

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 19, 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 9:03 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
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7 (<i>arrived at 9:05 AM</i>)
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Dr. Rosa E. Coronado
Dr. Deneen Newman
Ashley Powers-Clark
Mariphil Romanow-Cole
Colleen Stanley
Dr. Faris Sabbah
Carla Stewart
Dr. Mary White

GUESTS:

Natalie Alfaro
Jenni Burciaga
Melanie Crall
Greg Ludwa
Linda Smith
Connie White

1.3 Pledge of Allegiance: Harvey Kuffner 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: Dr. Kotowski requested to adjourn the meeting in memory of long-time educators Diane Elaine Garneau, Jim Reavis, and Kelly Day Knight.

1.4.3 Adoption of the Agenda:

MSC 14-15-34 (7-0) Mary Claypool, 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 note from Pat Tuttle for sympathy after Dick's passing. Additionally, Dr. Kotowski indicated that a packet of correspondence received to date regarding Navigator Charter School was placed at each seat.

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.)*

Peter Gray, Principal of Millennium Charter High School, indicated that the school had submitted a petition for charter renewal.

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.)

3.1 Approval of the Minutes of the Regular Meeting of November 5, 2014

3.2 Approval of the Teacher Temporary Certificates of November 19, 2014

MSC 14-15-35 (7-0) Mary Claypool, Judy Pennycook

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

The Board moved to Item 7.1.

4. Unfinished Business Action Items

4.1 Consideration of Resolution and Letter Requesting Repeal of Education Code.42127.01 (Local Reserves Cap)

Garry Bousum presented the item and provided background on the matter. The Board requested to send both the letter and resolution to the Governor, with copies to local legislative representatives. John McPherson will provide feedback on the issue after the California School Boards Association conference in December.

MSC 14-15- 37 (7-0) Judy Pennycook, Ronald Panziera

"That the Monterey County Board of Education adopts Resolution 14-15-27, and approves the letter addressed to Governor Brown requesting repeal of Local Reserves Cap Education Code 42127.01, as amended."

The Board moved to Item 7.1.

5. New Business Action Items

5.1 Student Interdistrict Attendance Appeal No. 14-15-08 / Pacific Grove Unified School District

MSC 14-15-36 (7-0) Judy Pennycook, Harvey Kuffner

"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."

The Board took a break at 11:30 AM and reconvened at 11:35 AM. The Board moved to Item 8.2.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Williams Settlement Legislation Annual Report

Dr. Faris Sabbah introduced Michelle Archuleta, Compliance Coordinator. Ms. Archuleta presented a PowerPoint on the findings of the Williams/Valenzuela report and answered questions from the Board.

7.2 Restorative Justice Presentation

Judy Pennycook introduced Dr. Connie White, and Dr. Faris Sabbah introduced Jennie Burciaga and Natalie Alfaro. Dr. Connie White introduced the concept of Restorative Justice as a transformational process to reform education and make society safer for our students. Ms. Burciaga and Ms. Alfaro spoke about and explained the program.

The Board took a recess at 10:55 AM and reconvened at 11:00 AM. The Board moved to Item 5.1.

7.3 Payment of Claims for October 2014

Garry Bousum presented the item.

7.4 Surplus Property

Garry Bousum presented the item.

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

- Harmony at Home luncheon

- Community of Caring Pursuit Expo
- Big Sur International Half Marathon 3K Family Run
- Village Project Parents' Night
- Shared the 2014-15 Monterey County Education Report to the Community

8.1.2 Upcoming Events

- Winter Social
- CASA/VOICES Training
- Asked the Board to assist in distributing the Annual Report among their circles of engagement.

The Board moved to Item 11.

8.2 Staff Reports

8.2.1 Presentation of School Transformation Grants: Systems of Support

Dr. Mary White and Ashley Powers-Clark presented a PowerPoint on the \$2.6 million federally funded School Transformation Grants / Positive Behavior Intervention Strategies. A year-by-year analysis of expectations will be provided to the Board with the next update on the School Transformation grants.

The Board moved to Item 7.3.

9. Comments by Members of the Board

- 9.1 Board Members: Judy Pennycook wished everyone a Happy Thanksgiving. Harvey Kuffner spoke of the forum on solar energy for public agencies event he attended. John McPherson reported on significant pay increases voted on in the UC system, in addition to 15% tuition increases over the next five years.

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

The Board moved to Item 12.

11. Staff Recognition

- 11.1 Recognition of the Educational Services Team: Dr. Kotowski acknowledged and thanked Dr. Mary White for bringing together an outstanding team of people, including youth development, and for the great work being done throughout the division.
 11.2 Recognition of Melanie Crall: Mariphil Romanow-Cole
 11.3 Recognition of Greg Ludwa: Dr. Faris Sabbah

MCOETA President Melanie Crall and MCOETA Vice President Greg Ludwa were selected as members of the Instructional Leadership Corps (ILC), a collaborative partnership among CTA, Stanford's Center for Opportunity Policy in Education, and the National Board Resource Center at Stanford, to provide professional development support for the implementation of the Common Core State Standards. There were over 550 applications, of which only 160 applicants were selected. Ms. Crall was also selected as one of 12 teachers to serve as Common Core advocates, participating in a training of trainers in Chicago by the developers of the Common Core State Standards, and serving as a resource to the region.

The Board moved to Item 9.

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- Transportation Fuel Usage and Cost Report
- Escape Human Resources Authorization Update
- Stanford/MCSIG Update
- Update on Providers of Additional Adult Support for Students in Special Education

13. Next Meeting Dates:

December 3, 2014 – 3 PM

Agenda Items due November 21, 2014

14. The meeting was adjourned at 12:56 PM in memory of long-time educators Diane Elaine Garneau, Jim Reavis, and Kelly Day Knight.

Approved: December 3, 2014

John McPherson, President

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