

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 4, 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 9:06 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
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Barry Brown
Ginny Brown
Leigh Butler
Mariphil Romanow-Cole
Dr. Deneen Guss
Josh Jorn
Paula Motley
Colleen Stanley
Carla Stewart

GUESTS:

Ed Armstrong
Peter Gray
Becki Hadley
Jordana Henry-Hunter
Sabria Henry-Hunter
Alana Miles
Helen Rucker
Eliz Weldon-Smith
Ruthie Watts
Lori Wood

1.3 Pledge of Allegiance: Francisco Javier Estrada led the Pledge of Allegiance. Harvey Kuffner 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.

1.4.1 Changes to the Agenda: Board Member and Facilities Committee Chair Judy Pennycook requested the addition of a subsequent need item for the approval of Amendment No. 1 to the Lease Agreement between the Monterey County Board of Education and Monterey County Water Resources Agency.

MSC 14-15-54 (7-0) Judy Pennycook, Ronald Panziera

“That the Monterey County Board of Education approves the addition of Subsequent Need Item 5.4, approval of Amendment No. 1 to the Lease Agreement between the Monterey County Board of Education and Monterey County Water Resources Agency.”

1.4.2 Additions to the Agenda: Dr. Kotowski requested to adjourn the meeting in memory of Monterey County Educators Mike Ottmar, Doris Evelyn Mayfield, Willa DeLois Norman, and Susan Corl.

1.4.3 Adoption of the Agenda:

MSC 14-15-55 (7-0) Judy Pennycook, John McPherson

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

The Board moved to Item 7.2

2. Communications

2.1 Correspondence: President Claypool spoke to an anonymous email members of the Board had received, indicating that the Board does not respond to anonymous correspondence.

Dr. Kotowski shared a letter from the NAACP in support of AB101.

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.)*: Becki Hadley shared that both CSEA and MCOETA will be making contributions to the Mike Ottmar Scholarship fund.

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 14-15-56 (7-0) 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 21, 2015

3.2 Approval of the Minutes of the Special Board Retreat of January 21, 2015

3.3 Approval of the Teacher Temporary Certificates of February 4, 2015

3.4 Adoption of Resolution No. 14-15-33, Board Member Absence – Judy Pennycook

3.5 Adoption of Resolution No. 14-15-35, Board Member Absence – Sergio Alejo

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Approval of Proposed Board Goals for 2015

The Board Goals Committee and Dr. Kotowski presented the item. The Board Goals Action Plan will be brought forward for approval at an upcoming meeting.

Judy Pennycook requested to change the language for Staff Report Item 4 to "Explore development of a pilot project for Tony Plana's 'Language in Play' for impacting literacy skills in academically at-risk and bilingual students."

MSC 14-15-57 (7-0) Judy Pennycook, John McPherson

"That the Monterey County Board of Education approves the proposed Board Goals for 2015 and the Staff Reports as amended."

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

Garry Bousum presented the item and explained the necessary changes that were required to meet the requirements of the California Department of Finance.

Lori Wood and Elizabeth Whelden Smith from the Steinbeck Center were present to answer questions from the Board.

MSC 14-15-58 (7-0) John McPherson , Harvey Kuffner

"That the Monterey County Board of Education adopts revised Resolution No. 14-15-25, In Support of Establishing a California State University, Monterey Bay Campus in Downtown Salinas and Forgiving Unanticipated Revenue."

5.3 Adoption of Resolution No. 14-15-34, for the Elimination of Employer Paid Member Contributions

Garry Bousum presented the item and explained the history of MCOE's implementation of payment for the classified employees' share of the PERS contribution. MCOE will no longer pay employees' portion of the PERS contribution. Beginning March 1, employees will pay their entire PERS contribution. Employee salary schedules will be increased to compensate for the increase in cost pickup by the employees.

MSC 14-15-59 (7-0) Harvey Kuffner, Judy Pennycook

"That the Monterey County Board of Education adopts Resolution No. 14-15-34, eliminating the CalPERS Employer Paid Member Contributions."

5.4 Approval of Amendment No. 1 to the Lease Agreement between the Monterey County Board of Education and Monterey County Water Resources Agency (*Emergency / Urgency Item*)

Garry Bousum presented the item. The term of the agreement was extended by one year, terminating June 30, 2016.

