

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 7, 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 9:05 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 (<i>via conference call from 1331 31st Street, Hermosa Beach, CA 90254</i>)
Judy Pennycook	Trustee Area #3 (<i>arrived at 9:08 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:

Garry Bousum
Ginny Brown
Rosa Coronado
Peter Gray
Karen Hennessy
Marci McFadden
Sergio Montenegro, Jr.
Deneen Newman
Constantino Silva
Colleen Stanley
Carla Stewart
Barbara Stillwell
Hamish Tyler

GUESTS:

Becki Hadley
Melanie Crall
Carol Lankford

1.3 Pledge of Allegiance: 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: None

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda

MSC 13-14-06 (6-0) David Gomez Serena, Francisco Javier Estrada

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

Judy Pennycook arrived.

2. Communications

2.1 Correspondence: Harvey Kuffner shared information from his California School Boards Association (CSBA) Boardsmanship manual on respecting the difference of opinion each Board member has, based on the communities each serves. He also shared a thank you letter from Community Human Services addressed to Joshua Jorn regarding the donation of surplus playground pellets.

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.)

MSC 13-14-07 (7-0) Mary Claypool, Francisco Javier Estrada

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

3.1 Approval of the Minutes of the Regular Meeting of July 17, 2013

3.3 Approval of Teacher Temporary Certificates for August 7, 2013

4. Unfinished Business Action Items

4.1 Adoption of Resolution No. 13-14-01, Rescinding Resolution No. 12-13-50, Urging the Passage of Senate Constitutional Amendment 3 (Leno)

Dr. Nancy Kotowski presented the item.

MSC 13-14-08 (7-0) Ron Panziera, Judy Pennycook

"That the Monterey County Board of Education adopts Resolution No. 13-14-01, Rescinding Resolution No. 12-13-50, Urging Passage of Senate Constitutional Amendment 3 (Leno), as presented."

4.2 California Latino School Boards Association Unity Conference

Dr. Nancy Kotowski presented the item.

MSC 13-14-09 (7-0) David Gomez Serena, Mary Claypool

"That the Monterey County Board of Education approves the travel request from Francisco Javier Estrada to attend the California Latino School Boards Association Unity Conference October 3-6, 2013."

The Board then moved to Item 5.5.

5. New Business Action Items

5.1 Student Interdistrict Appeal Number 13-14-01 Spreckels Union School District / Washington Union School District

MSC 13-14-11 (5-2) John McPherson, Judy Pennycook

"I hereby move that Samantha Sanchez **shall not** be permitted to attend the schools of the Washington Union School District for the 2013-14 school year."

The Board took a recess at 11:52 AM and reconvened at 1:03 PM.

The Board then moved to Item 8.1.2.

5.2 Student Interdistrict Appeal Number 13-14-02 Salinas Union High School District / Santa Rita Union School District

Salinas Union High School District Administration and the parents agreed to meet in the near future to discuss options for attendance at an alternative school within the Salinas Union High School District. Pending the withdrawal of the appeal if an agreement is made, the item was continued.

5.3 Student Interdistrict Appeal Number 13-14-03 Salinas City Elementary School District / Santa Rita Union School District

MSC 13-14-12 (4-2-1) David Gomez Serena, Francisco Javier Estrada

"I hereby move that David Garcia **shall** be permitted to attend the schools of the Santa Rita Union School District for the 2013-14 school year."

5.4 Student Interdistrict Appeal Number 13-14-04 Salinas City Elementary School District / Santa Rita Union School District

MSC 13-14-13 (4-1-2) Judy Pennycook, Ronald Panziera

"I hereby move that Jaequeline Diaz **shall not** be permitted to attend the schools of the Santa Rita Union School District for the 2013-14 school year."

The Board then moved to Item 14.

5.5 45-Day Budget Revision 2013-14

Garry Bousum presented the 45-day budget revision for Fiscal Year 2013-14, highlighting the revenue stream and the budgeting proactive approach. Dr. Kotowski highlighted the energy efficiencies. The savings will be used for professional development for teachers to assist them in the implementation of the Common Core State Standards. This has a direct effect on classroom instruction.

MSC 13-14-10 (7-0) David Gomez Serena, Francisco Javier Estrada

"That the Monterey County Board of Education approves the changes made to the 2013-2014 budget (45-day budget revision) since the Fiscal Year 2013-14 budget adoption on June 19, 2013."

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Update on Millennium Charter High School Enrollment/Outreach

Peter Gray, Millennium Charter High School Principal, provided an update on the enrollment and outreach for the school. He also discussed the upcoming MCAET Premiere Week and first day of school ribbon cutting (August 26).

