

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 6, 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 9:04 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
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Mary Claypool	Trustee Area #6
Dr. Nancy Kotowski, Secretary to the Board	

**BOARD MEMBERS ABSENT WITHOUT NOTIFICATION:**

David Gomez Serena	Trustee Area #7
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**STAFF TO SUPERINTENDENT:**

Ginny Brown  
Mariphil Romanow-Cole  
Dr. Rosa E. Coronado  
Marci McFadden  
Deneen Newman  
Aseneth Rodriguez-Quaid  
Colleen Stanley  
Carla Stewart

**GUESTS:**

Karen Aguirre  
Becki Hadley

1.3 Pledge of Allegiance: President Harvey Kuffner 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: Harvey Kuffner and Dr. Kotowski requested to adjourn the meeting in memory of Judith Ann Van Winkle Todd, former Pacific Grove Unified School District employee.

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

MSC 13-14-35 (6-0) Judy Pennycook, Mary Claypool

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

2. Communications

2.1 Correspondence: None

The Board then moved to Item 8.2.1.

2.2 Oral Comments from the Public (*Limited to Items not on the Agenda*): Karen Aguirre thanked those running for office for putting their best foot forward in representing the children and community in their areas. She encouraged all to move forward after the election in a wholesome way despite the whatever the outcome may be.

Becki Hadley commented she was pleased with the election results regarding CSEA endorsed candidates.

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 16, 2013

3.2 Approval of Teacher Temporary Certificates for November 6, 2013

3.3 Second Reading and Approval of Board Policy 5000, Concepts and Roles Regarding Student Programs

MSC 13-14-36 (6-0) John McPherson, Francisco Javier Estrada

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

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Second Reading and Approval of Board Bylaw 9323, Conducting County Board Meetings in Public

Harvey Kuffner presented the item. There was discussion at the previous meeting regarding whether individuals addressing the board had to identify themselves. After consulting with counsel, the law does not require an individual speaking under public comment to provide their name; however, most boards request the name for the record.

MSC 13-14-37 (6-0) Judy Pennycook, John McPherson

"That the Monterey County Board of Education adopts Board Bylaw 9323, Conducting County Board Meetings in Public, as presented."

6. Unfinished Business Non Action Items: None

The Board moved to Item 8.

7. New Business Non Action Items

7.1 Williams Settlement Legislation Annual Report

Aseneth Rodriguez-Quaid shared the American Civil Liberties Union Foundation of Southern California report titled, "*Williams v. California: Lessons from Nine Years of Implementation*".

The Board then moved to Item 8.2.3.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

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

8.1.1 Report of MCOE Program Activities

- Presentation by Jannelle Kubinec to District Superintendents and CBO's on LCFF
- Presentation by Deb Sigman on LCAP
- Literacy Summit
- Greenfield Rotary visit
- Millennium Charter High School performance of "Thriller"
- Harmony at Home Luncheon
- Monterey Peninsula Unified School District Transcript investigation

8.1.2 Upcoming Events

- Flu shot clinic
- Occhiata Foundation Day at the Opera
- Monterey County Educational Leadership Summit
- Just Run! Kids 3K
- LULAC Anniversary Event
- CSBA Annual Conference
- Organizational meeting
- Employee winter social
- AB Ingham School Holiday Celebration

The Board then moved to Item 8.2.2.

8.2 Staff Reports

- 8.2.1 Special Education Report: Mariphil Romanow-Cole presented the Special Education Division programs and services.

The Board then moved to Item 2.2.

- 8.2.2 Technology Information Services Reorganization Plan: Dave Paulson presented the Technology Information Services Reorganization Plan.

The Board took a recess at 10:15 AM and reconvened at 10:23 AM. The Board returned to Item 8.2.2.

The Board then moved to Item 7.1.

- 8.2.3 Overview of the Local Control Funding Formula (LCFF) and the Local Control Accountability Plan (LCAP)

Colleen spoke briefly on the LCFF and LCAP. Continued discussion, along with sample funding information on three different types of schools, will be presented at a future meeting. Dr. Kotowski distributed her soapbox written for the media.

9. Comments by Members of the Board

- 9.1 Board Members: John McPherson reported on the review of the sample self-assessment questionnaires. A final version had been created, and will be distributed to the Board in order to compile results for the December meeting.

John McPherson spoke regarding the Literacy Summit and the presentation by Dr. Dowell Myers, Director, Population Dynamics Research Group at the University of Southern California and author of "Immigrants and Boomers: Forging a New Social Contract for the Future of America".

Judy Pennycook requested a resolution recognizing LULAC Council #2055 40<sup>th</sup> Anniversary.

Ron Panziera invited all to attend the Veteran's Day parade in Old Town Salinas November 11 at 2 PM.

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
- 10.7 California Latino Schools Boards Association Unity Conference: Francisco Javier Estrada

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

13. Next Meeting Dates:

November 20, 2013 – 9 AM	Agenda Items Due November 8, 2013
December 11, 2013 – 9 AM	Agenda Items Due November 29, 2013

14. The meeting was adjourned at 12:17 pm in memory of Judith Ann Van Winkle Todd.

Approved: November 20, 2013

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Harvey Kuffner, President

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