

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 11, 2014  
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Acting Chair Harvey Kuffner called the Regular Meeting of the Monterey County Board of Education to order at 9:02 AM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

1.2 Roll Call

**BOARD MEMBERS PRESENT:**

|  |                 |
|--|-----------------|
| Harvey Kuffner                             | 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 |                 |

**ABSENT WITH NOTIFICATION:**

|                               |                 |
|-------------------------------|-----------------|
| John McPherson, President     | Trustee Area #2 |
| Mary Claypool, Vice-President | Trustee Area #6 |

**STAFF TO SUPERINTENDENT:**

Garry Bousum  
Ashraf Demian  
Joshua Jorn  
Marci McFadden  
Dr. Deneen Newman  
Dave Paulson  
Mariphil Romanow-Cole  
Dr. Faris Sabbah  
Colleen Stanley  
Dr. Mary White

**GUESTS:**

1.3 Pledge of Allegiance: Garry Bousum 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: Francisco Javier Estrada requested to adjourn the meeting in memory of Cynthia Pena, longtime educator in the Alisal Union School District.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 13-14-83 (5-0) Judy Pennycook, Harvey Kuffner

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

2. Communications

2.1 Correspondence: None

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

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 13-14-84 (5-0) Judy Pennycook, Ron Panziera

"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 21, 2014

3.2 Approval of the Teacher Temporary Certificates of June 11, 2014

3.3 Approval of Deletion of Board Policy 4025, Tobacco-Free Workplace and Instructional Programs (to be Replaced with Board Policy 3513.3, Tobacco-Free Schools and Workplace)

4. Unfinished Business Action Items: None

5. New Business Action Items: None

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Public Hearing on the Proposed 2014-15 Local Control Accountability Plan (LCAP) for the Monterey County Office of Education

Dr. Faris Sabbah presented a PowerPoint presentation on the Alternative Education LCAP and reviewed the additional work that has been done on the LCAP document since the Budget Study Session.

Dr. Deneen Newman addressed the transportation component of the LCAP and shared some of the issues that have been addressed. Judy Pennycook suggested contacting the Board of Supervisors for assistance in obtaining cooperation in providing transportation from the Probation Department. Dr. White also shared the work of the Educational Services Department and Finance and Business Services Division in working

in assisting all 24 Monterey County school districts in developing their LCAP's and ensuring they were each serving their particular priority populations.

Dr. Kotowski stated the LCAP document will continue to be fine-tuned with input from the Board and public, with the final document coming before the Board for approval on June 25. The California Department of Education approves the County Office's LCAP; the Monterey County Superintendent of Schools approves the all of the District's LCAP's; Charter School Governance Boards approve Charter School LCAP's.

- 7.1.1 Open Public Hearing: Acting Chair Harvey Kuffner opened the hearing to the public at 9:31 AM.
- 7.1.2 Receive Public Input and Comment: None
- 7.1.3 Close Public Hearing: Acting Chair Harvey Kuffner closed the hearing at 9:32 AM.

## 7.2 Public Hearing on the Proposed 2014-15 Budget of the Monterey County Superintendent of Schools

Garry Bousum presented the summary of budgetary changes to the 2014-15 Budget of the Monterey County Superintendent of Schools. He also distributed and reviewed a summary of changes made since the budget study session and an updated income vs expenditure diagram of County Office operations.

- 7.2.1 Open Public Hearing: Acting Chair Harvey Kuffner opened the hearing to the public at 9:43 AM
- 7.2.2 Receive Public Input and Comment: None
- 7.2.3 Close Public Hearing: Acting Chair Harvey Kuffner closed hearing at 9:44 AM.

The Board moved to Item 7.5.

## 7.3 Public Hearing on Preliminary Environmental Assessment (PEA) for Proposed Salinas Community School at 615 Leslie Dr. Salinas, CA

Joshua Jorn presented the item. As part of the acquisition of real property for a school site receiving state funding, Education Code requires MCOE to undertake a Preliminary Environmental Assessment (PEA) process to receive authorization for use of the site from the Department of Toxic Substances Control (DTSC). MCOE is required to publish and post a notice of the PEA. The notice invites the public to submit written comments regarding the PEA, and additionally gives notice of a public hearing at which MCOE may receive additional public comments on the PEA.

- 7.3.1 Open Public Hearing: Acting Chair Harvey Kuffner opened the hearing to the public at 10:33 AM
- 7.3.2 Receive Public Input and Comment: None
- 7.3.3 Close Public Hearing: Acting Chair Harvey Kuffner opened the hearing to the public at 10:34 AM

The Board moved to Item 14.

## 7.4 California Retired Teachers Association Annual Presentation

Jackie Mosier and members of the California Retired Teachers Association presented a banner that represented the total value of volunteer hours given to the citizens of Monterey County. The total number of volunteer hours was 20,194, with a total value of \$531,909.96.

The Board moved to Item 11.

7.5 Report to the Board on Conference, Meeting and Workshop Attendance

Judy Pennycook pointed out a \$1 discrepancy on pages 40 and 41.

7.6 First Reading of Proposed Board Policy 3513.3, Tobacco-Free Schools and Workplace (to replace Board Policy 4025, Tobacco-Free Workplace and Instructional Programs)

Harvey Kuffner presented the item. He requested to change "Board" to "County Board" and "district owned" to "county owned".

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar.

8.1.1 Report of MCOE Program Activities

- Panetta Lecture
- Sacramento trip for Career Pathways Grant
- Graduations
- Distinguished School Awards
- San Ardo Interim Superintendent

8.1.2 Upcoming Events

- Coalition of Scholarship Organizations Breakfast
- MCSBA Executive Council Meeting
- Superintendent's Golf Scramble
- Stuff the Bus
- Tri-county Teacher Recruitment Fair
- AmeriCorp End of Service
- CCBE Fall Conference
- CSBA Conference
- Farm Days

8.2 Staff Reports: None

9. Comments by Members of the Board

9.1 Board Members: Harvey Kuffner stated that he attended the Monterey Bay Charter School fundraiser for the construction of their new school.

Judy Pennycook requested that the Board consider moving the December Board meeting to the first Wednesday in December.

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

The Board moved to Item 7.4.

11. Staff Recognition

- 11.1 Recognition of Ashraf Demian for Receiving Fraud Certification: Members of the Board and Dr. Kotowski recognized Ashraf Demian for his recent accomplishment.

The Board took a recess at 10:17 AM and reconvened at 10:30 AM. The Board moved to Item 7.3.

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions
- 12.2 Proposed Future Agenda Items
  - English Language Arts Curriculum Report
  - Board Self-Assessment Instrument Review

13. Next Meeting Dates:

|                      |                                |
|----------------------|--------------------------------|
| June 25, 2014 – 9 AM | Agenda Items Due June 13, 2014 |
| July 16, 2014 – 9 AM | Agenda Items Due July 4, 2014  |

14. The meeting was adjourned at 10:36 AM in memory of Cynthia Pena.

Approved: June 25, 2014

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John McPherson, President

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