7.2 First Reading of Proposed Changes to Board Bylaw 9100, Annual Organizational Meeting

Harvey Kuffner presented the item. Reference to County Committee President will be changed to County Committee Chair, and reference to County Committee Vice President will be changed to Vice Chair.

7.3 First Reading of Proposed Changes to Board Bylaw 9110, Terms of Office

Harvey Kuffner presented the item. The first sentence of the second paragraph was changed to read "members elected on the first Tuesday of November shall take office on the last Friday in November following their election."

7.4 First Reading of Proposed Changes to Board Bylaw 9124, Obtaining Legal Services

Harvey Kuffner presented the item. Mr. Kuffner requested to change the wording in the second to the last paragraph from County Committee "chairman" to County Committee "chair".

7.5 First Reading of Proposed Changes to Board Bylaw 9220, County Board Elections

Harvey Kuffner presented the item.

7.6 First Reading of Proposed Changes to Board Bylaw 9222.1 (formerly 9255), County Board Member Absences

Harvey Kuffner presented the item.

7.7 First Reading of Proposed Board Bylaw 9260, Legal Protection

Harvey Kuffner presented the item.

The Board took a recess at 10:19 AM and reconvened at 10:33 AM.

The Board then moved to item 8.2.1.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed flyers for an upcoming California Association for Bilingual Educators training that will be held at MCOE.

Deneen Newman spoke regarding the tour of a community school in Southern California.

Dr. Kotowski recognized Communications Officer Marci McFadden for receiving an award of merit for her work on the MCOE Annual Report.

8.1.1 Report of MCOE Program Activities

Dr. Kotowski commended the Finance and Business Services Division and Information Technology for implementation of Escape system. Staff will be formally recognized at the August 21 Board meeting.

The Board moved to Item 5.1.

Dr. Kotowski reported that the Monterey Peninsula College Internship program has been launched. She also thanked Francisco Estrada and Mary Claypool for attending the Migrant Education Junior Otters Event.

She also reported on:

- Appreciation plaque received from Panetta Institute
- Millennium / MCAET events
- Stuff the Bus Event
- Rodeo Special Buckaroos Event

8.1.2 Upcoming Events

- The Board of Education calendar of events was presented
- Literacy Campaign Summit for Policy Makers and Leaders at CSUMB (October 25)

8.2 Staff Reports

8.2.1 Monterey County Home Charter School 2013-14 Budget: Karen Hennessy and Garry Bousum presented the item.

The California Department of Education (CDE) recommended reducing Monterey County Home Charter's non-classroom based funding to 70% for four years. This recommended reduction was based on a high ending fund balance. Karen Hennessy described MCOE's efforts to appeal the reduction in funding, and pointed out Home Charter had improved their academic performance and plan to spend the dollars they had saved on Common Core purchases, staffing, technology, and additional instructional needs. The Advisory Commission on Charter Schools chose to disagree with the CDE's recommendation and recommended 85% for two years. The State Board of Education agreed with the Commission's recommendation at the 85% funding level. Constantino Silva, new Charter School Principal, stated that they have a spending plan to ensure that excess funds are not built up in the charter school, which led to this funding issue.

The Board then moved to Item 8.

9. Comments by Members of the Board

9.1 Board Members

- David Gomez Serena spoke regarding press conference on recent violence in Salinas and thanked Dr. Kotowski for participating to bring community leaders together to discuss promoting peace among the community. He also congratulated Mary Claypool for her work on the peace gathering in Seaside.
- John McPherson reported on the issues related to the Sand City Redevelopment Successor Agency and their legal interpretation regarding 2% tax increment payments to school districts. MCOE, MPC, and MPUSD representatives will be meeting with Sand City to negotiate a settlement. He also commended Mary Claypool for agreeing to run for CCBE Treasurer, with the vote taking place in December.
- Harvey Kuffner reported that he would be attending a redevelopment meeting in Monterey that evening.
- Mary Claypool thanked everyone for their support at the Trayvon Martin peace vigil in Seaside.
- Harvey Kuffner met with Jennifer Martinez, Major Gifts Officer at CSUMB. She shared research developed in their Liberal Studies Department to deal with educational issues. He also suggested that districts be reminded that they still need to follow the California Voting Rights Act and that they should also reconsider their policies on expulsions and suspensions.

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: conducted during the Superintendent's report.

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Assessment of Site Water Quality Presentation
- Strategic Facility Planning
- Commending Carmel Authors and Ideas Festival / Student Literary Days

13. Next Meeting Dates:

August 21, 2013 – 9 AM
September 4, 2013 – 9 AM

Agenda Items Due August 9, 2013
Agenda Items Due August 23, 2013

The Board then moved to Item 5.2.

14. The meeting was adjourned at 3:04 PM.

Approved: August 21, 2013

Harvey Kuffner, President

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