

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 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 9:03 AM in the Bunkhouse Conference Room of the Harden Foundation (1636 Ercia Street, Salinas, California).

1.2 Roll Call

BOARD MEMBERS PRESENT:

Mary Claypool, President	Trustee Area #6
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	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Ronald Panziera, Vice-President	Trustee Area #5
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STAFF TO SUPERINTENDENT:

Ginny Brown
Dr. Deneen Guss
Carla Stewart

GUESTS:

Brigid McGrath-Massey

1.3 Pledge of Allegiance: Dr. Nancy Kotowski 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 that the meeting be adjourned in memory of the following Monterey County Educators: Mae Johnson, Sandra McCormack and Mary Lou Johns.

1.4.3 Adoption of the Agenda

MSC 14-15-66 (6-0) Judy Pennycook, Harvey Kuffner

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

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 14-15-67 (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 February 18, 2015

3.2 Approval of the Teacher Temporary Certificates of March 4, 2015

4. Consideration of Items for Future Meetings

4.1 Proposed Future Commendatory Resolutions: None

4.2 Proposed Future Agenda Items

- Escape Human Resources Authorization Update
- Update on PBIS and Federal Grants
- Report on Teacher Shortage
- Children’s Council Report
- Employee Retention
- Class III County Office Investment Reports

5. Next Meeting Dates:

March 18, 2015 – 9 AM

April 1, 2015 – 9 AM

Agenda Items due March 6, 2015

Agenda Items due March 20, 2015

6. The meeting was adjourned at 9:10 AM in memory of the following Monterey County Educators: Mae Johnson, Sandra McCormack and Mary Lou Johns.

Approved: March 18, 2015

Mary Claypool, President

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