

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 2, 2013
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Harvey Kuffner called the Regular Meeting of the Monterey County Board of Education to order at 9:10 AM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Harvey Kuffner, President	Trustee Area #1
John McPherson, Vice President	Trustee Area #2
Judy Pennycook	Trustee Area #3
Ronald Panziera	Trustee Area #5
Mary Claypool	Trustee Area #6
David Gomez Serena	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Francisco Javier Estrada	Trustee Area #4
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STAFF TO SUPERINTENDENT:

Ginny Brown
Karen Hennessey
Joshua Jorn
Marci McFadden
Sergio Montenegro
Deneen Newman
Mariphil Romanow-Cole
Ashley Powers-Clark
Carla Stewart
Hamish Tyler

GUESTS:

Karen Aguirre
Carmen Gil
Becki Hadley
Larry Imwalle
Andrea Manzo
Ruben Urzuez

1.3 Pledge of Allegiance: David Gomez Serena 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 13-14-27 (6-0) Judy Pennycook, John McPherson

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

2. Communications

2.1 Correspondence: Dr. Kotowski requested to adjourn the meeting in memory of Rod Herndon, long time Pacific Grove Unified School District employee and former Monterey Peninsula Unified School District Board Member.

2.2 Oral Comments from the Public (*Limited to Items not on the Agenda*): Becki Hadley spoke regarding a healthcare conference she attended at Natividad Hospital and VIA (interim health program) for undocumented residents until Obamacare is implemented.

Dr. Kotowski introduced Mariphil Romanow-Cole, MCOE's new Assistant Superintendent for Special Education.

The Board then moved to Item 7.1.

The Board returned to Item 2.2.

Dr. Kotowski introduced Ashley Powers-Clark, MCOE's new Health and Prevention Education Coordinator.

The Board then moved to Item 4.

3. Consent Agenda

(Action Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.)

Harvey Kuffner recommended combining the first and second sentence on Item 3.4 (Second Reading and Approval of Proposed Changes to Board Policy 0420.43, Charter School Revocation) and adding "County Board", instead of "Board", on Item 3.6 (Second Reading and Approval of Proposed Board Policy 3311.1, Informal Bidding Procedures for Public Works Projects).

MSC 13-14-28 (6-0) John McPherson, Judy Pennycook

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

3.1 Approval of the Minutes of the Regular Meeting of September 18, 2013

3.2 Approval of the Minutes of the Special Meeting of September 18, 2013

3.3 Approval of Teacher Temporary Certificates for October 2, 2013

3.4 Second Reading and Approval of Proposed Changes to Board Policy 0420.43, Charter School Revocation

- 3.5 Second Reading and Approval of Proposed Board Policy 3000, Concepts and Roles
- 3.6 Second Reading and Approval of Proposed Board Policy 3311.1, Informal Bidding Procedures for Public Works Projects
- 3.7 Second Reading and Approval of Proposed Changes to Board Policy 6158, Independent Study
- 3.8 Second Reading and Approval of Proposed Board Bylaw 9224, Oath or Affirmation
- 3.9 Second Reading and Approval of Proposed Changes to Board Bylaw 9311, Board Policies and Bylaws

The Board returned to Item 2.2.

- 4. Unfinished Business Action Items: None

The Board moved to Item 5.2.

- 5. New Business Action Items

- 5.1 Student Interdistrict Appeal Number 13-14-05 Monterey Peninsula Unified School District / Pacific Grove Unified School District

MSC 13-14-32 (6-0) Judy Pennycook, David Gomez Serena

"I hereby move that the student **shall** be permitted to attend the schools of the Pacific Grove Unified School District for the second semester of the 2013-14 school year."

The Board then moved to Item 14.

- 5.2 Adoption of Resolution No. 13-14-10, Gann Limit

Karen Hennessey presented on behalf of Garry Bousum.

MSC 13-14-29 (6-0) David Gomez Serena, Mary Claypool

"That the Monterey County Board of Education adopts Resolution No. 13-14-10 to declare that the 2013-2014 budget does not exceed the limitation imposed by the Gann Amendment."

