

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 7, 2015
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Mary Claypool called the Regular Meeting of the Monterey County Board of Education to order at 9:01 AM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Mary Claypool, President	Trustee Area #6
Ronald Panziera, Vice-President	Trustee Area #5
John McPherson	Trustee Area #2
Harvey Kuffner	Trustee Area #1
Francisco Javier Estrada	Trustee Area #4
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Judy Pennycook	Trustee Area #3
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STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Dr. Rosa E. Coronado
Dr. Deneen Guss
Jessica Herfurth
Dr. Faris Sabbah
Colleen Stanley

GUESTS:

Cassandra Gallup-Bridges
Peter Gray
Becki Hadley
Walt Robison

1.3 Pledge of Allegiance: Conducted at the Oath of Office Ceremony of Dr. Nancy Kotowski.

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: None

1.4.3 Adoption of the Agenda:

MSC 14-15-44 (6-0) Francisco Javier Estrada, Harvey Kuffner

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

The Board recessed at 9:02 AM to attend the oath of office ceremony for Dr. Nancy Kotowski, Monterey County Superintendent of Schools, and reconvened at 10:40 AM.

2. Communications

2.1 Correspondence: None

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.)

3.1 Approval of the Minutes of the Regular Meeting of December 3, 2014

3.2 Approval of the Teacher Temporary Certificates of January 7, 2015

MSC 14-15-45 (6-0) Harvey Kuffner, John McPherson

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

4. Unfinished Business Action Items

4.1 Annual Organizational Meeting *(Continued from December 3, 2014):* Authorize Mary Claypool, Newly Elected President, to Sign Official Documents

MSC 14-15-46 (6-0) John McPherson, Harvey Kuffner

"That the Monterey County Board of Education authorizes Mary Claypool, newly elected president, to sign official documents."

5. New Business Action Items

5.1 2014-15 Budget Revisions

Garry Bousum presented the 2014-2015 budget revisions, which reflect the adjustments between the original adopted budget and the first interim report.

MSC 14-15-47 (6-0) John McPherson, Ron Panziera

"That the Monterey County Board of Education approves the changes made to the 2014-2015 budget since budget adoption."

5.2 California School Boards Association Delegate Assembly Nomination

MSC 14-15-48 (6-0) Harvey Kuffner, Ron Panziera

"That the Monterey County Board of Education nominates John McPherson to serve as our region's delegate on the CSBA Delegate Assembly."

6. Unfinished Business Non Action Items

6.1 Annual Organizational Meeting (*Continued from December 3, 2014*): Review a Tentative Calendar of Reports to the Board and Visitations to School Sites

Dr. Deneen Guss presented the item. She noted that there is an error on the schedule of reports to the Board – February 19 should read February 18. She explained that both the Board report schedule and the site visitation schedule are only tentative.

A discussion ensued regarding the scheduling of site visitations. Dr. Guss stated that according to a discussion from a prior Board meeting, site visitations will be scheduled when there is adequate time on the agenda.

6.2 Annual Organizational Meeting (*Continued from December 3, 2014*): Measure the Success of Achieving the Selected County Board Goals

Dr. Deneen Guss presented the item. She explained that great progress was made on the Board's goals, but several goals may need to be continued this year due to their extensive nature.

The Board Goals Committee will meet to begin processing the list of proposed Board goals for the 2015, and asked that all suggestions for these goals be submitted by January 12.

7. New Business Non Action Items

7.1 First Interim Financial Reports for 2014-15

7.1.1 Monterey County Office of Education 2014-15 First Interim Report

Colleen Stanley presented the item. She presented a PowerPoint that summarized revenue and expenditure changes.

Based on current projections, MCOE will be able to maintain 4% reserves for the remainder of the fiscal year, and will maintain its positive financial certification.

