

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 6, 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 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
Ronald Panziera, Vice-President	Trustee Area #5
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Sergio Alejo	Trustee Area #7
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STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Barry Brown
Ginny Brown
Cathy Cranson
Dr. Rosa E. Coronado
Dr. Deneen Guss
Dr. Ana Gutierrez
Jessica Herfurth
Justin McCollum
Paula Motley
Dr. Faris Sabbah
Colleen Stanley

GUESTS:

Melanie Crall
Cassandra Gallup-Bridge
Erin Harwaybe
Linda Smith
Nick Papadakis

1.3 Pledge of Allegiance: Barry Brown 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: Item 7.2 was pulled from the agenda at the request of Bay View Academy.

1.4.2 Additions to the Agenda: Dr. Kotowski requested to adjourn the meeting in memory of Esperanza Bedon and Wesley McWilliams, two long-time local educators.

1.4.3 Adoption of the Agenda:

MSC 14-15-81 (6-0), Harvey Kuffner, Judy Pennycook

“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.)

Harvey Kuffner pulled items 3.1 and 3.23 for discussion.

MSC 14-15-82 (6-0) Judy Pennycook, Francisco Javier Estrada

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

3.2 Approval of the Teacher Temporary Certificates of May 6, 2015

3.3 Adoption of Resolution of Commendation No. 14-15-49, to Honor Michael Uppman on the Occasion of his Retirement – Alternative Education

3.4 Adoption of Resolution of Commendation No. 14-15-50, to Honor Lori Sanchez on the Occasion of her Retirement – Alternative Education

3.5 Adoption of Resolution of Commendation No. 14-15-51, to Honor Michael Cavanaugh on the Occasion of his Retirement – Finance & Business Services

3.6 Adoption of Resolution of Commendation No. 14-15-52, to Honor Joan Madden on the Occasion of her Retirement – Finance & Business Services

3.7 Adoption of Resolution of Commendation No. 14-15-53, to Honor Mary Murguia on the Occasion of her Retirement – Finance & Business Services

3.8 Adoption of Resolution of Commendation No. 14-15-54, to Honor Joyce Reese on the Occasion of her Retirement – Finance & Business Services

3.9 Adoption of Resolution of Commendation No. 14-15-55, to Honor Sharon Valenzuela on the Occasion of her Retirement – Finance & Business Services

3.10 Adoption of Resolution of Commendation No. 14-15-56, to Honor Vijaya Varadarajan on the Occasion of her Retirement – Head Start

3.11 Adoption of Resolution of Commendation No. 14-15-57, to Honor Sylvia Campos on the Occasion of her Retirement – Head Start

3.12 Adoption of Resolution of Commendation No. 14-15-58, to Honor Juanita Abella on the Occasion of her Retirement – Special Education

- 3.13 Adoption of Resolution of Commendation No. 14-15-59, to Honor Sonia Chapa on the Occasion of her Retirement – Special Education
- 3.14 Adoption of Resolution of Commendation No. 14-15-60, to Honor Mary Helen Crozier on the Occasion of her Retirement – Special Education
- 3.15 Adoption of Resolution of Commendation No. 14-15-61, to Honor Jane Cummings on the Occasion of her Retirement – Special Education
- 3.16 Adoption of Resolution of Commendation No. 14-15-62, to Honor Robert Gadbois on the Occasion of his Retirement – Special Education
- 3.17 Adoption of Resolution of Commendation No. 14-15-63, to Honor Janet Lewis on the Occasion of her Retirement – Special Education
- 3.18 Adoption of Resolution of Commendation No. 14-15-64, to Honor Jean Manning on the Occasion of her Retirement – Special Education
- 3.19 Adoption of Resolution of Commendation No. 14-15-65, to Honor William "Gui" Milgate on the Occasion of his Retirement – Special Education
- 3.20 Adoption of Resolution of Commendation No. 14-15-66, to Honor Estrella Oliver on the Occasion of her Retirement – Special Education
- 3.21 Adoption of Resolution of Commendation No. 14-15-67, to Honor Erlinda Villasenor on the Occasion of her Retirement – Special Education
- 3.22 Adoption of Resolution of Commendation No. 14-15-68, to Honor Linda Westoby on the Occasion of her Retirement – Special Education
- 3.24 Adoption of Resolution of Commendation No. 14-15-70, to Honor Sarah Young on the Occasion of her Retirement – Special Education
- 3.25 Adoption of Resolution of Commendation No. 14-15-71, to Honor Ronald Carson Horn on the Occasion of his Retirement – Transportation
- 3.26 Adoption of Resolution of Commendation No. 14-15-72, to Honor Barbara Southworth on the Occasion of her Retirement – Transportation
- 3.27 Adoption of Resolution of Commendation No. 14-15-73, to Honor Azora Bonilla on the Occasion of her Retirement – Transportation

