Resolution No. 13-14-50, Education Protection Account– Proposition 30

Garry Bousum presented the item. The Education Protection Account (EPA) amount received, per the Education Trailer Bill to the 2012-13 Budget Act, results in a proportional reduction taken from the principal apportionment for each school district, county office of education, and charter school. This means that for most LEA's, the EPA entitlement will directly offset the State aid, resulting in no net difference.

MSC 13-14-92 (5-0) Judy Pennycook, Harvey Kuffner

AYES: Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, Ronald Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo, John McPherson

ABSTENTIONS: None

"That the Monterey County Board of Education adopts Resolution No. 13-14-50 to approve the use of the Education Protection Account funds for 2013-14 for instructional use."

5.8 Consideration of Requests from Outside Agencies for Support

The Board reviewed the JPA allocation requests from Sunrise House (requested amount: \$7,500) and Community Human Services (requested amount: \$7,700). The Board agreed to fund the organizations at the same level of \$7,500.

MSC 13-14-93 (5-0) Judy Pennycook, Ronald Panziera

AYES: Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, Ronald Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo, John McPherson

ABSTENTIONS: None

"That the Monterey County Board of Education approves the JPA Allocation Requests for Funding for Sunrise House and Community Human Services in the amount of \$7,500 each."

Judy Pennycook left the meeting at 10:21 AM.

The Board took a recess at 10:22 AM and reconvened at 10:34 AM.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Payment of Claims for May 2014

Garry Bousum presented the item.

7.2 Sunshine CSEA 2014-15

Dr. Deneen Newman presented the item, which included the articles of the collective bargaining agreement that have been proposed by CSEA for negotiation. MCOE will be presenting its bargaining proposal at an upcoming Board meeting.

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:

- Graduations throughout the County
- Superintendents' Golf Scramble and Bocce Ball
- Guest speaker at Panetta Institute Leadership Institute for Student Body Presidents
- San Ardo Interim Superintendent and district update

8.1.2 Upcoming Events:

- "Stuff the Bus" kick-off
- Migrant Education Cultural Event
- AmeriCorp End of Service
- Equal Opportunity Meeting
- New AmeriCorp Member Welcome
- Cradle to Career Initiative
- MCSBA Annual Dinner to be hosted by CSUMB

The Board returned to Item 5.5.

8.2 Staff Reports: None

9. Comments by Members of the Board

9.1 Board Members: Mary Claypool thanked everyone for their thoughts and concern.

Francisco Javier Estrada requested that Mary Claypool's saying of "the best education for the best is the best education for all" be considered.

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

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- English Language Arts Curriculum Report

- Board Self-Assessment Instrument Review

13. Next Meeting Dates:

July 16, 2014 – 9 AM
August 6, 2014 – 9 AM

Agenda Items Due July 4, 2014
Agenda Items Due July 25, 2014

14. The meeting was adjourned at 11:12 AM.

Approved: July 16, 2014

John McPherson, President

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