

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JULY 17, 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 9:01 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 ( <i>arrived at 9:03 AM</i> )
David Gomez Serena	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

**STAFF TO SUPERINTENDENT:**

Garry Bousum  
Ginny Brown  
Chris Cambern  
Ana Gonzalez  
Jessica Herfurth  
Joshua Jorn  
Marci McFadden  
Sergio Montenegro, Jr.  
Deneen Newman  
Ruben Parra  
Constantino Silva  
Colleen Stanley  
Carla Stewart  
Eleanor Taylor  
Hamish Tyler  
Dr. Ernesto Vela  
Gary Vincent

**GUESTS:**

David Kong  
Yvonne Dorantes  
Guillermina Dorantes  
Francisco Estrada, Jr.  
Peter Gray  
Jose Ibarra  
Blanca Patricia Blanco Vazquez  
Edna Areli Santos Acevedo  
Alfredo Ruiz Lopez  
Mahatma Habyd Velazquez Pallares  
Enrique Juarez Valdovinos  
Jim Kozelka

1.3 Pledge of Allegiance: Sergio Montenegro, Jr. led the Pledge of Allegiance.

*Mary Claypool 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: None
- 1.4.2 Additions to the Agenda: None
- 1.4.3 Adoption of the Agenda:

MSC 13-14-01 (7-0) Judy Pennycook, John McPherson

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

2. Communications

- 2.1 Correspondence: Dr. Kotowski distributed correspondence received from legal counsel regarding changes to the Voting Rights Act. Harvey Kuffner reviewed the correspondence, and David Serena spoke to Section 2 of the Voting Rights Act.
- 2.2 Oral Comments from the Public (*Limited to Items not on the Agenda*): None

The Board then moved to Item 7.4.

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.)*

MSC 13-14-02 (7-0) John McPherson, Judy Pennycook

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

- 3.1 Approval of the Minutes of the Special Meeting - Budget Study Session of June 12, 2013
- 3.2 Approval of the Minutes of the Regular Board Meeting of June 19, 2013
- 3.3 Approval of Teacher Temporary Certificates for July 17, 2013
- 3.4 Second Reading and Approval of Proposed Board Bylaw 9240, Board Development

4. Unfinished Business Action Items: None

5. New Business Action Items

- 5.1 2013-2014 Consolidated Application Reporting System (CARS) for Funding Categorical Aid Programs (Spring Release)

Anne Wheelis and Gary Vincent presented the item.

MSC 13-14-03 (7-0) David Gomez Serena, Judy Pennycook

"That the Monterey County Board of Education approves the Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs Spring Release for 2013-2014."

- 5.2 Approval of Board Goals Action Plan

MSC 13-14-04 (7-0) Mary Claypool, Judy Pennycook

Deneen Newman presented the item. Judy Pennycook distributed "save-the-date" cards for the November Board Summit (Goal #5).

"That the Monterey County Board of Education approves the Board Goals Action Plan as presented."

5.3 Approval of Paperless Agenda Implementation Proposal

David Gomez Serena presented the item.

MSC 13-14-05 (7-0) David Gomez Serena, Francisco Javier Estrada

"That the Monterey County Board of Education approves the Paperless Agenda Implementation Proposal from staff as presented."

5.4 California Latino School Boards Association Unity Conference

Dr. Nancy Kotowski presented the item. Francisco Estrada indicated he was working on applying for a scholarship through the California Latino School Boards Association to attend the conference.

There was no interest from the remaining Board members to attend; therefore, no action was taken.

The Board then moved to Item 7.3.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Report on Actual Cost Savings of Chevron Energy Project

Joshua Jorn introduced Chevron engineer Jim Kozelka and presented a PowerPoint presentation on the MCOE Energy Program Year 1. He reported that the solar project generated a savings of \$123,000. Dr. Kotowski has directed the savings to be used for professional development for districts and schools, specifically teacher training to assist with implementation of the new Common Core State Standards.

The Board then moved to Item 11.1.

7.2 Payment of Claims for June 2013

Garry Bousum presented the Item.

7.3 Update on Millennium Charter High School Enrollment/Outreach and Tour of Facility

Peter Gray, Principal, presented an update on enrollment and outreach efforts. The Board was provided with a tour of the facility following the adjournment of the meeting.

The Board then moved to Item 8.

#### 7.4 Migrant Education Binational Project – Visiting Educators

Constantino Silva introduced the Migrant Education Binational teachers represented: Blanca Patricia Blanco Vazquez, Edna Areli Santos Acevedo, Alfredo Ruiz Lopez, Mahatma Habyd Velazquez Pallares, and Enrique Juarez Valdovinos. The Board also congratulated Mr. Silva on his recent appointment as Principal of Monterey County Home Charter School.

The Board then moved to Item 8.2.1.

### 8. Reports from Superintendent and/or Staff

#### 8.1 Superintendent's Report

Dr. Kotowski distributed the July/August Board calendar.

##### 8.1.1 Report of MCOE Program Activities

- Strive Network (Cradle to Career concept) Meeting
- Redevelopment Agency Oversight Boards Update

##### 8.1.2 Upcoming Events

- Stuff the Bus Event
- Community Human Services Annual Luncheon
- AmeriCorps End of Year Service Recognition

The Board then moved to Item 9.

#### 8.2 Staff Reports

8.2.1 Migrant Education Update: Dr. Ernesto Vela presented a PowerPoint presentation on the Migrant Education program. Migrant Parent Guillermina Dorantes and student Yvonne Dorantes both spoke regarding their positive experience with the Migrant Education program.

The Board took a recess at 10:20 AM and reconvened at 10:32 AM.

The Board then moved to Item 7.1

8.2.2 Facilities Update: Joshua Jorn presented a Facilities update.

The Board then moved to Item 3.

### 9. Comments by Members of the Board

#### 9.1 Board Members:

Mary Claypool spoke of the Trayvon Martin vigil to take place on July 20 across 100 cities to hold a peaceful discussion on protecting and educating our children to have a greater understanding of the importance of race relations.

Francisco Javier Estrada and David Gomez Serena expressed concern about Dr. Kotowski's participation in a community meeting hosted by City Councilman Tony Barrera held at the Cesar Chavez library.

Dr. Kotowski indicated that she was invited by Councilman Barrera to present at the meeting.

*John McPherson left.*

Judy Pennycook distributed information on an upcoming conference on Autism and Asperger's.

## 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

The Board moved to Item 12.

## 11. Staff Recognition

- 11.1 Ruben Parra, Transportation: Joshua Jorn and members of the Board recognized Ruben Parra of the Transportation Department for becoming a certified California Department of Education School Bus Driver Instructor.

The Board then moved to Item 8.2.2.

## 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
  - Board Goals Implementation Update

## 13. Next Meeting Dates:

August 7, 2013 – 9 AM  
August 21, 2013 – 9 AM

Agenda Items Due July 26, 2013  
Agenda Items Due August 9, 2013

14. The meeting was adjourned at 12:27 PM.

Approved: August 7, 2013

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Harvey Kuffner, President

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