

MONTEREY COUNTY BOARD OF EDUCATION
SPECIAL MEETING – BUDGET STUDY SESSION
JUNE 4, 2014
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President John McPherson called the Special Meeting Budget Study Session 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:

John McPherson, President	Trustee Area #2
Harvey Kuffner, President	Trustee Area #1
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Mary Claypool, Vice President	Trustee Area #6
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STAFF TO SUPERINTENDENT:

Crystal Beget
Garry Bousum
Ginny Brown
Dr. Deneen Newman
Dave Paulson
Mariphil Romanow-Cole
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart
Dawn Tovey
Dr. Mary White

GUESTS:

Melanie Crall
Becki Hadley

1.3 Pledge of Allegiance: Mariphil Romanow-Cole 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 Adoption of the Agenda

MSC 13-14-82 (6-0) Harvey Kuffner, Ron Panziera

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

2. Communications

- 2.1 Correspondence: Dr. Kotowski introduced Dr. Faris Sabbah, Assistant Superintendent of Student Services.
- 2.2 Oral Comments from the Public *(Limited to items 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.**

3. 2014-15 Budget Study Session

Dr. Kotowski provided introductory remarks and reviewed the MCOE 2014-15 organizational structure and vision for the future. She also highlighted upcoming professional development opportunities and MCOE's mission, vision, and core values.

The Board Budget Study Session addressed the following topics:

1. LCFF Funding Model Review
2. LCAP for Alternative Education
3. MCOE Organizational Structure
4. Organization of the 2014-15 Budget Study Session Book
5. 2014-15 Budget Guidelines and Assumptions
6. Detailed Budget Review by Fund Program

The Board took a recess at 10:07 AM and reconvened at 10:18 AM.

Colleen Stanley presented a PowerPoint presentation on the 2014-15 Budget Guidelines and Assumptions. Garry Bousum and department heads provided a detailed budget review by fund program, including changes in organizational structure. Mr. Bousum emphasized that for every program, included in the budget was a program description, current budget object classification, comparative summary report, current 2013-14 budget compared with proposed 2014-15 budget, and column of variance.

John McPherson requested to receive a variance report between the 2013-14 approved budget and the 2014-15 proposed budget. He also requested that a brief explanation be included on the variance between the old and new budget within each program description.

The Board was encouraged to call staff with any additional questions.

Ron Panziera left at 11:52 AM.

Judy Pennycook left at 12:03 PM.

The public hearing for the budget will be conducted on June 11, with the adoption of the budget occurring on June 25.

4. Next Meeting Dates:

June 11, 2014 – 9AM
June 25, 2014 – 9AM

Agenda Items Due May 30, 2014
Agenda Items Due June 13, 2014

5. The meeting was adjourned at 12:22 PM.

Approved: June 25, 2014

John McPherson, President

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