

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 15, 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 3:01 PM 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
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 ( <i>arrived at 3:09 PM</i> )
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:**

Garry Bousum  
Barry Brown  
Ginny Brown  
Dr. Deneen Guss  
Colleen Stanley  
Carla Stewart

**GUESTS:**

Jhenna Lance  
Emma Ramirez  
Gary Vincent

1.3 Pledge of Allegiance: Ginny Brown led the Pledge of Allegiance. John McPherson, Judy Pennycook, and 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 14-15-77 (5-0) Judy Pennycook, Harvey Kuffner

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

2. Communications

- 2.1 Correspondence: Mary Claypool shared a letter from Community Human Services requesting JPA funding for fiscal year 2015-16.
- 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 14-15-78 (5-0) Judy Pennycook, Harvey Kuffner

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

- 3.1 Approval of the Minutes of the Regular Meeting of April 1, 2015
- 3.2 Approval of the Teacher Temporary Certificates of April 15, 2015
- 3.3 Adoption of Resolution No. 14-15-42, California Day of the Teacher
- 3.4 Adoption of Resolution No. 14-15-43, California School Employee Week
- 3.5 Adoption of Resolution No. 14-15-44, Child Abuse Prevention Month
- 3.6 Adoption of Resolution of Commendation No. 14-15-32, to Honor Holly Thompson on the Occasion of her Retirement – Special Education
- 3.7 Adoption of Resolution of Commendation No. 14-15-37, to Honor Lynne Thayer on the Occasion of her Retirement – Special Education
- 3.8 Adoption of Resolution of Commendation No. 14-15-45, to Honor Lila Cann on the Occasion of her Retirement – Head Start
- 3.9 Adoption of Resolution of Commendation No. 14-15-46, to Honor Vicky Mora-Escobar on the Occasion of her Retirement – Migrant Education
- 3.10 Adoption of Resolution No. 14-15-47, Board Member Absence – Sergio Alejo

4. Unfinished Business Action Items

- 4.1 Approval of 2015 Board Goals Action Plan

*Sergio Alejo arrived.*

Mary Claypool presented the item. Board members were encouraged to notify the superintendent if they wished to be assigned to work with staff on a specific goal.

MSC 14-15-79 (6-0) John McPherson, Judy Pennycook

"That the Monterey County Board of Education approves the 2015 Board Goals Action Plan as presented."

The Board moved to Item 6.

5. New Business Action Items

*Begin Closed Session to Hear Item 5.1*

5.1 Student Expulsion Appeal No. 14-15-01 / Salinas City Elementary School District

*Reopen the Meeting to Hear the Board's Decision on Item 5.1*

MSC 14-15-80 (6-0) John McPherson, Judy Pennycook

"I hereby move that the appeal of Expulsion 14-15-01 from the schools of the Salinas City Elementary School District be **REMANDED** to the governing board of the Salinas City Elementary School District for reconsideration consistent with the statement of decision herein and that the student **BE / NOT BE** reinstated to the schools of the district pending reconsideration by the governing board."

The Board moved to Item 14.

6. Unfinished Business Non Action Items: None

The Board moved to Item 7.2.

7. New Business Non Action Items

7.1 Epicenter Report

Epicenter representatives Gary Vincent, Emma Ramirez, and Jhenna Lance spoke to the Board about the youth-led community center, serving all at risk youth ages 16-24. The Epicenter provides resources and counseling that help young adults as they move into adulthood.

The Board returned to Item 10.

7.2 Payment of Claims for March 2015

Colleen Stanley presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar. She also thanked those who attended the Child Abuse Prevention Council Awards Breakfast, where she was recognized with the Talcott Bates Award.

8.1.1 Report of MCOE Program Activities

- CAPC Awards Breakfast
- Panetta Lectures

8.1.2 Upcoming Events

- Reception for Helen Rucker, Assemblymember Stone's District Woman of the Year
- MCSBA Annual Dinner
- MPC President's Address to the Community
- Athletics

- Teacher Appreciation American Legion Mixer
- Farewell to Friends
- Migrant Ed Statewide Speech and Debate Tournament
- Classified Employee of the Year / Teacher of the Year Awards

8.2 Staff Reports: None

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

The Board took a recess at 3:55 PM and reconvened at 4:02 PM. The Board moved to Item 5.1.

11. Staff Recognition: None

The Board moved to Item

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
- Foster Youth/Homeless Report

13. Next Meeting Dates:

May 6, 2015 – 9 AM  
May 20, 2015 – 9 AM

Agenda Items due April 24, 2015  
Agenda Items due May 8, 2015

14. The meeting was adjourned at 5:36 PM.

Approved: May 6, 2015

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Mary Claypool, President

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