

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 6, 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 9:04 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
Mary Claypool, Vice-President
Harvey Kuffner
Judy Pennycook

Trustee Area #2
Trustee Area #6
Trustee Area #1
Trustee Area #3 (*via conference call from
2885 Lighthouse Road, Petrolia, CA 95558*)
Trustee Area #4
Trustee Area #5
Trustee Area #7

Francisco Javier Estrada
Ronald Panziera
Sergio Alejo
Dr. Nancy Kotowski, Secretary to the Board

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Marci McFadden
Dr. Deneen Newman
Mariphil Romanow-Cole
Dr. Faris Sabbah
Dawn Tovey

GUESTS:

Everett Sivils
Dr. Vadim Nazarenko

1.3 Pledge of Allegiance: Marci McFadden led the Pledge of Allegiance.

President McPherson shared that the Pledge of Allegiance is not required; however, a patriotic expression is. He will lead the County Board in an alternate patriotic expression at the next Board meeting. Harvey Kuffner explained that the Pledge of Allegiance is recited numerous times, and we should consider other patriotic expressions, such as the second stanza of the Star Spangled Banner, or amendments to the Constitution. Judy Pennycook requested that the Board continue with the Pledge of Allegiance at each meeting and another patriotic expression would also be welcome.

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: Items 5.1 and 5.2 would not be heard since both districts were able to accommodate the Interdistrict Transfer requests.
- 1.4.2 Additions to the Agenda: Dr. Kotowski requested to adjourn the meeting in memory of Bob Antle for his generous support for education in Monterey County, including the library at CSUMB and a Head Start day care center on Tanimura and Antle property.
- 1.4.3 Adoption of the Agenda:

MSC 14-15-04 (7-0) Judy Pennycook, Harvey Kuffner

AYES: Sergio Alejo, Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera

NOES: None

ABSENT: None

ABSTENTIONS: None

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

2. Communications

- 2.1 Correspondence: Dr. Kotowski shared a thank you card from Mary Claypool for support in her time of grief, and a thank you from Community Human Services for the JPA donation.
- 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.):*

Dr. Nazarenko stated that he is submitting additional information for the Salinas Language Academy charter petition.

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 14-15-05 (7-0) Mary Claypool, Judy Pennycook

AYES: Sergio Alejo, Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera

NOES: None

ABSENT: None

ABSTENTIONS: None

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

- 3.1 Approval of the Minutes of the Regular Meeting of July 16, 2014

- 3.2 Approval of the Teacher Temporary Certificates of August 6, 2014
- 3.3 Approval of Changes to Resolution No. 14-15-02, Board Member Absence – John McPherson
- 3.4 Approval of Changes to Resolution No. 14-15-03, Board Member Absence – Sergio Alejo
- 3.5 Adoption of Resolution No. 14-15-04, Recognizing and Honoring Carmel River Elementary School, a 2014 California Distinguished School
- 3.6 Adoption of Resolution No. 14-15-05, Recognizing and Honoring Robert Down Elementary School, a 2014 California Distinguished School
- 3.7 Adoption of Resolution No. 14-15-06, Recognizing and Honoring Frank Ledesma Elementary School, a 2014 California Distinguished School

4. Unfinished Business Action Items: None

The Board then moved to Item 5.3.

5. New Business Action Items

- 5.1 Student Interdistrict Attendance Appeal No. 14-15-02 / Spreckels Union School District

The appeal was withdrawn due to the child being admitted into the Spreckels Union School District.

- 5.2 Student Interdistrict Attendance Appeal No. 14-15-03 / Washington Union School District

The appeal was withdrawn due to the child being admitted into the Washington Union School District.

- 5.3 45-Day Budget Revision 2014-15

Garry Bousum presented the 45-day budget revision for Fiscal Year 2014-15. He reported that all County Offices are fully funded under the Local Control Funding Formula, and explained: changes to student programs, CalPERS increases, CalSTRS increases that had been reserved but not allocated, updated workers comp rates, positions that will be sustained by offsetting revenue of fees and inter-program services, closure of the print shop effective August 31. Discussion ensued among the Board.

Dr. Faris Sabbah related the effects of organizational changes to better focus on students through the LCFF and LCAP for Alternative Education, and answered questions from the Board. Dr. Sabbah introduced Michelle Archuleta, Coordinator/Administrator for Compliance.

MSC 14-15-06 (7-0) Mary Claypool, Francisco Javier Estrada

AYES: Sergio Alejo, Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, John McPherson, Judy Pennycook (via conference call), Ron Panziera

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Monterey County Board of Education approves the changes to the 2014-2015 budget since the budget adoption on June 25, 2014."

6. Unfinished Business Non Action Items: None
7. New Business Non Action Items
 - 7.1 Quarterly Summary Report for Uniform Complaints for April 1 – June 30, 2014: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Newman reported that there were no complaints for instructional materials deficiencies, emergency or urgent facilities conditions, teacher vacancies or misassignments.

Michelle Archuleta reported that they are in the midst of Williams visits and the quarterly report will be forthcoming in October.

The Board then moved to Item 8.2.

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

- Stuff the Bus
- San Ardo update
- Tri-county recruitment fair
- National Teaching Award finalist from Pacific Grove
- Migrant Education Junior Otters Program Closing Ceremonies
- Community Reception for new MPUUSD Superintendent, Dr. PK Diffenbaugh
- Update on LCAP process

- 8.1.2 Upcoming Events

- Millennium Charter High School Sherwood Hall location ribbon cutting
- International School of Monterey International Baccalaureate celebration
- Rancho Cielo Family Fun Day
- Monterey County School Boards Association special meeting in conjunction with Hartnell College
- California County Boards of Education Conference

The Board moved to Item 9.

- 8.2 Staff Reports

- 8.2.1 Special Education Update: Mariphil Romanow-Cole, Assistant Superintendent of Special Education, presented a PowerPoint presentation and reported on the state of the Special Education Department.

The Board then moved to Item 8.1.

9. Comments by Members of the Board

- 9.1 Board Members: Harvey Kuffner requested a completion date for the Board self-evaluation questions. John McPherson and Ron Panziera will review and bring back to the Board by the end of September.

Mary Claypool said she met with Dr. PK Diffenbaugh, the new MPUSD Superintendent. She is very optimistic and hopeful about his leadership. She also shared that the CSBA newsletter had an interesting President's message: for the first time in history, high school graduation rate exceeded 80%.

10. Reports from Board Members

- 10.1 Legislation
- 10.2 Community Human Services
- 10.3 Sunrise House
- 10.4 Child Abuse Prevention Council:
- 10.5 Monterey County Schools Insurance Group

11. Staff Recognition: None

12. Consideration of Items for Future Meetings

- Alternative Education Discipline Report
- Restorative Justice Update

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:

August 20, 2014 – 9 AM
September 3, 2014 – 9 AM

Agenda Items Due August 8, 2014
Agenda Items Due August 22, 2014

14. The meeting was adjourned at 10:34 AM in memory of Bob Antle.

Approved: August 20, 2014

John McPherson, President

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