

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 17, 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 3:02 PM 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 (<i>left at 6:00 PM</i>)
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3 (<i>left at 5:20 PM</i>)
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7 (<i>arrived at 3:06 PM</i>)
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Anabel Garcia
Dr. Deneen Newman
Esther Rubio
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart

GUESTS:

Tony Acosta
Karen Aguirre
Melanie Crall
Enrique Mendez-Flores
Becki Hadley
Joe Kavanaugh
Greg Ludwa
Ernest Ramirez
Louise Miranda-Ramirez
Elsie Sanchez
Ruth Santibanez

1.3 Pledge of Allegiance: Mary Claypool led the Pledge of Allegiance.

Harvey Kuffner shared a patriotic exercise with the Board.

Sergio Alejo arrived at 9:06 AM.

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. Nancy Kotowski requested that the preliminary background information on the interdistrict attendance appeal Items 5.1 and 5.2

be discussed in Open Session, with the confidential medical information pertaining to the students be discussed in Closed Session.

Dr. Kotowski also requested that the meeting be adjourned in memory of Keith Parkhurst, who was the former Superintendent of the North Monterey County Unified School District.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 14-15-13 (7-0) Harvey Kuffner, Judy Pennycook

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

The Board moved to Item 7.1.

2. Communications

2.1 Correspondence: Dr. Kotowski shared a letter from Razzolink regarding the discontinuation of the lease agreement MCOE shares with the company for use of MCAET’s tower. Razzolink will not pursue another agreement with MCOE, but does have first right of refusal for 24 months upon MCOE’s negotiation with a new customer.

She also shared a letter from the Monterey Peninsula Unified School District clarifying transportation policy.

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.)

Dr. Kotowski requested to make a minor change to the minutes of September 3, 2014 (Item 3.1). The word “unrestricted” should be added to the second sentence of Item 7.2, to read:

“She shared that there are four school districts that will be in **unrestricted** deficit spending in the 2014-15 school year: Gonzales Unified School District, Graves School District, Soledad Unified School District, and Washington Union School District”.

Garry Bousum distributed a revised summary of the 2014-15 Adopted Budgets of the districts showing the deficit spending of school districts, including both restricted and unrestricted reserves.

MSC 14-15-14 (7-0) Mary Claypool, Ronald Panziera

“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 3, 2014
- 3.2 Approval of the Teacher Temporary Certificates of September 17, 2014
- 3.3 Adoption of Resolution No. 14-15-12, Red Ribbon Week
- 3.4 Adoption of Resolution No. 14-15-13, Community Partnership for Youth, "Honoring Those Who Honor Youth" Award Recipient: David Appleby
- 3.5 Adoption of Resolution No. 14-15-14, Community Partnership for Youth, "Honoring Those Who Honor Youth" Award Recipient: Alfred Avila
- 3.6 Adoption of Resolution No. 14-15-15, Community Partnership for Youth, "Honoring Those Who Honor Youth" Award Recipient: Bob Brunson
- 3.7 Adoption of Resolution No. 14-15-16, Community Partnership for Youth, "Honoring Those Who Honor Youth" Award Recipient: Kristan Lundquist
- 3.8 Adoption of Resolution No. 14-15-17, Community Partnership for Youth, "Honoring Those Who Honor Youth" Award Recipient: Steve Vagnini
- 3.9 Second Reading and Approval of Proposed Board Policy 0460, Local Control and Accountability Plan

4. Unfinished Business Action Items: None

5. New Business Action Items

- 5.1 Student Interdistrict Attendance Appeal No. 14-15-06 / Pacific Grove Unified School District

Counsel provided the background for the Student Interdistrict Attendance Appeal No. 14-15-06.

The Board entered closed session at 4:45 PM and reconvened to open session at 5:10 PM.

MSC 14-15-16 (5-1-1) Judy Pennycook, Ronald Panziera
(*Harvey Kuffner opposed, Mary Claypool abstained.*)

"I hereby move that the student **SHALL** be permitted to attend the schools of the Pacific Grove Unified School District for the 2014-15 school year."

Judy Pennycook left the meeting at 5:20 PM.

- 5.2 Student Interdistrict Attendance Appeal No. 14-15-07 / Pacific Grove Unified School District

Counsel provided the background for the Student Interdistrict Attendance Appeal No. 14-15-07.

The Board entered closed session at 5:30 PM and reconvened to open session at 5:50 PM.

