

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 21, 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 9:00 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
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
Dr. Nancy Kotowski, Secretary to the Board	

ABSENT WITH NOTIFICATION:

Sergio Alejo	Trustee Area #7
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STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Barry Brown
Ginny Brown
Leigh Butler
Dr. Rosa E. Coronado
Eliza Gomez
Dr. Deneen Guss
Mariphil Romanow-Cole
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart
Hamish Tyler

GUESTS:

Marilyn Abad-Cardinali
Melanie Crall
Peter Gray
Becki Hadley
Devon Lincoln

1.3 Pledge of Allegiance: Judy Pennycook 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: None

1.4.3 Adoption of the Agenda:

MSC 14-15-50 (6-0) Harvey Kuffner, John McPherson

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

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.)

MSC 14-15-51 (6-0) Harvey Kuffner, John McPherson

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

3.1 Approval of the Minutes of the Regular Meeting of January 7, 2015

3.2 Approval of the Teacher Temporary Certificates of January 21, 2015

3.3 Adoption of Resolution No. 14-15-30, Black History Month

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Consideration and Action on the Matter of the Renewal of the Charter Petition of Millennium Charter High School

President Mary Claypool reviewed the process for the consideration of renewing the Millennium Charter High School.

Dr. Faris Sabbah introduced Devon Lincoln of Lozano Smith, legal counsel representing the Monterey County Board of Education.

Ms. Lincoln provided an overview of the process and the Board's role in considering a Charter School renewal.

Dr. Faris Sabbah and members of the MCOE Charter review team provided a PowerPoint presentation on the staff findings.

Peter Gray, Millennium Charter High School Principal, highlighted the work of his staff, upcoming events by the students, and the accomplishment of Millennium becoming a CDE State Demonstration Site.

Staff findings were as follows:

Millennium's academic performance is at least equal to the academic performance of the public schools that Millennium's students would otherwise be required to attend, taking into account the composition of the pupil population that is served by the charter school.

The budget and financial projections for the Charter School appear to be sound, so long as the Charter School meets its enrollment goals.

In addition, the petition contains reasonable comprehensive descriptions of the required elements and otherwise meets the requirements of law. Staff requested that Millennium revise portions of the petition and the MOU, and Millennium complied with these requests.

Following consultation with legal counsel and staff, Dr. Kotowski recommended that the Board approve the renewal of the petition for a 5 year term, subject to approval and execution of the memorandum of understanding between the parties.

The following individuals spoke in favor of renewing the charter: Marilyn Abad-Cardinali, MCAET Foundation President, and Eliza Gomez, MCHS parent.

MSC 14-15-52 (6-0) Judy Pennycook, Ron Panziera
Sergio Alejo was absent.

"That the Monterey County Board of Education approves the renewal petition for a term of five school years commencing on July 1, 2015 through June 30, 2020, unless otherwise earlier revoked in accordance with law, and subject to execution of an operational memorandum of understanding (MOU) between the parties for the period of July 1, 2015 through June 30, 2020 concurrent with Board action to approve the Renewal petition."

5.2 Approval of the Millennium Charter High School Memorandum of Understanding

Ms. Lincoln provided an overview of the MOU. Dr. Faris Sabbah and members of the MCOE Charter review team reviewed their respective areas.

Harvey Kuffner expressed his objection to the terms of the MOU that require the charter school not to request facilities from a school district under Prop 39 on the grounds that the charter school has a legal right to make such a request. Ms. Lincoln explained that the COE originally expected the charter school would not have an impact on its constituent school districts, and this restriction was consistent with that expectation, and has been agreed to by the charter school. However, if the charter school's facilities need change, the MOU could be amended in the future.

MSC 14-15-53 (6-0) Judy Pennycook, Ronald Panziera
Sergio Alejo was absent.

"That the Monterey County Board of Education approves the Millennium Charter High School Memorandum of Understanding dated July 1, 2015."

The Board moved to Item 8.2.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Payment of Claims for December 2014

Colleen Stanley presented the item.

7.2 Report to the Board on Conference, Meeting and Workshop Attendance

Colleen Stanley presented the item.

Dr. Kotowski requested that Items 7.3 and 7.4 be heard simultaneously.

7.3 Budget Calendar for the 2015-2016 Fiscal Year

Garry Bousum presented the budget calendar for 2015-16 fiscal year. Dr. Faris Sabbah presented the Alternative Education LCAP timeline.

John McPherson suggested obtaining Ventura COE's budget report as a sample template for fiscal year comparisons.

7.4 Alternative Education Local Control and Accountability Plan (LCAP) Timeline

Item 7.4 was discussed with Item 7.3.

7.5 Annual Organizational Meeting (*Continued from December 3, 2014*) Review of Board Member Compensation

Dr. Nancy Kotowski presented the item. The Board reviewed the comparison of Class III county offices compensation of Board members.

7.6 Quarterly Summary Report for Uniform Complaints for October 1 – December 31, 2014: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Guss presented the item. There were no complaints for the quarter October 1 – December 31, 2014.

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

- Capital Advisors Budget Perspectives Workshop
- Champion of the Arts Event
- Martin Luther King, Jr. Day activities

Dr. Faris Sabbah reported on two recent shootings within the Salinas city limits that involved Alternative Education students. He shared the process and plan to handle

such tragic events, ensuring that the needs of the students, families and staff are supported.

8.1.2 Upcoming Events

- Millennium performance Friday and Saturday evenings
- Rancho Cielo culinary roundup
- Student motivation events

8.2 Staff Reports

8.2.1 Head Start Tri-Annual Report, Period Ending October 31, 2014

Dr. Faris Sabbah and Eliza Gomez presented the Head Start Tri-Annual Report, Period Ending October 31, 2014.

The Board moved to Item 6.

9. Comments by Members of the Board

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

12.1 Proposed Future Commendatory Resolutions

12.2 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

13. Next Meeting Dates:

February 4, 2015 – 9 AM

February 18, 2015 – 9 AM

Agenda Items due January 23, 2015

Agenda Items due February 6, 2015

14. The meeting was adjourned at 11:15 AM.

Approved: February 4, 2015

Mary Claypool, President

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