

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 18, 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 3:05 PM in Conference Room B 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
David Gomez Serena	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Mary Claypool	Trustee Area #6
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STAFF TO SUPERINTENDENT:

Crystal Beget
Marci McFadden
Deneen Newman
Colleen Stanley
Carla Stewart
Barbara Stillwell
Gary Vincent

GUESTS:

Richard Smith
Nancy Kuska
Nerahoo Hemraj

1.3 Pledge of Allegiance: John McPherson 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: None

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 13-14-23 (6-0) John McPherson, Francisco Javier Estrada

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

2. Communications

- 2.1 Correspondence: None
- 2.2 Oral Comments from the Public (*Limited to Items not on the Agenda*): None

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.)

Harvey Kuffner postponed Item 3.9 (Second Reading and Approval of Proposed Board Policy 3311.1, Informal Bidding Procedures for Public Works Projects) for a future meeting. The Facilities Committee would be meeting immediately following the Board meeting to discuss the policy further.

David Gomez Serena pulled Item 3.3 for discussion. He inquired regarding curriculum for MCOE schools during bullying prevention month. Francisco Javier Estrada requested that language regarding cyberbullying prevention be added to the resolution.

MSC 13-14-24 (6-0) John McPherson, Francisco Javier Estrada

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

- 3.1 Approval of the Minutes of the Regular Meeting of September 4, 2013
- 3.2 Approval of Teacher Temporary Certificates for September 18, 2013
- 3.4 Resolution No. 13-14-06, California School Bus Safety Awareness Month
- 3.5 Resolution No. 13-14-07, Filipino American History Month
- 3.6 Resolution No. 13-14-08, Hispanic Heritage Month
- 3.7 Resolution No. 13-14-09, California Native American Day
- 3.8 Deletion of Board Policies/Bylaws 3350.1, 9100.1, 9100.2, 9100.3, 9110.1, 9220.1, 9220.2, 9253, and 9275

Item 3.9 was continued to a future meeting.

- 3.9 Second Reading and Approval of Proposed Board Policy 3311.1, Informal Bidding Procedures for Public Works Projects

The Board then moved to Item 7.2.

The Board returned to Item 3.3 for review.

- 3.3 Resolution No. 13-14-05, National Bullying Prevention Month

Staff distributed a revised resolution which incorporated cyberbullying prevention.

MSC 13-14-26 (5-0) Judy Pennycook, John McPherson

"That the Monterey County Board of Education approves Consent Agenda Item 3.3 as amended."

The Board then moved to Item 14.

- 4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Public Hearing on Availability of Textbooks and Instructional Materials, and Adoption of Corresponding Resolution No. 13-14-04

Gary Vincent and Crystal Beget spoke regarding Alternative Education textbooks and instructional materials. Barbara Stillwell spoke regarding Special Education textbooks and instructional materials. David Gomez Serena will provide recommended titles for Gary Vincent to consider.

5.1.1 Open Public Hearing: President Harvey Kuffner opened the hearing to the public.

5.1.2 Receive Public Input and Comment: None

5.1.3 Close Public Hearing: President Harvey Kuffner closed the hearing to the public.

MSC 13-14-25 (6-0) David Gomez Serena, Judy Pennycook

"That the Monterey County Board of Education adopts Resolution No. 13-14-04, determining that there are available to students, sufficient textbooks and instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education."

David Gomez Serena left for a previous commitment at 5:00 PM.

The Board then moved to Item 8.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Quarterly Investment Report for Period Ending June 30, 2013, Assistant Treasurer-Tax Collector Richard Smith and Deputy Treasurer-Tax Collector Nerahoo Hemraj

Colleen Stanley introduced Richard Smith and Nerahoo Hemraj. Mr. Smith presented an update on the Monterey County treasury investments and the quarterly investment report.

The Board took a recess at 4:15 PM and reconvened at 4:30 PM.

The Board then moved to Item 5.1.

7.2 Payment of Claims for August 2013

Colleen Stanley presented the item.

7.3 First Reading of Proposed Changes to Board Policy 0420.43, Charter School Revocation

Harvey Kuffner presented the item.

7.4 First Reading of Proposed Board Policy 3000, Concepts and Roles

Harvey Kuffner presented the item.

- 7.5 First Reading of Proposed Changes to Board Policy 3105, Review and Monitoring of County Office of Education Finances

Harvey Kuffner requested that the item be continued to the next meeting.

- 7.6 First Reading of Proposed Changes to Board Policy 6158, Independent Study

Harvey Kuffner presented the item.

- 7.7 First Reading of Proposed Board Bylaw 9224, Oath or Affirmation

Harvey Kuffner presented the item.

- 7.8 First Reading of Proposed Changes to Board Bylaw 9311, Board Policies and Bylaws

Harvey Kuffner presented the item.

The Board moved to Item 7.1.

8. Reports from Superintendent and/or Staff

- 8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar for September / October.

- 8.1.1 Report of MCOE Program Activities

- Rabobank Stadium Kick-Off
- Soledad's Gabilan School "over 800" celebration
- ACSA Region 10 Breakfast
- Brother Patrick Dunne anniversary event
- South Monterey County Joint Union High School District Loan Interest Rate Reduction Legislation
- CAFE Training

- 8.1.2 Upcoming Events

- Rancho Cielo / Silver Star Youth Program Open House
- CCBE Fall Conference
- Salinas Community School Back to School Night
- NAACP Scholarship Breakfast
- Monterey County Free Libraries Author's Dinner
- Farm Days (October, February, March)
- School Board Summit
- K-16 Bridge Program Re-Launch
- MPC Interns

- 8.2 Staff Reports: None

9. Comments by Members of the Board

9.1 Board Members: Harvey Kuffner shared information on a Local Control Funding Formula (LCFF) PowerPoint created by CSBA. Francisco Javier Estrada requested to provide a brief presentation on the California Latino School Boards Association Unity Conference at the October 16 meeting.

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

11. Staff Recognition: None

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions
- 12.2 Proposed Future Agenda Items
 - Strategic Facility Planning

13. Next Meeting Dates:

October 2, 2013 – 9 AM
October 16, 2013 – 9 AM

Agenda Items Due September 20, 2013
Agenda Items Due October 4, 2013

The Board returned to Item 3.3.

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

Approved: October 2, 2013

Harvey Kuffner, President

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