

MONTEREY COUNTY BOARD OF EDUCATION
OCTOBER 16, 2013
REGULAR MEETING
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 9:04 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 (<i>arrived at 9:05 AM</i>)
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Mary Claypool	Trustee Area #6
David Gomez Serena	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Ginny Brown
Marci McFadden
Deneen Newman
Colleen Stanley
Carla Stewart

GUESTS:

Melanie Crall
Becki Hadley
Chris Lopez
Simon Salinas
Patty Fernandez-Torres

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

Judy Pennycook arrived.

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: Harvey Kuffner requested to adjourn the meeting in memory of Donald David Eshoff, former MPUSD employee.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 13-14-33 (7-0) David Gomez Serena, John McPherson

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

The Board then moved to Item 7.5

2. Communications

2.1 Correspondence: None

2.2 Oral Comments from the Public (*Limited to Items not on the Agenda*): Becki Hadley commended Assemblymember Luis Alejo on the article in the Salinas Californian, highlighting the recent legislation passed in Sacramento including Assembly Bill 10 and Assembly Bill 60.

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.)

3.1 Approval of the Minutes of the Regular Meeting of October 2, 2013

3.2 Approval of Teacher Temporary Certificates for October 16, 2013

3.3 Adoption of Resolution No. 13-14-12, Board Member Absence, Mary Claypool

3.4 Adoption of Resolution No. 13-14-13, Board Member Absence, Francisco Javier Estrada

MSC 13-14-34 (7-0) David Gomez Serena, Mary Claypool

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

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

7.1 Second Annual Report to the Public

Dr. Nancy Kotowski distributed the near final draft of the 2013-14 Monterey County Education Report to the Community.

7.2 Payment of Claims for August 2013

Colleen Stanley presented on behalf of Garry Bousum.

The Board then moved to Item 7.6.

7.3 Site Visitation – Monterey County Home Charter School

The Board departed for a site visitation of the Monterey County Home Charter School at 10:18 AM and returned to the Board Chambers at 11:05 AM.

7.4 Millennium Charter High School Associated Student Body (ASB) Report

Peter Gray, Principal of Millennium Charter High School, introduced the officers of the student government leadership: Hunter Thompson, Associated Student Body President; Seth Griffin, Associated Student Body Vice-President; Tia Lee, Treasurer; and Victoria Verwolf, Commissioner of Activities.

The students presented a PowerPoint presentation on the activities of the student body, and also shared their enthusiasm and positive experience as the first class at Millennium Charter High School.

The Board moved to Item 7.7.

7.5 Presentation of Resolution No. 13-14-08, National Hispanic Heritage Month: Patty Fernandez-Torres, Director of Girls, Inc. of the Central Coast

David Gomez Serena and Dr. Nancy Kotowski presented Resolution No. 13-14-08, National Hispanic Heritage Month to Simon Salinas and Patty Fernandez-Torres.

The Board then moved to Item 2.

7.6 Board Goals Update

Deneen Newman presented an update on Board goals. Judy Pennycook also provided an update on the Board summit.

The Board took a recess at 10:06 AM and reconvened at 10:15 AM.

The Board then moved to Item 7.3.

7.7 Board Self-Assessment Instrument Review and Update

Harvey Kuffner distributed Board self-assessment templates and requested two Board members and a staff member to review the structure of the current and other potential instruments for the self-assessment by the November 6 meeting. Board members Ron Panziera and John McPherson, along with staff member Ginny Brown, will meet to provide input and a recommendation for a self-assessment questionnaire.

7.8 Quarterly Uniform Complaint Report Summary for July 1 – September 30: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Deneen Newman indicated there were no complaints to report.

7.9 First Reading of Proposed Board Policy 5000, Concepts and Roles Regarding Student Programs

Harvey Kuffner presented the item.

7.10 First Reading of Proposed Changed to Board Bylaw 9323, Conducting County Board Meetings in Public

Harvey Kuffner presented the item. Minor changes were made to the bylaw for consideration at the second reading.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar for October/November/December.

8.1.1 Report of MCOE Program Activities

- NPS Community Leaders Meeting
- Salinas Community School Back to School Night
- South Monterey County JUHSD plans on establishment of trustee areas for school board election in November of 2016
- District Site Visits – Carmel, North County
- NAACP Scholarship Awards Breakfast
- Monterey County Free Libraries Author's Dinner
- MPUSD "Listening Campaign"

8.1.2 Upcoming Events

8.2 Staff Reports

8.2.1 Head Start Tri-Annual Report, Period Ending August 31, 2013

9. Comments by Members of the Board

9.1 Board Members: John McPherson spoke regarding his daughter's upcoming educational experience.

David Gomez Serena invited the Board and Dr. Kotowski to the presentation of the Hispanic Heritage Month resolution the following day at Monterey Peninsula College Lecture Hall 102.

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: None

12.2 Proposed Future Agenda Items

- Strategic Facility Planning
- Bullying Prevention Curriculum
- LCAP Discussion

13. Next Meeting Dates:

November 6, 2013 – 9 AM
November 20, 2013 – 9 AM

Agenda Items Due October 25, 2013
Agenda Items Due November 8, 2013

14. The meeting was adjourned in memory of Donald David Eshoff at 12:10 PM.

Approved: November 6, 2013

Harvey Kuffner, President

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