

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 4, 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 9:08 AM in the Dr. Ray Charlson Board Chambers 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
Mary Claypool	Trustee Area #6
David Gomez Serena	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Garry Bousum
Rosa Coronado
Joshua Jorn
Justin McCollum
Marci McFadden
Sergio Montenegro
Deneen Newman
Constantino Silva
Colleen Stanley
Carla Stewart
Dr. Ernesto Vela
Dr. Mary White

GUESTS:

Karen Aguirre
Becki Hadley
Mike Jones

1.3 Pledge of Allegiance: Mary Claypool 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 13-14-20 (7-0) Judy Pennycook, Mary Claypool

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

2. Communications

- 2.1 Correspondence: Dr. Kotowski shared a letter addressed to President Kuffner from the Media Center for Art, Education and Technology (MCAET) Foundation, regarding the naming of Studio A. Pursuant to Board Policy 7310, President Kuffner referred the matter to a subcommittee consisting of members of the Facilities Committee to conduct research about the naming of the facility and jurisdictional boundaries.

President Kuffner shared a letter from Community Human Services Executive Director Robin McCrae, thanking the Board for the monetary allocation.

- 2.2 Oral Comments from the Public (*Limited to Items not on the Agenda*): Constantino Silva, Principal of the Monterey County Home Charter School, introduced Assistant Principal, Justin McCollum. Mr. McCollum spoke regarding his educational and employment background.

Karen Aguirre recognized the opening of the Millennium Charter High School, and also recognized John Jimenez, the new Principal at Fremont School, for his outreach and inclusion in the school community. Mrs. Aguirre thanked the Board for allowing her participation at the Board meetings, and stated she would now be sharing the duty with the incoming President, Melanie Crall.

Becki Hadley inquired if there was a limit to the number of attendees at the Board Summit in November. She also spoke regarding personnel postings and inquired about when the TIS Assistant Superintendent position would be advertised.

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.)

Dr. Kotowski requested to pull Item 3.5 for additional changes.

MSC 13-14-21 (7-0) David Gomez Serena, Judy Pennycook

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

- 3.1 Approval of the Minutes of the Regular Meeting of August 21,
- 3.2 Approval of Teacher Temporary Certificates for September 4, 2013
- 3.3 Second Reading and Approval of Proposed Board Policy 0420.42, Charter School Renewal
- 3.4 Second Reading and Approval of Proposed Changes to Board Bylaw 9270, Conflict of Interest
- 3.6 Resolution of Commendation No. 13-14-03, Georgina Mendoza

The Board returned to Item 3.5 for discussion.

- 3.5 Resolution of Commendation No. 13-14-02 Pebble Beach Authors & Ideas Festival Student Literary Days & Festival to Schools Program

Dr. Kotowski distributed a revised Resolution for consideration.

MSC 13-14-22 (7-0) Judy Pennycook, David Gomez Serena

"That the Monterey County Board of Education approves Consent Agenda Item 3.5 as amended."

The Board then moved to Item 7.4.

4. Unfinished Business Action Items: None
5. New Business Action Items: None
6. Unfinished Business Non Action Items: None

The Board then moved to Item 7.2.

7. New Business Non Action Items
 - 7.1 Report of Assessment of Site Water Quality

Joshua Jorn presented a report on site water quality near school sites. Mike Jones of California Water District presented a PowerPoint presentation and answered questions from the Board related to water quality in the Salinas and King City areas.

Staff will create a map of water wells, by school district.

The Board then moved to Item 8.2.2.

- 7.2 Report to the Board on Conference, Meeting and Workshop Attendance

Garry Bousum presented the item and answered questions from the Board. The travel and conference request form will be revised to provide additional room for detailed justification of conference attendance.

The Board then moved to Item 7.1.

- 7.3 Monterey County School Districts 2013-14 Adopted Budget Summary

Garry Bousum presented the item, which included compiled information for the 2013-14 adopted budgets submitted by Monterey County School Districts. All district adopted budgets were prepared using the Revenue Limit funding model, but did not include Local Control Funding Formula (LCFF) since it was not enacted at the time of budget adoption.

The Board returned to Item 7.2.

7.4 First Reading of Proposed Board Policy 3311.1, Informal Bidding Procedures for Public Works Projects

Garry Bousum presented the item. David Gomez Serena inquired regarding State and/or Federal Regulations for minority contractors. President Kuffner requested a summary of the rules and regulations on public contract code and bidding procedures for the Facilities Committee review.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

- Rancho Cielo Family Fun Day
- Millennium Charter High School First Day of School / MCAET Premiere Week

8.1.2 Upcoming Events: Dr. Kotowski invited the Board to attend the Pebble Beach (formerly Carmel) Authors and Ideas Festival to take place at Santa Catalina and Stevenson Schools. The Board was also invited to attend the California County Boards of Education (CCBE) Fall conference, taking place the same weekend.

The Board then moved to Item 9.1.

8.2 Staff Reports

8.2.1 Education Services Report: Dr. Mary White presented a report on the plans for the Educational Services Division, with the focus being Common Core State Standards, Smarter Balanced Assessment System, and Local Control Accountability Plans.

There was discussion among the Board regarding the Districts' ability to successfully implement Common Core Standards, textbook selection, and also growth among African American and other subgroups in Monterey County.

Judy Pennycook returned at 11:33 AM.

An update on the Common Core Standards and Smarter Balanced Assessment System implementation will be scheduled. Additionally, a future presentation will be scheduled with an analysis of subgroup student achievement.

The Board returned to Consent Agenda Item 3.5.

8.2.2 Facilities Update: Joshua Jorn presented a facilities update.

8.2.2.1 Informal Bidders List 2013-14: Garry Bousum and Joshua Jorn presented the informal bidders list for 2013-14.

Judy Pennycook left for a previous commitment at 10:49 AM.

The Board took a recess at 10:49 AM and reconvened at 11:03 AM.

The Board then moved to Item 8.2.1.

9. Comments by Members of the Board

9.1 Board Members

David Gomez Serena requested consideration of recognizing the schools with improved test scores.

John McPherson spoke regarding presenting a Board member certificate to the Chualar Union School District recognizing their improved test scores.

Harvey Kuffner distributed information from the California Charter Schools Association conference on expulsion and interdistrict appeals.

Judy Pennycook provided an update on the Board Summit.

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:

September 18, 2013 – 3 PM
October 2, 2013 – 9 AM

Agenda Items Due September 6, 2013
Agenda Items Due September 20, 2013

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

Approved: September 18, 2013

Harvey Kuffner, President

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