- 5.3 Adoption of Resolution No. 13-14-11, Approval of Assignment of Delinquent Property Tax Receivables

Karen Hennessey presented on behalf of Garry Bousum.

MSC 13-14-30 (6-0) David Gomez Serena, John McPherson

"That the Monterey County Board of Education adopts Resolution No. 13-14-11, Approving Assignment of Delinquent Tax Receivables to the Monterey County Educational Delinquent Tax Finance Authority for the five fiscal years ending with June 30, 2015 and authorizing execution and delivery of related documents and action."

5.4 Naming of MCAET Studio A

Dr. Nancy Kotowski presented the item. Pursuant to Board Policy 7310, President Kuffner assigned the Facilities Committee as the appointed sub-committee for review of the request. It was the sub-committee's recommendation to rename the Media Center for Art, Education and Technology (MCAET) Studio A the *Hayward Family Foundation Studio*.

MSC 13-14-31 (6-0) Judy Pennycook, David Gomez Serena

"That the Monterey County Board of Education, in accordance with Board Policy 7310, adopts the recommendation of the Board-appointed subcommittee and hereby names the MCAET Studio A as the *Hayward Family Foundation Studio*."

6. Unfinished Business Non Action Items: None

The Board moved to Item 8.

7. New Business Non Action Items

7.1 Presentation of Resolution No. 13-14-08, National Hispanic Heritage Month: Andrea Mazo, Project Coordinator, Building Healthy Communities

David Gomez Serena and Dr. Nancy Kotowski presented Resolution No. 13-14-08, National Hispanic Heritage Month, to the Building Healthy Communities (BHC) organization. Those present from BHC to accept the resolution were: Carmen Gil, Larry Imwalle, Andrea Manzo, and Ruben Urzuez.

The Board then moved to Item 8.2.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar for October/November/December. She also spoke regarding the Local Control Accountability Plan (LCAP), and the large responsibility placed on County Offices with the implementation. Discussion on LCAP will be agendized for a future Board meeting.

8.1.1 Report of MCOE Program Activities

- California County Boards of Education (CCBE) Fall Conference
- Pebble Beach Author's and Ideas Festival
- Boys and Girls Club Anniversary Celebration
- Rancho Cielo Back to School Night
- Hartnell College K-16 Bridge Re-launch
- Girls, Inc. King City Kick-off

8.1.2 Upcoming Events

- Foundation for Monterey County Free Libraries Author's Dinner
- NAACP Scholarship Breakfast
- Farm Days (Monterey, Salinas, South County)
- Literacy Summit

The Board moved to Item 9.

8.2 Staff Reports

8.2.1 Facilities Update: Joshua Jorn presented a facilities update.

The Board moved to Item 3.

9. Comments by Members of the Board

9.1 Board Members: John McPherson spoke regarding the California County Boards of Education (CCBE) conference and CCBE Board meeting.

Mary Claypool shared information on the Literacy Campaign's upcoming Literacy Summit, and also spoke regarding the sessions at CCBE.

Judy Pennycook spoke regarding the Pebble Beach Author's and Ideas Festival.

David Gomez Serena also shared information from the CCBE Conference.

Harvey Kuffner shared literature he received from the CCBE Conference, and also textbook information from the Southern Poverty Law Center.

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: David Gomez Serena
- 10.6 Board Goal #5: Judy Pennycook

11. Staff Recognition: None

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Strategic Facility Planning
- Bullying Prevention Curriculum Presentation
- Presentation by Francisco Javier Estrada Regarding the California Latino Schools Boards Association Unity Conference

13. Next Meeting Dates:

October 16, 2013 – 9 AM
November 6, 2013 – 9 AM

Agenda Items Due October 4, 2013
Agenda Items Due October 25, 2013

The Board took recess at 11:00 AM and reconvened at 11:10 AM. The Board then moved to Item 5.1.

14. The meeting was adjourned at 11:56 AM in memory of Rod Herndon.

Approved: October 16, 2013

Harvey Kuffner, President

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