Francisco Javier Estrada made a motion, seconded by Ronald Panziera, for Student Interdistrict Attendance Appeal No. 14-15-07 to be permitted to attend the schools of the Pacific Grove Unified School District for the 2014-15 school year. The motion failed 2-4.

MSC 14-15-17 (4-2) Harvey Kuffner, Mary Claypol
(Francisco Javier Estrada and Ronald Panziera opposed, Judy Pennycook was absent.)

"I hereby move that the student **SHALL NOT** be permitted to attend the schools of the Pacific Grove Unified School District for the 2014-15 school year."

Mary Claypool left the meeting at 6:00 PM.

The Board moved to Item 5.4.

5.3 Public Hearing – Adoption of Resolution No. 14-15-18, Availability of Textbooks and Instructional Materials

5.3.1 Open Public Hearing: President John McPherson opened the hearing to the public at 4:10 PM.

5.3.2 Receive Public Input and Comment: None

5.3.3 Close Public Hearing: President McPherson closed the hearing to the public at 4:11 PM.

MSC 14-15-15 (7-0) Ron Panziera, Judy Pennycook

"That the Monterey County Board of Education adopts Resolution No. 14-15-18, determining that there are available to students, sufficient textbooks and instructional materials that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education."

The Board moved to Item 2.

5.4 California School Boards Association Annual Education Conference

MSC 14-15-18 (5-0) Ronald Panziera, Sergio Alejo

"That the Monterey County Board of Education approves the travel requests of Sergio Alejo, Mary Claypool, Harvey Kuffner and John McPherson to attend the California School Boards Association Annual Education Conference December 14-16, 2014, in San Francisco, California."

5.5 California Latino School Board Association Unity Conference

MSC 14-15-19 (5-0) Harvey Kuffner, Sergio Alejo

"That the Monterey County Board of Education approves the travel request of Francisco Javier Estrada to attend the California Latino School Boards Association Unity Conference October 3-6, 2014, in San Diego, California"

6. Unfinished Business Non Action Items: None

The Board moved to Item 7.2.

7. New Business Non Action Items

7.1 Presentation of Resolutions for National Hispanic Heritage Month and California Native American Day

The Board presented Resolution No. 14-15-08, National Hispanic Heritage Month, to Tony Acosta and Enrique Mendez-Flores.

The Board presented Resolution No. 14-15-09, California Native American Day, to members of the Ohlone/Costanoan-Esselen Nation: Joe Kavanaugh, Ernest Ramirez, Louise Miranda Ramirez. They also recognized tribe member Helen Johnson, who recently passed away.

Dr. Faris Sabbah stated that the MCOE Alternative Education Department recently held a contest for their students to write a poem or short essay that described the significance of their Hispanic Heritage and/or Native American Heritage. Two winners (one from each category) were selected and Dr. Sabbah shared their short essays with the Board. The Board requested that a letter from the Board signed by the President and/or a certificate of recognition be sent to the winners of the contest. It was also suggested to share the projects on the MCOE website and with the media.

The Board then moved to Item 8.2.

7.2 Payment of Claims for August 2014

There were no questions from the Board.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities: None

8.1.2 Upcoming Events: None

The Board moved to Item 9.

8.2 Staff Reports

8.2.1 Head Start Tri-Annual Report: Esther Rubio and Anabel Garcia presented the Head Start Tri-Annual Report for period ending June 30, 2014 and also shared results of the recent Food Service review.

Greg Ludwa spoke as a concerned citizen regarding Head Start Salaries.

Melanie Crall and Ruth Santibanez also spoke regarding the negotiations currently taking place with Head Start teachers. They encouraged management to look at all sources available for equitable compensation.

Karen Aguirre thanked the Board for the letter of recognition that she received. She also thanked the Head Start employees for their service.

The Board moved to Item 5.3.

9. Comments by Members of the Boards

9.1 Board Members: None

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: None

12. Consideration of Items for Future Meetings: None

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- English Language Arts Curriculum Report
- Alternative Education Discipline Report & Restorative Justice Presentation
- Transportation Fuel Usage and Cost Report

13. Next Meeting Dates:

October 1, 2014 – 9 AM

October 15, 2014 – 9 AM

Agenda Items due September 19, 2014

Agenda Items due October 3, 2014

14. The meeting was adjourned at 6:26 PM in memory of Keith Parkhurst.

Approved: October 1, 2014

John McPherson, President

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