

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
APRIL 1, 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 Rd, Petrolia, California</i>)
Francisco Javier Estrada	Trustee Area #4
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Sergio Alejo	Trustee Area #7
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STAFF TO SUPERINTENDENT:

Garry Bousum
Barry Brown
Ginny Brown
Dr. Deneen Guss
Joshua Jorn
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart
Eleanor Taylor

GUESTS:

Becki Hadley

1.3 Pledge of Allegiance: Dr. Faris Sabbah 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: None

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda

MSC 14-15-72 (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 presented.”

2. Communications

2.1 Correspondence: Dr. Kotowski shared a newspaper article highlighting Dr. Deneen Guss’ recent recognition at the South County Women in Business and Leadership luncheon, where she was the guest speaker. Mary Claypool shared that John McPherson has been elected for another term to serve on the CSBA Delegate Assembly.

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 of CSEA shared that CSEA member David Gaboni will be receiving a Golden Bear Award for his service to CSEA members. She also congratulated Gonzales High students who received first place in the Migrant Education Speech and Debate Tournament.

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 14-15-73 (6-0) John McPherson, 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 approves the Consent Agenda as presented.”

3.1 Approval of the Minutes of the Regular Meeting of March 18, 2015

3.2 Adoption of Resolution No. 14-15-41, Board Member Absence – Sergio Alejo

3.3 Approval of the Teacher Temporary Certificates of April 1, 2015

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Consideration for Approval to Adjust the County Superintendent Salary Schedule for 2014-15

John McPherson presented the item. He explained the process that the Superintendent's Salary Subcommittee followed, in accordance with Board Policy 2121, to determining the recommended Superintendent's salary schedule and compensation for 2014-19.

The recommendation of the subcommittee was amended to clarify that the current superintendent's annual expense allowance of \$9,000 was eliminated and the base salary was increased by \$19,248, with a net effect of a \$10,248 increase.

The total compensation package brings Dr. Kotowski closer to the average of the comparison group that is outlined in Board Policy 2121.

MSC 14-15-74 (6-0) John McPherson, 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, in accordance with Board Policy 2121, approves, as amended, the recommendation from the County Superintendent Compensation Subcommittee."

5.2 2014-2015 Single Plan for Student Achievement (SPSA) – MCOE Alternative Programs Community and Court Schools

Dr. Faris Sabbah presented the 2014-15 Single Plan for Student Achievement for the MCOE Alternative Programs Community and Court Schools.

Harvey Kuffner requested an update at a future meeting on foster youth and homeless youth services. Additionally, he shared an article on the US Citizenship test and that only 27% of high school seniors exhibited proficiency in the subject. He suggested that the topic be incorporated into the curriculum.

MSC 14-15-75 (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 approves the 2014-2015 Single Plan for Student Achievement for the Monterey County Office of Education Alternative Programs Community and Court Schools."

Judy Pennycook exited meeting.

The Board took a recess at 10:22 AM and reconvened at 10:33 AM

5.3 Approval of Board Mission and Vision

Mary Claypool presented the item. At the March 4, 2015, Board retreat, the Board Members worked collaboratively and revised their mission and vision statements:

Mission

The Monterey County Board of Education works in partnership with the County Superintendent of Schools to lead a diverse student population to educational success in a changing world.

Vision

The vision of the Monterey County Board of Education is to lead our diverse student population to educational success.

MSC 14-15- 76 (5-0) John McPherson, Francisco Javier Estrada

“That the Monterey County Board of Education approves the newly proposed Board mission and vision statements as presented.”

6. Unfinished Business Non Action Items: None

The Board moved to item 7.2.

7. New Business Non Action Items

7.1 Second Interim Reports 2014-2015

7.1.1 Second Interim Financial-Budgetary Report for the Bay View Academy Charter School 2014-2015

Colleen Stanley presented the item. The analysis of the 2014-15 second interim report concluded that the Bay View Academy Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

7.1.1 Second Interim Financial-Budgetary Report for the Monterey Bay Charter School 2014-2015

Colleen Stanley presented the item. The analysis of the 2014-15 second interim report concluded that the Monterey Bay Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

The Board moved to Item 7.3.

7.2 2015 Board Goals Action Plan

Mary Claypool presented the item and reviewed the Board activities planned to achieve each goal. The final version will be incorporated into the implementation plan and brought back before the Board at the April 15 meeting for approval.

Board Goal #1: "reserve cap" was removed from the first bullet, and a fourth bullet was added to read "outreach to legislators for approval of construction bond."

Board Goal #2: the third bullet was revised to read "Use the LCAP as a mechanism to expand parental engagement."

Board Goal #3: the goal was revised to read "Identify lease facilities for which a less expensive alternative is available."

Board Goal #4: no changes made.

Board Goal #5: no changes made.

Board Goal #6: the second bullet was revised to read "Invite experts in the field (i.e. Ken Magdaleno from Fresno State University) to speak on the subject."

Board Goal #7: no changes made.

The Board moved to Item 8.2.1.

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

Colleen Stanley presented the item.

8. Reports from Superintendent and/or Staff

Dr. Kotowski distributed the Board calendar and Child Abuse Prevention month buttons.

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

- NAACP Life Membership Gala
- Monterey County Commission on the Status of Women Awards Ceremony
- Gonzales Rotary guest speaker

8.1.2 Upcoming Events

- Panetta Lecture Series
- MCSBA Annual Dinner
- MPC President's Address to the Community
- Athletics
- American Legion Post Marina Teacher Appreciation Mixer
- Farewell to Friends
- Migrant Education Speech and Debate State Tournament and Awards
- Classified Employee of the Year / Teacher of the Year Event
- Superintendents' Golf Scramble
- Stuff the Bus Kick-off

The Board moved to Item 9.

8.2 Staff Reports

8.2.1 Transportation Report: Joshua Jorn and Eleanor Taylor presented an update on the Transportation Department.

The Board moved to Item 7.1.

9. Comments by Members of the Board

9.1 Board Members: Harvey Kuffner shared that Helen Rucker is being recognized as 29th Assembly District Woman of the Year for 2015.

Mary Claypool provided her report on the California Association of African-American Superintendents and Administrators Annual Conference in San Diego, focusing on "Access to Excellence for Students of Color."

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: Foster Youth and Homeless Youth Update 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
- Update on PBIS and Federal Grants
- Children’s Council Report
- Employee Retention
- Class III County Office Investment Reports

13. Next Meeting Dates:

April 15, 2015 – 3 PM
May 6, 2015 – 9 AM

Agenda Items due April 3, 2015
Agenda Items due April 24, 2015

14. The meeting was adjourned at 12:18 PM.

Approved: April 15, 2015

Mary Claypool, President

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