

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 18, 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
Judy Pennycook	Trustee Area #3 (<i>via conference call from 2885 Lighthouse Road, Petrolia, California</i>)
Francisco Javier Estrada	Trustee Area #4
Sergio Alejo	Trustee Area #7 (<i>arrived at 9:03 AM</i>)
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Garry Bousum
Barry Brown
Ginny Brown
Lila Cann
Dr. Rosa E. Coronado
Dr. Deneen Guss
Sonia Jaramillo
Joshua Jorn
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart

GUESTS:

Melanie Crall
Becki Hadley
Veronica Magana
Jim Rear
Joanna Rios
Head Start employees

1.3 Pledge of Allegiance: Harvey Kuffner led the Pledge of Allegiance. Francisco Estrada shared a patriotic expression.

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 Monterey County educator Alice Moser.

1.4.3 Adoption of the Agenda

MSC 14-15-68 (6-0) Judy Pennycook, Harvey Kuffner

AYES: Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: None

“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.)*

Sergio Alejo arrived.

Ron Panziera presented outgoing Sunrise House Executive Director Jim Rear with a resolution recognizing his retirement and honoring his service to the youth of the community. Mr. Rear introduced incoming Sunrise House Executive Director Veronica Magana.

The Board moved to Item 7.1.

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 14-15-69 (7-0) Harvey Kuffner, John McPherson

AYES: Segio Alejo, Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: None

ABSTENTIONS: None

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

3.1 Approval of the Minutes of the Regular Meeting of March 4, 2015

3.2 Approval of the Minutes of the Board Retreat of March 4, 2015

3.3 Approval of the Teacher Temporary Certificates of March 18, 2015

3.4 Adoption of Resolution No. 14-15-38, Board Member Absence – John McPherson

4. Unfinished Business Action Items

5. New Business Action Items

5.1 Adoption of Resolution No. 14-15-40, U.S. Forest Reserve Fund

Garry Bousum presented the item. The State Controller's Office distributes to the counties of the State their share of revenue from the United States Forest Reserve Lands. The amount paid to each county is specified by the United States Department of Agriculture, and is apportioned to eligible districts based on the number of square miles of National Forest land within district boundaries.

MSC 14-15-70 (7-0) Harvey Kuffner, John McPherson

AYES: Segio Alejo, Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Monterey County Board of Education adopts Resolution No. 14-15-40, allocating U.S. Forest Reserve Funds to various school districts in Monterey County."

5.2 2014-15 Budget Revisions

Garry Bousum presented the 2014-15 budget revisions, which reflect the adjustments between the original adopted budget and the first interim report. The second interim report ending balance after the budget revisions have been processed. The unrestricted ending balance is \$9,199,812; the restricted ending balance is \$337,484. The combined total of \$9,537,296 corresponds to the second interim ending fund balance. Colleen Stanley distributed revised pages 26 and 42 of the second interim report.

MSC 14-15-71 (7-0) John McPherson, Harvey Kuffner

AYES: Segio Alejo, Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: None

ABSTENTIONS: None

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

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Presentation of Resolution No. 14-15-36, Cesar Chavez Day, and Reading by Winner of Alternative Education Cesar Chavez Day Essay Contest

Dr. Faris Sabbah introduced Rancho Cielo student Joanna Rios. Joanna read her essay about Cesar Chavez and shared her art work. Sergio Alejo, Francisco Javier Estrada, and Dr. Nancy Kotowski presented Joanna with Resolution No. 14-15-36, Recognizing Cesar Chavez Day.

7.2 Second Interim Reports 2014-2015

7.2.1 Monterey County Office of Education 2014-2015 Second Interim Report

Colleen Stanley presented the 2014-15 Second Interim Report, which covers fiscal activity of the Monterey County Office of Education from July 1, 2014 through January 31, 2015. The 2014-15 Second Interim Report analysis concludes that the Monterey County Office of Education will be able to meet all financial obligations for the remainder of the fiscal year; accordingly, a positive certification will be filed.

7.2.2 Second Interim Financial-Budgetary Report for the Millennium Charter High School 2014-2015

Garry Bousum presented the Second Interim Financial/Budgetary Report for the Millennium Charter High School 2014-15.

7.2.3 Second Interim Financial-Budgetary Report for the Monterey County Home Charter School 2014-2015

Garry Bousum presented the Second Interim Financial/Budgetary Report for the Monterey County Home Charter School 2014-15.

The Board moved to Item 8.2.1.

7.3 2015-2016 Initial Budget Assumptions

Colleen Stanley presented the 2015-16 budget assumptions based on the Governor's January budget proposal.

7.4 County Board of Education and County Committee Budget to Actuals 3-Year Comparison

Garry Bousum presented the item. The Board discussed necessary items to be budgeted for the coming fiscal year, including election costs and anticipated County Committee costs.

7.5 Payment of Claims for February 2015

Colleen Stanley 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

- Monterey County Spelling Bee
- Monterey County Science Fair
- San Ardo FCMAT study presentation
- Recruitment for San Antonio USD Superintendent

- Greenfield USD unification meeting
- Meeting with Bay View Academy Board members
- Parent Engagement meetings

8.1.2 Upcoming Events

Dr. Kotowski spoke regarding the Parent Engagement meetings. Univision has agreed to partner with MCOE to provide a program for parent education.

The Board moved to Item 8.2.2.

8.2 Staff Reports

8.2.1 Head Start Tri-Annual Report for Period Ending January 21, 2015

Dr. Faris Sabbah introduced Sonia Jaramillo, Director of Head Start, who presented the Head Start Tri-Annual Report for period ending January 21, 2015. She also spoke regarding the difficulty in retaining employees due to low salary levels, which has been set as a priority to address.

The Board requested that the next Head Start report include an update on staff retention and salaries, facility leases, and the Dad's In Action Program.

The Board took a recess at 10:55 AM and reconvened at 11:03 AM.

The Board moved to Item 7.3.

8.2.2 Report on Teacher Shortage: Dr. Rosa Coronado presented the item.

8.2.3 Facilities Update: Joshua Jorn presented a Facilities update.

9. Comments by Members of the Board

9.1 Board Members: Judy Pennycook congratulated Dr. Kotowski on being selected to receive the Child Abuse Prevention Council's Talcott-Bates Award.

Mary Claypool shared information on the program "Ferguson Alternative Spring Break", which is an alternative spring break experience that involves rebuilding and healing the Ferguson community.

Harvey Kuffner requested a letter to Senator Monning regarding Proposition 2.

Francisco Estrada reported that he was selected Vice President of the Monterey County School Boards Association, and that the Migrant Education Speech and Debate program was selected to receive the Excellence in Education Award.

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: None

12.2 Proposed Future Agenda Items

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

13. Next Meeting Dates:

April 1, 2015 – 9 AM
April 15, 2015 – 3 PM

Agenda Items due March 20, 2015
Agenda Items due April 3, 2015

14. The meeting was adjourned at 12:47 PM in memory of Monterey County Educator Alice Moser.

Approved: April 1, 2015

Mary Claypool, President

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