Harvey Kuffner spoke to the two items pulled for discussion.

- 3.1 Approval of the Minutes of the Regular Board Meeting of April 15, 2015

Harvey Kuffner noted that the voting results of closed session item 5.1 should be added to the minutes.

- 3.23 Adoption of Resolution of Commendation No. 14-15-69, to Honor Linda Yellich on the Occasion of her Retirement – Special Education

Harvey Kuffner suggested removing "1988" from the first sentence of the resolution, to make it read "Linda Yellich began her career in 1977 as a teacher..."

4. Unfinished Business Action Items: None

5. New Business Action Items

- 5.1 2014-2015 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education

Dr. Deneen Guss and Dr. Rosa E. Coronado explained the purpose of the Declaration of Need. Approval of the Declaration of Need permits MCOE to process applications for Emergency Crosscultural, Language and Academic Development (CLAD) permits for

employees who lack this authorization, but need it to teach students who are English Learners. It also permits MCOE to process applications for Special Education Limited Assignment Permits for teachers who hold full Special Education credentials, but are needed to teach students in a specialty area that is outside the specialty for which they are credentialed.

“That the Monterey County Board of Education approves the 2014-2015 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education.”

MSC 14-15-83 (5-1) Judy Pennycook, Harvey Kuffner
(*Francisco Javier Estrada opposed.*)

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Review of Process for Consideration and Approval of Material Revisions to a Charter

Dr. Faris Sabbah presented the item. He gave an overview of the process for material revisions to a charter as outlined in Education code 47607(a)(2).

The Board moved to Item 7.4.

7.2 Public Hearing Regarding Bay View Academy’s Request for Material Revisions to Charter

This item was pulled at the request of Bay View Academy.

7.3 Monterey Bay Charter School’s Plans for New School Site and Facilities and MCOE Financial Analysis

Cassandra Gallup-Bridge, Director of Monterey Bay Charter School, distributed a timeline and narrative explaining the need for a new facility for their school. She explained that they are exploring the possibility of relocating to a parcel of land on the California State University, Monterey Bay (CSUMB) campus, pending approval by CSUMB and the CSU Board of Trustees. This potential new location would make the school more centrally located within the county, allowing the recruitment of a more diverse student body. In addition, the current facility is in a state of disrepair and degradation, and is also too small to accommodate the desired level of future student growth. The charter school will continue to work with MCOE in the development of their plans, and will keep the Board updated as the process moves forward.

Garry Bousum shared a preliminary financial analysis prepared by staff. He shared that since the development of the analysis that was included in the Board packet, new information has been shared by the charter school, making the numbers in the analysis incorrect. A new analysis will be shared with the Board at a future meeting.

The Board expressed their support for the school’s efforts to find a new facility. A majority of the Board gave their consensus as the oversight body to express support of the charter school in its efforts to acquire land for a new school.

The Board took recess at 11:05 AM and reconvened at 11:15 AM.

