

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 20, 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 9:02 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 (<i>arrived at 9:06 a.m.</i>)
Ronald Panziera	Trustee Area #5
Mary Claypool	Trustee Area #6
David Gomez Serena	Trustee Area #7 (<i>arrived at 9:03 a.m.</i>)
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Ginny Brown
Garry Bousum
Dr. Rosa E. Coronado
Jessica Herfurth
Marci McFadden
Sergio Montenegro, Jr.
Deneen Newman
Mariphil Romanow-Cole
Colleen Stanley
Linda Yellich

GUESTS:

Jonathan Battey
Marvin Biasotti
Don Chapin
Betsy Lewis Conron
Melanie Crall
Kevin Grice
Becki Hadley
Kevin Hammon
Katrina Losee
Tom Manniello
Yvette Padilla
Rita Patel
Bela Patel
Liam Pennycook
Princess Pope
Heath Rocha
Lenore Silverman
Annette Yee Steck
Douglas Tsuchiya
Judge Jose Velasquez
Fred Wolf
Kristen Wolf
Molly Wolf
Dylon Zipse
Erich Zipse

- 1.3 Pledge of Allegiance: Ron Panziera led the Pledge of Allegiance.

The Board took a recess at 9:03 AM and reconvened at 9:09 AM

- 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 Karen Renee Adams and Barbara Ingham Mearns.

- 1.4.2 Additions to the Agenda: None

- 1.4.3 Adoption of the Agenda

MSC 13-14-38 (7-0) Mary Claypool, Ron Panziera

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

2. Communications

- 2.1 Correspondence: None

- 2.2 Oral Comments from the Public (*Limited to Items not on the Agenda*): None

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 November 6, 2013

- 3.2 Approval of Teacher Temporary Certificates for November 20, 2013

- 3.3 Adoption of Resolution No. 13-14-12, Honoring the 40th Anniversary of the League of United Latin American Citizens (LULAC) Council #2055

MSC 13-14-39 (7-0) Mary Claypool, Ron Panziera

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

The Board moved to item 7.1

4. Unfinished Business Action Items: None

5. New Business Action Items

- 5.1 Student Expulsion Appeal No. 13-14-02 / Carmel Unified School District

(The student expulsion appeal was conducted in open session, per the request of the parents.)

Member Ron Panziera disclosed personal dealings with attorney Douglas Tsuchiya. There were no objections from either party to his participation in the appeal hearing.

Member David Gomez Serena was present for portions of the hearing but did not vote or participate in closed session deliberations. Board Member Mary Claypool recused herself from this item.

MSC 13-14-40 Judy Pennycook, John McPherson (5-0)

"I hereby move that the appeal of expulsion of Dylon Zipse from the schools of the Carmel Unified School District be **DENIED** and the decision of the Governing Board of the Carmel Unified School District to expel Dylon Zipse be **AFFIRMED.**"

The Board moved to item 13.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Quarterly Investment Report for Period Ending September 30, 2013

Colleen Stanley presented the item.

7.2 Payment of Claims for October 2013

Colleen Stanley presented the item.

The Board took a recess at 9:16 AM and reconvened at 9:21 AM. The Board then moved to Item 7.4.

7.3 Surplus Property - Equipment

Colleen Stanley presented the surplus property list, which included inoperable, broken, and obsolete electronic equipment.

The Board moved to item 8.1.

7.4 Site Visitation – AB Ingham

The Board departed for a site visitation of the Special Education site at AB Ingham at 9:22 AM, and returned to the Board Chambers at 11:05 AM.

The Board moved to item 7.3.

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

- Occhiata Foundation Day at the Opera on November 9
- Lincoln Jefferson Awards at the Panetta Institute
- Just Run! Kids 3K on November 16
- Visit to the schools of Pacific Grove USD
- Educational Leadership Summit at Spanish Bay on November 13

8.1.2 Upcoming Events

- LULAC 40th Anniversary Celebration at the National Steinbeck Center
- CSBA Annual Conference in San Diego
- County Board Organizational Meeting
- Employee Winter Social
- Affordable Health Care Act Training
- Swearing-In Ceremony for New Board Members

8.2 Staff Reports: None

9. Comments by Members of the Board

- 9.1 Board Members: Mary Claypool met with Seaside High School Principal Carlos Moran, who wanted to convey his thanks to the Board and MCOE for providing Common Core State Standards workshops. She also spoke to the issue of poorly-maintained school facilities at Seaside Middle School and what is being done to address it.

John McPherson spoke about attending the recent MCSIG Board meeting. He stated that representatives from the County Board no longer possess a full vote at the MCSIG Board meetings. He also reported on the status of the RDA Board that he serves on.

David Gomez Serena expressed his enjoyment at serving on the County Board for the past four years. He thanked everyone for working together and being courteous and kind. He expressed special thanks to Carla Stewart and staff for always being so helpful to him.

A plaque was presented to Mr. Serena to thank him for his service on the Board.

Harvey Kuffner appointed an ad-hoc Board Member Orientation subcommittee to provide an orientation to new Board member Sergio Alejo. The subcommittee will be comprised of Harvey Kuffner, Judy Pennycook, and Francisco Javier Estrada.

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
- Williams Planning – Resolving Issues as Schools with Poor Rating
- Report on LCAP Review Process
- Commendation of Staff Members for Work on Leadership Summit

The Board took a recess at 12:22 PM and reconvened at 1:30 PM. The Board then moved to Item 5.1.

13. Next Meeting Dates:

December 11, 2013 – 9 AM

Agenda Items Due November 29, 2013

Schedule of 2014 Board meetings to be determined at the December 11, 2013 Board meeting.

14. The meeting was adjourned at 2:48 p.m. in memory of Karen Renee Adams and Barbara Ingham Mearns.

Approved: December 11, 2013

Harvey Kuffner, President

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