

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 20, 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 9:05 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 2885 Lighthouse Road, Petrolia, CA 95558</i>)
Francisco Javier Estrada	Trustee Area #4
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Garry Bousum
Barry Brown
Mariphil Romanow-Cole
Dr. Deneen Guss
Paula Motley
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart

GUESTS:

Cassandra Gallup-Bridge
Melanie Crall
Peter Gray
Becki Hadley
Nick Papadakis

1.3 Pledge of Allegiance: Carla Stewart 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: Dr. Kotowski requested to change the language for Item 7.5 from "2015-16 Budget Assumptions Update" to "2015-16 Budget Assumption Updates Based on the Governor's May Revise."

1.4.2 Additions to the Agenda: Dr. Kotowski requested to adjourn the meeting in memory of Monterey County educators Cheryl Larison and Irene Caleca.

1.4.3 Adoption of the Agenda:

MSC 14-15-84 (7-0) John McPherson, Harvey Kuffner

AYES: Sergio 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 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 14-15-85 (7-0) Harvey Kuffner, Judy Pennycook

AYES: Sergio 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 May 6, 2015

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

3.3 Adoption of Resolution No. 14-15-74, Board Member Absence – Sergio Alejo

3.4 Adoption of Resolution of Commendation No. 14-15-75, to Honor Barbara Achen Hughes on the Occasion of her Retirement – SELPA

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Adoption of Resolution No. 14-15-48 Calling for the November 3, 2015 Elections of Members of the Monterey County Board of Education and Setting the Specifications of the Election

Dr. Kotowski presented the item. Pursuant to Education Code Section 5322, whenever a school district election is ordered, the governing board of the district shall, by resolution delivered to the county superintendents of schools and the officer conducting the election, specify the date of the election and purpose of the election. There will be an election for trustee areas two, four and five.

MSC 14-15-86 (7-0) Judy Pennycook, Francisco Javier Estrada

AYES: Sergio 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 Number 14-15-48 calling for the November 3, 2015 election for trustee areas two, four and five; that the election be consolidated, either partially or fully, with other elections held on the same date; that the Candidate's Statement be limited to 200 words and that the Candidate pay the costs of the statement; and that in case of a tie vote, the outcome shall be determined by the drawing of lots."

The Board moved to Item 7.2.

5.2 Special Education Common Core State Standards Implementation Grant Expenditure Plan

Mariphil Romanow-Cole presented the item. The 2013-14 California State Budget included funds for LEAs to prepare to implement the California Common Core State Standards, to be expended by June 30, 2015. MCOE's Special Education Division was allocated \$33,978, which will be used to purchase Common Core curriculum materials and professional development.

MSC 14-15-87 (7-0) Harvey Kuffner, John McPherson

AYES: Sergio 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 Special Education Division's Common Core State Standards Implementation Grant Expenditure Plan."

5.3 Alternative Education Common Core State Standards Implementation Grant Expenditure Plan

Dr. Faris Sabbah presented the item. The 2013-14 California State Budget included funds for LEAs to prepare to implement the California Common Core State Standards, to be expended by June 30, 2015. MCOE's Alternative Education Division was allocated \$81,405, which will be used to purchase Common Core curriculum materials, professional development, and technology.

MSC 14-15-88 (7-0) Ron Panziera, Harvey Kuffner

AYES: Sergio 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 Alternative Education Department's Common Core State Standards Implementation Grant Expenditure Plan."

The Board moved to Item 7.3.

6. Unfinished Business Non Action Items

7. New Business Non Action Items

7.1 California Retired Teachers Association Annual Presentation

Jackie Mosier and members of the California Retired Teachers Association presented a banner that represented the total value of volunteer hours given to the citizens of Monterey County. The total number of volunteer hours was 24,752, with a total value of \$665,086.24.

The Board took a recess at 10:55 AM and reconvened at 11:06 AM.

The Board moved to Item 7.5.

7.2 Millennium Charter High School Annual Report

Peter Gray, Principal of Millennium Charter High School, provided a comprehensive report to the Board.

The Board moved to Item 5.2.

7.3 Monterey Bay Charter School Annual Report

Cassandra Gallup Bridge, Director of Monterey Bay Charter School, presented a comprehensive report to the Board.

7.4 Quarterly Investment Report for Period Ending March 31, 2015

Garry Bousum presented the item on behalf of Monterey County Treasurer Mary Zeeb. A comparison of the Monterey County treasury investments with other Class III counties will be agendized for a future meeting.

The Board moved to Item 7.6.

7.5 2015-16 Budget Assumptions Update Based on the Governor's May Revise

Colleen Stanley presented the item. She highlighted the anticipated changes based on the Governor's 2015-16 Budget assumptions, which included a COLA decrease, elimination of revenue deferrals, one time appropriations for County Offices for the purpose of meeting the new responsibilities under the accountability structure of LCFF, and consumer price index of 2.10%. Dr. Kotowski stressed the need of an assessment coordinator in the Educational Services Department. Additionally, there is a need to make gains with English Learners.

Ron Panziera left at 11:17 AM.

The Board moved to Item 8.

7.6 Payment of Claims for April 2015

Colleen Stanley presented the item. A report on the solar project expenditures / revenue will be presented at a future meeting.

The Board moved to Item 7.1.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed:

- Board calendar
- 2015 graduation dates
- Dr. Kotowski's OpEd printed in the Monterey Herald
- Article on the correction of Gonzales Unified School District's graduation data
- Sample California Assessment of Student Performance and Progress (CAASPP) student score card

8.1.1 Report of MCOE Program Activities

- MPC President's Address to the Community
- Bradley School Open House and dedication ceremony
- San Antonio superintendent search
- Day of the Teacher / Classified School Employees Week
- Farewell to Friends
- Migrant Education Speech and Debate Tournament
- Teacher of the Year and Classified Employee of the Year Awards Dinner

8.1.2 Upcoming Events

- Capital Advisors Budget perspectives workshop
- Possibility of meetings with Greenfield Union School District regarding reorganization

8.2 Staff Reports: None

9. Comments by Members of the Board

- 9.1 Board Members: Harvey Kuffner spoke regarding an agreement with the Monterey City Council on homeless youth housing. Also, he shared that he attended the Millennium Charter High School and Bay View Academy fundraisers.

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
- Foster Youth/Homeless Report

13. Next Meeting Dates:

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

Agenda Items due May 15, 2015

June 3, 2015 – 9 AM

Agenda Items due May 21, 2015

14. The meeting was adjourned at 12:14 PM in memory of Cheryl Larison and Irene Caleca.