

MONTEREY COUNTY BOARD OF EDUCATION  
SPECIAL MEETING – BUDGET STUDY SESSION  
MAY 27, 2015  
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Mary Claypool called the meeting 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
Francisco Javier Estrada	Trustee Area #4
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

**BOARD MEMBERS ABSENT WITH NOTIFICATION:**

Judy Pennycook	Trustee Area #3
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**STAFF TO SUPERINTENDENT:**

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

**GUESTS:**

Melanie Crall  
Becki Hadley

1.3 Pledge of Allegiance: Garry Bousum led the Pledge of Allegiance.

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 Adoption of the Agenda

MSC 14-15-89 (6-0) John McPherson, Harvey Kuffner

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

2. Communications

- 2.1 Correspondence: Mary Claypool shared California County Boards of Education (CCBE) nomination information.
- 2.2 Oral Comments from the Public *(Limited to items 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 acknowledged the many retiring classified employees. She also spoke regarding the correction of Gonzales USD's graduation rates, upcoming graduation ceremonies, and scholarship awards.

### 3. 2015-16 Budget Study Session

President Claypool requested that the Board receive their budget binder one week in advance of the budget study session in order to adequately prepare for the meeting. Dr. Kotowski suggested that the Board consider not setting a date for the budget study session during their organizational meeting. When the Governor's May Revise is released, the date of the study session can be determined.

Dr. Kotowski provided introductory remarks regarding the 2015-16 draft budget. She stated the draft budget included the prior year comparison as requested by the Board, and program descriptions matching the budget. Dr. Kotowski distributed the 2015-16 organizational charts and reviewed the organizational structure and changes made.

Colleen Stanley and Garry Bousum presented a PowerPoint presentation, addressing the following topics:

1. Governor's May Revise Proposal and effects on MCOE
2. Multiyear Projection Considerations
3. 2015-16 Budget Guidelines and Assumptions
4. 2015-16 Expenditure Assumptions
5. Special Education, Federal Programs
6. LCFF Formula for COE's, State LCFF/Local Property Tax Allocation
7. MCOE Organizational Structure
8. Detailed Budget Review by Fund Program
9. LCAP for Alternative Education

Department heads provided a detailed budget review by fund program, including changes in organizational structure. Mr. Bousum emphasized that for every program included in the budget there is a program description, current budget object classification, comparative summary report, current 2014-15 budget compared with proposed 2015-16 budget, and column of variance. Also distributed was Special Education billback reporting for the last eight years.

JPA allocation requests will be agendaized for action at the June 3 meeting.

The Board was encouraged to contact staff with any additional questions.

The public hearing for the budget will be conducted on June 3, with the adoption of the budget occurring on June 17.

4. Next Meeting Dates:

June 3, 2015 – 9AM  
June 17, 2015 – 9AM

Agenda Items Due May 21, 2015  
Agenda Items Due June 5, 2015

5. The meeting was adjourned at 12:02 PM.

Approved: June 17, 2015

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Mary Claypool, President

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