MSC 14-15-60 (7-0) Judy Pennycook, Sergio Alejo

"That the Monterey County Board of Education approves Amendment No. 1 to the Lease Agreement between the Monterey County Board of Education and Monterey County Water Resources Agency as presented."

6. Unfinished Business Non Action Items

6.1 Revised Comparison Data from the Millennium Charter High School Renewal Petition Staff Report

Dr. Deneen Guss presented the item on behalf of Dr. Faris Sabbah, which compared the performance of Millennium Charter High School's Academic performance to all other high schools in Monterey County.

The Board moved to Item 7.3.

7. New Business Non Action Items

7.1 Tour of Office Center

Dr. Kotowski and Joshua Jorn led the Board on a tour of the recently remodeled office center.

The Board moved to Item 7.4.

7.2 Presentation of Resolution No. 14-15-30, Black History Month

President Mary Claypool and Dr. Kotowski presented Resolution No. 14-15-30, Black History Month, to Alana Miles, Helen Rucker, Ruthie Watts, and Ed Armstrong, representatives from the Monterey County Chapter of the NAACP.

President Claypool invited all in attendance to the City of Seaside's 30th Annual Black History Program on February 15th.

Sabria Henry-Hunter, eighth grade student from the International School of Monterey, performed a monologue she wrote in honor of Black History Month.

The Board moved to Item 2.

7.3 Monterey County School Districts 2015-16 First Interim Reports

Colleen Stanley and Garry Bousum presented the item.

The Board took a recess at 10:16 AM and reconvened at 10:30 AM. The Board moved to Item 7.1.

7.4 Monterey County Schools 2014-15 Statistical Report Number 66

Colleen Stanley presented the item. It was suggested to put the rates in for each grouping about the heading. Also, presently the Soledad Bond is not listed.

7.5 Public Disclosure of the Negotiated Agreement with California School Employees Association, Chapter 35

Garry Bousum presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar. She reported that the County is involved in three Career Pathways Grant Applications (Hartnell, MPC, Millennium), which are due on February 6.

8.1.1 Report of MCOE Program Activities

- Educational Leaders of Monterey County Kick-off
- Junior Achievement Luncheon
- Monterey Bay Economic Partnership Regional Economic Summit

8.1.2 Upcoming Events

- Salinas Farm Day
- Rancho Cielo Culinary Round-up

8.2 Staff Reports

8.2.1 Transportation Fuel Usage and Cost Report: Garry Bousum presented the item. He stated that MCOE is expected to reduce fuel costs by \$100,000 for 2014-15 fiscal year. This savings is generated by a 5.9% reduction in miles traveled, a 6.6% reduction in the number of vehicles in the fleet, and a 41% decrease in gasoline prices since July 2014.

8.2.2 Update on Providers of Additional Adult Support for Students in Special Education: Mariphil Romanow-Cole presented the item, which showed a significant reduction in usage of Tucci services.

9. Comments by Members of the Board

9.1 Board Members: Harvey Kuffner shared a Monterey Herald article about efforts to reduce gaps between groups of students.

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

10.6 CSBA Conference Report: Mary Claypool, John McPherson, Harvey Kuffner, Sergio Alejo

11. Staff Recognition: None

12. Consideration of Items for Future Meetings: John McPherson stated he will be absent at the February 18 meeting. President Claypool reminded the Board of their retreat scheduled for March 4. An update on the \$2.8 million Federal grants and PBIS will be scheduled at an upcoming meeting.

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- Escape Human Resources Authorization Update

13. Next Meeting Dates:

February 18, 2015 – 9 AM

Agenda Items due February 6, 2015

March 4, 2015 – 9 AM

Agenda Items due February 20, 2015

(March 4 meeting to be held at the Harden Foundation, 1636 Ercia St. Salinas 93906)

14. The meeting was adjourned at 12:43 PM in memory of Monterey County Educators Mike Ottmar, Doris Evelyn Mayfield, Willa DeLois Norman, and Susan Corl.

Approved: February 18, 2015

Mary Claypool, President

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