

MONTEREY COUNTY BOARD OF EDUCATION
AUGUST 20, 2014
REGULAR MEETING
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 9:03 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
Mary Claypool, Vice-President	Trustee Area #6
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
Sergio Alejo	Trustee Area #7 (<i>arrived at 9:30 AM</i>)
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Ronald Panziera	Trustee Area #5
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STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Joshua Jorn
Marci McFadden
Dr. Deneen Newman
Mariphil Romanow-Cole
Colleen Stanley
Carla Stewart

GUESTS:

Becki Hadley
Greg Ludwa

1.3 Pledge of Allegiance: Francisco Javier Estrada led the Pledge of Allegiance.

John McPherson provided an additional Patriotic Exercise.

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: Dr. Kotowski stated Item 5.1, Student Interdistrict Attendance Appeal No. 14-15-04 / Spreckels Union School District, had been withdrawn by the parent.

1.4.2 Additions to the Agenda: President McPherson requested that the meeting be adjourned in memory of former MCOE coordinator from 1971-1985, George Masker.

1.4.3 Adoption of the Agenda:

MSC 14-15-07 (5-0) Harvey Kuffner, Judy Pennycook

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

2. Communications

2.1 Correspondence: Dr. Kotowski shared a card and letter from Karen Aguirre indicating that she will no longer be attending MCOE Board meetings. A letter would be drafted from the Board thanking Ms. Aguirre for her years of participation at MCOE Board meetings.

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.)*

Greg Ludwa, MCOETA Vice President, introduced himself to the Board, and stated that members of the MCOETA Executive Board will be alternating attendance at the MCOE Board meetings.

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 14-15-08 (5-0) Mary Claypool, Harvey Kuffner

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

3.1 Approval of the Minutes of the Regular Meeting of August 6, 2014

3.2 Approval of the Teacher Temporary Certificates of August 20, 2014

3.3 Adoption of Resolution No. 14-15-07, National Bullying Prevention Month – October

3.4 Adoption of Resolution No. 14-15-08, National Hispanic Heritage Month – September 15-October 15

3.5 Adoption of Resolution No. 14-15-09, California Native American Day – September 26

3.6 Adoption of Resolution No. 14-15-10, Filipino American History Month – October

4. Unfinished Business Action Items: None

The Board moved to Item 8.2.1.

5. New Business Action Items

5.1 Student Interdistrict Attendance Appeal No. 14-15-04 / Spreckels Union School District

The Student Interdistrict Attendance Appeal No. 14-15-04 was withdrawn by the parents.

6. Unfinished Business Non Action Items: None
7. New Business Non Action Items
 - 7.1 California Uniform Public Construction Cost Accounting Procedures – 2014-2015 Pre-Qualified Contractors List

Joshua Jorn presented the list of 2014-2015 pre-qualified contractors.
 - 7.2 Quarterly Investment Report for Period Ending June 30, 2014

Mary Zeeb presented a PowerPoint presentation on the Quarterly Investment Report for Period ending June 30, 2014.
 - 7.3 Report on Limited Channel Lease Agreement – Razzo Link

Garry Bousum presented the item and also distributed a copy of the letter sent to Razzo Link.
 - 7.4 Payment of Claims for July 2014

Garry Bousum presented the item.
 - 7.5 MCOE’s Sunshine of the Articles of the CSEA Collective Bargaining Agreement 2014-15

Dr. Deneen Newman presented the item.
 - 7.6 MCOE’s Sunshine of the Articles of the MCOETA Collective Bargaining Agreement 2014-15

Dr. Deneen Newman presented the item.
 - 7.7 First Reading of Proposed Board Policy 1100, Communication with the Public

Dr. Deneen Newman presented the item.
 - 7.8 First Reading of Proposed Board Policy 1330, Use of Facilities

Garry Bousum presented the item.
 - 7.9 First Reading of Proposed Changes to Board Policy 3110, Transfer of Funds

Garry Bousum presented the item.
 - 7.10 First Reading of Proposed Changes to Board Policy 4010, Conflict of Interest Code of the Monterey County Board of Education and Monterey County Superintendent of Schools

Dr. Deneen Newman distributed a revised policy with recommended changes from Monterey County Counsel. The revised policy will be formatted consistently with existing MCOE policies, while also incorporating County Counsel's recommended changes to the content.

7.11 First Reading of Proposed Board Policy 5131.1, Student Conduct in Vehicles

Dr. Deneen Newman presented the item.

7.12 First Reading of Proposed Board Policy 5141.4, Child Abuse Prevention and Reporting

Dr. Deneen Newman presented the item. Dr. Newman reviewed the extensive training that MCOE employees receive regarding reporting child abuse. Minor changes were made to the third paragraph on the first page.

7.13 First Reading of Proposed Board Policy 5141.52, Suicide Prevention

Dr. Deneen Newman presented the item. Minor changes were made to the last paragraph on the first page.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar and an invitation to the 2014 Back to School Legal Update.

8.1.1 Report of MCOE Program Activities

- San Ardo Update
- MCOE Department Orientations for new school year
- Greenfield back to school event
- Meeting with new superintendent at Santa Rita USD
- International School of Monterey celebration for International Baccalaureate

8.1.2 Upcoming Events

- AmeriCorps Member Welcome Back event
- Epicenter Grand Opening
- California County Boards of Education Conference

The Board moved to item 9.

8.2 Staff Reports

8.2.1 Facilities Update: Joshua Jorn presented a Facilities Update. He spoke regarding extensive improvements being made at the MCOE central office. Additionally, he provided an update on the Salinas Community School, which is currently on the

unfunded list until a new bond is passed or other projects are rescinded, due to the fact the Governor vetoed legislation for a school bond.

Sergio Alejo arrived at 9:30 AM

The Board moved to item 7.1.

9. Comments by Members of the Board

9.1 Board Members: John McPherson provided an update on the Board Policy Committee meeting that took place prior to the Board meeting. He stated that the policy regarding setting of the Superintendent’s salary will be brought back for a first reading at an upcoming 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: John McPherson

11. Staff Recognition:

12. Consideration of Items for Future Meetings: Restorative Justice presentation.

12.1 Proposed Future Commendatory Resolutions:

12.2 Proposed Future Agenda Items

- English Language Arts Curriculum Report
- Board Self-Assessment Instrument Review
- Alternative Education Discipline Report & Restorative Justice Presentation

13. Next Meeting Dates:

September 3, 2014 – 9 AM	Agenda Items Due August 22, 2014
September 17, 2014 – 3 PM	Agenda Items Due September 5, 2014

14. The meeting was adjourned at 11:12 AM in memory of George Masker.

Approved: September 3, 2014

John McPherson, President

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