The Board moved to Item 7.5.

7.4 Proposed Charter School Review Matrix

Dr. Faris Sabbah and Michelle Archuleta presented the item. The need for a new or charter school appeal tool became apparent during the recent charter appeals and renewal. The proposed tool was adapted from the one developed by the Alameda County Office of Education. The new draft tool being presented is more comprehensive and user-friendly than the tools currently in use at MCOE.

The Board members expressed their satisfaction with this new tool and were encouraged to provide Michelle Archuleta with any additional feedback.

The Board moved to Item 7.3.

7.5 Monterey County School Districts 2014-15 Second Interim Reports

Garry Bousum presented the item. Of the 24 school districts in Monterey County, 13 were deficit spending. All school districts were given a positive certification for the second interim period.

7.6 Public Disclosure of the Negotiated Agreement with the Monterey County Office of Education Teachers Association (MCOETA)

Garry Bousum presented the item. He distributed a document that shows the financial impact of each individual item in the negotiated agreement.

7.7 Quarterly Summary Report for Uniform Complaints for January 1 – March 31, 2015: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Guss presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the May-June Board calendar. She then gave a report on important information that was shared at the recent CCSESA quarterly meeting in San Francisco.

She also spoke about the recent incorrect news headlines that Monterey County dropout rates have risen and the graduation rates have dropped. The misinformation was due to one district reporting significantly incorrect dropout data, which negatively affected the County's overall graduation and dropout rates. Staff will calculate and share the correct dropout and graduation rates for the County.

8.1.1 Report of MCOE Program Activities

- Big Sur Marathon 3K Fun Run through Just Run program
- MCSBA Organizational Dinner
- Athletics

- Steinbeck Young Authors
- CCSESA Quarterly Meeting
- Salinas Field Day

8.1.2 Upcoming Events

- Millennium Charter Demonstration Day for Career Technical Education – May 7
- Panetta Lecture Series “Economy” – May 11
- Farewell to Friends – May 14
- State Migrant Speech & Debate Tournament – May 16
- Classified Employee of the Year / Teacher of the Year Event – May 18
- South County Field Day – May 22

8.2 Staff Reports

8.2.1 Educational Services Report

Paula Motley, Cathy Cranson, and Dr. Ana Gutierrez gave a report on the recent and upcoming activities of the Educational Services Division. They also shared a handout that explains their Sustained Professional Learning Graphic.

9. Comments by Members of the Board

9.1 Board Members

Ron Panziera attended the MCOE Special Education Salinas Field Day, and shared that he was very impressed with the event.

Harvey Kuffner attended the recent Bay View Academy fundraising dinner. Millennium Charter High School will be holding a fundraising event on May 8th at 5:30 at the Salinas Rodeo Grounds.

John McPherson shared that at the last Redevelopment Agency Oversight Board meeting, it was announced that the local redevelopment agencies will cease to exist on July 1, 2016. Oversight Board business will be consolidated to a county-wide organization.

Mr. McPherson also shared that he will report back on the upcoming CSBA Delegate Assembly meeting. It was discovered that he cannot serve on the CCBE Executive Committee and as a CSBA County Delegate simultaneously. He will serve out his remaining term as County Delegate, then resign.

Mary Claypool shared that the CCBE nominating committee met and went over the guidelines and outreach strategy. The event notice and timeline will be sent to all districts, Board members, and the County Office.

Mrs. Claypool shared that she was appointed to the Monterey County Sheriff’s Community Task Force, and has already attended two meetings. Sheriff Bernal wants to get to know members of the community and explore ways to improve partnerships.

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

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 20, 2015 – 9 AM
 May 27, 2015 – 9 AM
(Budget Study Session)

Agenda Items due May 8, 2015
 Agenda Items due May 15, 2015

14. The meeting was adjourned at 12:50 PM.

Approved: May 20, 2015

Mary Claypool, President

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