

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 7, 2014
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President John McPherson 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:

John McPherson, President	Trustee Area #2
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4 (<i>arrived at 9:06 AM</i>)
Ronald Panziera	Trustee Area #5
Dr. Nancy Kotowski, Secretary to the Board	

ABSENT WITH NOTIFICATION

Mary Claypool, Vice-President	Trustee Area #6
Sergio Alejo	Trustee Area #7

STAFF TO SUPERINTENDENT:

Crystal Beget
Ginny Brown
Dr. Rosa Coronado
Dr. Deneen Newman
Aseneth Rodriguez-Quaid
Mariphil Romanow-Cole
Colleen Stanley
Carla Stewart
Gary Vincent

GUESTS:

Cassandra Gallup Bridge
Melanie Crall
Vince Hernandez
Richard Smith
Elisa Tacconi
Mary Zeeb
Bay View Charter School Supporters
Monterey Bay Charter School Supporters

1.3 Pledge of Allegiance: Dr. Deneen Newman 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: Dr. Kotowski requested to conduct Item 3.1.1. at the same time as Item 8.4.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 13-14-75 (4-0) Harvey Kuffner, Ron Panziera

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

Francisco Javier Estrada arrived.

The Board then moved to Item 8.1.

The Board adjourned to Closed Session at 12:20 PM.

2. Closed Session

Conference with legal counsel regarding anticipated litigation: The Board will confer with legal counsel regarding potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code 54956.9: There is one potential case.

Francisco Javier Estrada left at 12:47 PM.

The Board returned to Open Session at 12:47 PM to Report Action Taken / Direction Given.

The Board provided direction to legal counsel to reject the claim.

3. Communications

3.1 Correspondence

3.1.1 Monterey Bay Charter School Letter Regarding Loan Application for New School Project: The notification letter from Monterey Bay Charter School was included in the Board packet.

3.2 Oral Comments from the Public *(Comments from the public are limited to items both within the Board's jurisdiction, as well as not on the agenda. The Board may limit public comments to no more than three (3) minutes, at the discretion of the Board President. Public comment will also be allowed on each specific agenda item prior to Board action thereon.)* : None

4. Consent Agenda

(Action Items included on the Consent Agenda are considered to be routine and are acted on by the County Board in one motion. There is not discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Agenda approved by the County Board shall be deemed to have been considered in full and adopted as recommended.)

MSC 13-14-76 (4-0) Judy Pennycook, Harvey Kuffner

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

- 4.1 Approval of the Minutes of the Regular Meeting of April 16, 2014
- 4.2 Approval of the Teacher Temporary Certificates of May 7, 2014
- 4.3 Adoption of Resolution of Commendation No. 13-14-29, to Honor Gary Vincent on the Occasion of his Retirement, Alternative Education

- 4.4 Adoption of Resolution of Commendation No. 13-14-30, to Honor Treva Nunez on the Occasion of her Retirement, Alternative Education
- 4.5 Adoption of Resolution of Commendation No. 13-14-32, to Honor Kathryn Hannay on the Occasion of her Retirement, Monterey County Home Charter School
- 4.6 Adoption of Resolution of Commendation No. 13-14-33, to Honor Susan Wallace on the Occasion of her Retirement, Monterey County Home Charter School
- 4.7 Adoption of Resolution of Commendation No. 13-14-34, to Honor Carol Lankford on the Occasion of her Retirement, SELPA
- 4.8 Adoption of Resolution of Commendation No. 13-14-35, to Honor Patricia Willey on the Occasion of her Retirement, Special Education
- 4.9 Adoption of Resolution of Commendation No. 13-14-36, to Honor Annette Campbell on the Occasion of her Retirement, Special Education
- 4.10 Adoption of Resolution of Commendation No. 13-14-37, to Honor Joan Nelson on the Occasion of her Retirement, Special Education
- 4.11 Adoption of Resolution of Commendation No. 13-14-38, to Honor Monica Agpaoa-Gonzales on the Occasion of her Retirement, Special Education
- 4.12 Adoption of Resolution of Commendation No. 13-14-39, to Honor Marybeth Brenning on the Occasion of her Retirement, Special Education
- 4.13 Adoption of Resolution of Commendation No. 13-14-40, to Honor Georgina Mendes on the Occasion of her Retirement, Transportation
- 4.14 Adoption of Resolution of Commendation No. 13-14-41, to Honor Catherine Hendrick on the Occasion of her Retirement, Educational Services
- 4.15 Second Reading and Approval of Proposed Board Policy 3111, Deferred Maintenance Funds

The Board moved to Item 8.8.

5. Unfinished Business Action Items: None

6. New Business Action Items

6.1 Adoption of Resolution No. 13-14-28 U.S. Forest Reserve Fund

MSC 13-14-77 (4-0) Harvey Kuffner, Judy Pennycook

“That the Monterey County Board of Education adopts Resolution No. 13-14-28, allocating U.S. Forest Reserve Funds to various school districts in Monterey County.”

7. Unfinished Business Non Action Items: None

The Board moved to item 8.7.

8. New Business Non Action Items

8.1 Board Site Visitations

The Board recessed at 9:05 AM to visit the following programs:

- Wellington Smith (*Alternative Education*)
1420 Natividad Rd. Salinas

- Rancho Cielo (*Alternative Education*)
710 Old Stage Rd. Salinas

The Board reconvened at 11:50 AM and moved to Item 8.5.

