

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 21, 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 9:00 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
Mary Claypool, Vice-President	Trustee Area #6
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3 (<i>via conference call from 2885 Lighthouse Road, Petrolia, California</i>)
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Ginny Brown
Dr. Deneen Newman
Aseneth Rodriguez-Quaid
Colleen Stanley
Carla Stewart
Constantino Silva
Other MCHCS staff
Justin McCollum

GUESTS:

Karen Aguirre
Becki Hadley
Vince Hernandez
Peter Gray

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: John McPherson requested that the meeting be adjourned in memory of Pacific Grove teacher Dick Holm.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 13-14-78 (7-0) Judy Pennycook, Harvey Kuffner

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

The Board moved to Item 2.2.

2. Communications

2.1 Correspondence: None

The Board moved to Item 3.

2.2 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.

The Board moved to Item 2.1.

3. 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 13-14-79 (7-0) Judy Pennycook, Mary Claypool

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

- 3.1 Approval of the Minutes of the Regular Meeting of May 7, 2014
- 3.2 Approval of the Teacher Temporary Certificates of May 21, 2014
- 3.3 Adoption of Resolution of Commendation No. 13-14-31, to Honor Sandra Reyes on the Occasion of her Retirement – Head Start
- 3.4 Adoption of Resolution of Commendation No. 13-14-42, to Honor Vina Carrillo on the Occasion of her Retirement – Special Education
- 3.5 Adoption of Resolution of Commendation No. 13-14-43, to Honor Audrey Miller on the Occasion of her Retirement – Business
- 3.6 Adoption of Resolution No. 13-14-44, Board Member Absence – Mary Claypool
- 3.7 Adoption of Resolution No. 13-14-45, Board Member Absence – Sergio Alejo
- 3.8 Second Reading and Approval of Proposed Changes to Board Policy 1500.1, Funding for Projects of the County Committee on School District Organization
- 3.9 Second Reading and Approval of Proposed Board Policy 5145.3, Nondiscrimination/Harassment
- 3.10 Second Reading and Approval of Proposed Board Policy 5145.6, Parental Notifications
- 3.11 Second Reading and Approval of Proposed Board Policy 5146, Married/Pregnant/Parenting Students
- 3.12 Second Reading and Approval of Proposed Changes to Board Bylaw 9130, Board Committees

4. Unfinished Business Action Items: None

The Board moved to Item 7.1.

5. New Business Action Items

5.1 Approval of Donation of iPad Minis to the Monterey County Office of Education

Colleen Stanley presented the item. The motion was changed to reflect the donation of iPad Minis made to 13 autism classrooms, which are located at several schools in Monterey County.

MSC 13-14-81 (7-0) Francisco Javier Estrada, Judy Pennycook

"That the Monterey County Board of Education approves and accepts the donation of 13 newly purchased iPad minis in memory of Karen Adams, teacher of autistic students, from her family for use by Special Education teachers in the autism classrooms."

The Board then moved to item 7.4.

5.2 Approval of Agreement for Purchase and Sale of Real Property, Salinas Community School 615 Leslie Drive, Salinas, California

Joshua Jorn presented the item. He provided a history of the land acquisition and provided a project timeline.

MSC 13-14-80 (7-0) Harvey Kuffner, Mary Claypool

"That the Monterey County Board of Education approve the Agreement for Purchase and Sale of Real Property between the Presbytery of San Jose and the Monterey County Office of Education with respect to land located at 615 Leslie Drive in Salinas, California."

The Board moved to item 5.1.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Board Site Visitations

The Board recessed at 9:03 AM to visit the following programs:

- Boronda Community School (*Alternative Education*)
1114 Fontes Ln. Salinas
- Martin Luther King School (*Head Start*)
925 N. Sanborn Rd. Salinas

The Board reconvened at 11:01 AM and moved to Item 7.2.

7.2 Millennium Charter High School Annual Report

Peter Gray, Principal of Millennium Charter High School, provided an extensive report to the Board. He also spoke to outreach and recruitment efforts, mission statement, and curriculum.

7.3 Monterey County Home Charter School Annual Report

Constantino Silva, Principal and Justin McCollum, Assistant Principal, of the Monterey County Home Charter presented a PowerPoint presentation, highlighting curriculum, program successes and accomplishments over the past year.

The Board then moved to Item 5.2.

7.4 Update – Governor’s May Budget Revise

Colleen Stanley informed the County Board about the Governor’s May Budget Revise and distributed the 2014-15 pocket guide that summarized the 2014-15 State budget.

7.5 Presentation of Resolution No. 13-14-23, Classified School Employee Week, May 19 – 23, 2014

President John McPherson and Dr. Nancy Kotowski presented Resolution No. 13-14-23, Classified School Employee Week, to Vince Hernandez of CSEA.

7.6 Payment of Claims for April 2014

Colleen Stanley presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent’s Report

Dr. Kotowski distributed the Board calendar. Dr. Kotowski also provided an update on the San Ardo School District, which is currently under AB1200.

8.1.1 Report of MCOE Program Activities

- Relay for Life
- Athletics
- Carmel Valley Rotary
- MCOE Farewell to Friends
- MPC President’s Address to the Community
- Alisal Excellence in Education Awards
- CSUMB graduation
- New SELPA Director
- National Spelling Bee
- Distinguished School Awards
- Pesticide Use Near Schools report

8.1.2 Upcoming Events

- Panetta Lecture
- Superintendent’s golf scramble / bocce ball

8.2 Staff Reports

9. Comments by Members of the Board

9.1 Board Members: John McPherson spoke regarding the CSBA Delegate Assembly meeting, and also shared that the CCBE conference committee approved the proposals submitted by MCOE for the Fall Conference.

Harvey Kuffner inquired regarding providing feedback for the LCAP report. The Board was asked to send any feedback via email to staff so that it may be incorporated with the report to be presented at the June 4 Budget Study Session.

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: John McPherson

11. Staff Recognition: None

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions: None
- 12.2 Proposed Future Agenda Items
 - English Language Arts Curriculum Report
 - Board Self-Assessment Instrument Review

13. Next Meeting Dates:

June 4, 2014 – 9 AM (<i>Budget Study Session</i>)	Agenda Items Due May 23, 2014
June 11, 2014 – 9 AM	Agenda Items Due May 30, 2014

14. The meeting was adjourned at 1:15 PM in memory of Dick Holm.

Approved: June 11, 2014

John McPherson, President

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