

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 15, 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 9:00 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
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7 (<i>arrived at 9:04 AM</i>)
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Leigh Butler
Cathy Cranson
Karen Hennessy
Marci McFadden
Paula Motley
Dr. Deneen Newman
Dave Paulson
Esther Rubio
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart
Dr. Mary White

GUESTS:

Colleen Bailey
Greg Ludwa
Linda Smith
Erika Vargas
Sharon Waller

1.3 Pledge of Allegiance: Dr. Faris Sabbah led the Pledge of Allegiance. Mary Claypool shared a 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.

Sergio Alejo arrived at 9:04 AM

- 1.4.1 Changes to the Agenda: None
- 1.4.2 Additions to the Agenda: Dr. Kotowski requested to adjourn the meeting in memory of several Monterey County educators who recently passed away: Richard Tuttle (former Monterey County Board of Education member), Agnes Tebo, Thomas Harvey Fulton, Heather Rose, and Curtis Cureton.

The Board returned to Item 1.4.2.

President McPherson requested to add emergency/urgency Item 5.4, changing the start time of the regularly scheduled meeting of November 5, 2014, from 9 AM to 3 PM.

MSC 14-15-24 (7-0) Mary Claypool, Harvey Kuffner

"That the Monterey County Board of Education adds emergency/urgency Item 5.4 to the agenda."

The Board then moved to Item 5.4.

- 1.4.3 Adoption of the Agenda

MSC 14-15-25 (7-0) Judy Pennycook, Harvey Kuffner

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

2. Communications

- 2.1 Correspondence: Dr. Kotowski shared a thank you letter from the attorney representing a student and family thanking the Board and staff for courtesy and consideration in a recent interdistrict appeal.
- 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.)*

Sharon Waller, Salinas Prep School Charter petitioner, presented the school's Charter Petition on appeal from the Salinas City Elementary School District's denial. Dr. Faris Sabbah reviewed the timeline for the appeal.

Greg Ludwa spoke regarding bringing fairness and equity to salaries for Head Start teachers.

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 14-15-26 (7-0) Francisco Javier Estrada, 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 October 1, 2014
- 3.2 Approval of the Teacher Temporary Certificates of October 15, 2014
- 3.3 Second Reading and Approval of Proposed Changes to Board Policy 2110, Duties of the County Superintendent of Schools Related to the County Board of Education
- 3.4 Second Reading and Approval of Proposed Changes to Board Policy 2121, Setting the County Superintendent’s Salary

4. Unfinished Business Action Items: None

The Board moved to Item 5.2.

5. New Business Action Items

- 5.1 Adoption of Resolution 14-15-24, Gann Limit

Garry Bousum presented the item.

MSC 14-15-28 (7-0) Mary Claypool, Harvey Kuffner

“That the Monterey County Board of Education adopts Resolution 14-15-24 to declare that the 2014-2015 budget does not exceed the limitation imposed by the Gann Amendment.”

The Board moved to Item 5.3.

- 5.2 Adoption of Resolution No. 14-15-25 In Support of Establishing a California State University Monterey Bay Campus in Downtown Salinas and Forgiving Unanticipated Revenues

Garry Bousum presented the item. Colleen Bailey, Executive Director of the National Steinbeck Center, addressed the Board and answered questions from the Board.

MSC 14-15-27 (7-0)

“That the Monterey County Board of Education adopts Resolution 14-15-25 in support of establishing a California State University Monterey Bay Campus in downtown Salinas and forgiving unanticipated revenues.”

The Board moved to Item 7.1.

- 5.3 Review and Approval of Revised Board Self-Assessment Questionnaire

John McPherson presented the proposed board self-assessment questionnaire. After extensive discussion, the Board agreed to combine items I2 and I4 into one item to

read: "Communication among Board members is frank, open and free from distrust and cover-up".

MSC 14-15-29 (7-0) Judy Pennycook, Mary Claypool

"That the Monterey County Board of Education approves the revised Board Self-Assessment Questionnaire as amended."

The Board moved to Item 6.

- 5.4 Changing the Start Time of the Regularly Scheduled Meeting of November 5, 2014, from 9 AM to 3 PM (*Emergency/Urgency*)

The Board requested to change the start time of the November 5, 2014 meeting from 9 AM to 3 PM in order to accommodate a public hearing scheduled for 5 PM.

MSC 14-15-30 (7-0) Judy Pennycook, Harvey Kuffner

"That the Monterey County Board of Education change the start time of the regularly scheduled meeting of November 5, 2014, from 9 AM to 3 PM (*Emergency/Urgency*)."

The Board moved to Item 12.1.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

The Board moved to Item 7.2.

- 7.1 Board Site Visitations to Salinas Child Development Center

The Board left at 9:25 to visit:

- Salinas Child Development Center (*Head Start*)
392 Front Street, Salinas

The Board returned at 10:19 AM and moved to Item 5.1.

- 7.2 Payment of Claims for September 2014

Colleen Stanley presented the item. Judy Pennycook requested to have an update on Tucci usage in early 2015.

- 7.3 Quarterly Summary Report for Uniform Complaints for July 1 – September 30, 2014: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Newman presented the item. There were no complaints to report.

The Board moved to Item 8.2.1.

8. Reports from Superintendent and/or Staff

Dr. Kotowski distributed the Board calendar.

8.1 Superintendent's Report: Dr. Kotowski spoke regarding a revised funding model for LCFF proposed by CCSESA. Garry Bousum provided an explanation of the proposed Option A, which increases funding for usual County Office operations and the countywide services component that funds the services the County Office provides to the districts.

8.1.1 Report of MCOE Program Activities

- VNA Woman of the Year Luncheon honoring Mary Claypool
- Press conference regarding grants
- Silver Star article in newspaper
- Truancy Abatement program receiving Golden Bell Award

8.1.2 Upcoming Events

- Great Shakeout - October 16
- Departure of Marci McFadden to MPUSD

The Board moved to Item 9.

8.2 Staff Reports

8.2.1 LCAP Update: Dr. Mary White, Cathy Cranson, and Karen Hennessy provided an LCAP update, reporting that the collaborative relationships with districts led to high quality LCAP's.

8.2.2 Technology and Information Services Update: Dave Paulson presented a PowerPoint update on the department and changes that have been implemented from the FCMAT recommendations.

The Board moved to Item 8.

9. Comments by Members of the Board

9.1 Board Members: Harvey Kuffner shared information from a Teaching Tolerance magazine and requested staff review the free educational materials available through the institute.

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

The Board briefly discussed future meetings based on the presentation of the charter appeal during public comment. The following was agreed upon: November 5 Board meeting will be changed from 9 AM to 3 PM, with the public hearing conducted at 5 PM (action to be emergency/urgency item 5.4.); the final decision on the charter will either need to take place at the December 3 meeting or January meeting (if a 30 day extension is requested).

The Board returned to Item 1.4.

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- Alternative Education Discipline Report
- Restorative Justice Presentation
- Transportation Fuel Usage and Cost Report
- Escape Human Resources Authorization Update
- Stanford/MCSIG Update

13. Next Meeting Dates:

November 5, 2014 – 9 AM
 November 19, 2014 – 9 AM

Agenda Items due October 24, 2014
 Agenda Items due November 7, 2014

14. The meeting was adjourned at 12:41 PM in memory of Richard Tuttle (former Monterey County Board of Education member), Agnes Tebo, Thomas Harvey Fulton, Heather Rose, and Curtis Cureton.

Approved: November 5, 2014

John McPherson, President

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