8.2 Presentation of Resolution No. 13-14-22, California Day of the Teacher

President John McPherson and Dr. Nancy Kotowski presented Resolution No. 13-14-22, California Day of the Teacher, to Melanie Crall of MCOETA.

The Board then moved to Item 6.1.

8.3 Bay View Academy Charter School Annual Report

Aseneth Rodriguez-Quaid introduced Elisa Tacconi, Principal of Bay View Academy Charter School, who presented an update to the Board on the progress of the school.

8.4 Monterey Bay Charter School Annual Report

Aseneth Rodriguez-Quaid introduced Cassandra Gallup Bridge, Director of Monterey Bay Charter School, who presented an update to the Board on the progress of the school.

The Board recognized Aseneth Rodriguez-Quaid for her years of service and wished her well as she joins the Santa Clara County Office of Education.

The Board moved to Item 8.2.

8.5 Monterey County Treasurer Update: Banking Services RFP and Investment Advisory Reporting Services

Mary Zeeb presented an update on the Banking Services RFP and Investment Advisory Reporting Services. The County has selected both Bank of America and Wells Fargo for County Treasury banking services, and is currently in the process of contract negotiations with both banks.

8.6 Quarterly Investment Report for Period Ending March 31, 2014

Mary Zeeb presented a PowerPoint presentation on the Quarterly Investment Report for Period ending March 31, 2014.

The Board moved to Item 2.

8.7 Appointment of Ad-Hoc Committee to Review the County Superintendent's Compensation

John McPherson indicated he appointed Vice President Mary Claypool and Board Member Harvey Kuffner to prepare a recommendation to the Board regarding the County Superintendent's Compensation. The Ad-hoc committee will meet prior to the next Board meeting.

The Board moved to Item 8.9.

8.8 LCAP Update Report

Colleen Stanley, Gary Vincent, and Crystal Beget presented a PowerPoint presentation with an update on the Local Control Accountability Plan (LCAP).

The Board moved to Item 8.3.

8.9 First Reading of Proposed Changes to Board Policy 1500.1, Funding for Projects of the County Committee on School District Organization

Harvey Kuffner presented the item. Minor punctuation changes were made to the policy.

8.10 First Reading of Proposed Board Policy 5145.3, Nondiscrimination/Harassment

Dr. Deneen Newman presented the item.

8.11 First Reading of Proposed Board Policy 5145.6, Parental Notifications

Dr. Deneen Newman presented the item.

8.12 First Reading of Proposed Board Policy 5146, Married/Pregnant/Parenting Students

Dr. Deneen Newman presented the item.

8.13 First Reading of Proposed Changes to Board Bylaw 9130, Board Committees

Harvey Kuffner presented the item.

9. Reports from Superintendent and/or Staff

9.1 Superintendent's Report

9.1.1 Report of MCOE Program Activities

Dr. Kotowski shared that Dr. Faris Sabbah has been appointed as the Assistant Superintendent of Educational Services.

She also reported that MCOE has placed a fiscal expert at San Ardo Elementary School District to assist the district to achieve full recovery of their financial difficulty for the 2014-15 budget.

Dr. Kotowski also shared that the Monterey County Health Director and Agricultural Commissioner are working with school districts and local growers in response to a recent pesticide report.

Dr. Kotowski reported on:

- CCSESA Arts Integration Forum
- Hartnell College Strategic Plan
- Classified School Employees of the Year Awards
- Special Education Field Day

9.1.2 Upcoming Events

Dr. Kotowski distributed the Board calendar of upcoming events, and pointed out the Day of the Teacher event hosted by American Legion Hall in Marina.

9.2 Staff Reports: None

10. Comments by Members of the Board

10.1 Board Members: John McPherson reported that he will be participating in a meeting with CSBA and Assemblymember Luis Alejo. He also inquired about changing the meeting date for budget adoption from June 25 to either June 23 or June 27, in order for him to participate in person. Otherwise, he will participate via conference call on June 25. The Board members will be polled to check their availability.

Harvey Kuffner read a statement to the Board on behalf of Francisco Javier Estrada. He shared the sad news of his nephew's tragic death in an automobile accident the previous weekend. The Board observed a moment of silence in memory of Jose Estrada, Jr.

11. Reports from Board Members

- 11.1 Legislation: Harvey Kuffner
- 11.2 Community Human Services: Harvey Kuffner
- 11.3 Sunrise House: Ronald Panziera
- 11.4 Child Abuse Prevention Council: Judy Pennycook
- 11.5 Monterey County Schools Insurance Group: John McPherson

12. Staff Recognition: None

13. Consideration of Items for Future Meetings

13.1 Proposed Future Commendatory Resolutions: None

13.2 Proposed Future Agenda Items

- English Language Arts Curriculum Report
- Board Self-Assessment

14. Next Meeting Dates:

May 21, 2014 – 9 AM

June 4, 2014 – 9 AM (*Budget Study Session*)

Agenda Items Due May 9, 2014

Agenda Items Due May 23, 2014

15. The meeting was adjourned at 2:35 PM.

Approved: May 21, 2014

John McPherson, President

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