7.1.2 First Interim Financial/Budgetary Report for the Bay View Academy Charter School 2014-2015

Garry Bousum presented Bay View Academy's first interim financial report. He reported that the charter school has adequate reserves and will increase its fund balance by an additional \$48,205.

7.1.3 First Interim Financial/Budgetary Report for the Millennium Charter High School 2014-2015

Garry Bousum presented Millennium Charter High School's first interim financial report. He reported that the charter school has adequate reserves and will increase its fund balance by an additional \$145,235.

Peter Gray, Millennium Charter High School Principal, stated that beginning with the 2015-16 school year, the charter school will be educating students in grades 9 through 12, bringing their projected ADA to between 204 and 212, or approximately 50 per grade level.

7.1.4 First Interim Financial/Budgetary Report for the Monterey Bay Charter School 2014-2015

Garry Bousum presented the Monterey Bay Charter School's first interim financial report. He reported that the charter school has adequate reserves and will increase its fund balance by an additional \$117,500.

7.1.5 First Interim Financial/Budgetary Report for the Monterey County Home Charter School 2014-2015

Garry Bousum presented the Monterey County Home Charter School's first interim financial report. He reported that their projected ending reserve is \$122,470, or 2.24%. This low reserve percentage is due to the school having to spend down their reserve to be eligible for full funding from the State. They have been using these funds to purchase materials to help implement the Common Core State Standards and the Smarter Balanced Assessments.

Walt Robison, interim Assistant Principal at the Monterey County Home Charter School, stated that the charter school has been working diligently to build a fiscally solvent budget for the remainder of this year and next year.

7.2 Quarterly Investment Report for Period Ending September 30, 2014

Garry Bousum presented the item.

7.3 Payment of Claims for November 2014

Colleen Stanley presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar for January, February and March 2015.

8.1.1 Report of MCOE Program Activities

Dr. Kotowski reported that the MCOE Leadership Team has been working extensively on MCOE's strategic plan for the new era in education. The process is inclusive with input from staff in each department and division. The Board will engage in the process during their retreat on January 21.

8.1.2 Upcoming Events

- Capitol Advisors Budget Perspectives workshop
- Board Retreat
- Salinas Farm Day
- South County Farm Day
- Rancho Cielo Culinary Round-Up
- President's Day Holidays

8.2 Staff Reports

Garry Bousum shared that in November 2014, a three-year agreement was negotiated between Stanford and the Blue Cross network regarding reimbursements for treatment. Any Blue Cross-insured employee who received treatment at Stanford Hospital during the time period in which negotiations occurred will have their bills back covered.

9. Comments by Members of the Board

9.1 Board Members

John McPherson provided a brief summary on the recent CSBA Delegate Assembly meeting. The Assembly called for a resolution on the repeal of the reserve cap, which the County Board has already completed.

At the CCBE Annual Meeting, the Outstanding Legislator of the Year Award was given to Susan Bonilla, who provided comments on the effort to repeal the reserve cap that was enacted under the recent state Proposition 2.

Mr. McPherson reported on a meeting that was requested by Pacific Grove Unified School District (PGUSD) Superintendent Ralph Porras, and PGUSD Board President Tony Sollecito regarding interdistrict attendance appeals.

Harvey Kuffner provided an update on Community Human Services, stating that there will be a meeting later this week to evaluate the organization's CEO.

Ron Panziera had no update on the Child Abuse Prevention Council, as they did not meet since the last Board meeting in December. He stated that the Sunrise House will be holding a meeting this week, and Francisco Javier Estrada will be attending as the alternate representative.

10. Staff Recognition

11. Consideration of Items for Future Meetings

11.1 Proposed Future Commendatory Resolutions

11.2 Proposed Future Agenda Items

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

12. Next Meeting Dates:

January 21, 2015
February 4, 2015

Agenda Items Due January 9, 2015
Agenda Items Due January 23, 2015

13. The meeting was adjourned at 12:04 PM.

Approved: January 21, 2015

Mary Claypool, President

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