

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 3, 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
Francisco Javier Estrada	Trustee Area #4
Sergio Alejo	Trustee Area #7 ( <i>arrived at 9:05 AM</i> )
Dr. Nancy Kotowski, Secretary to the Board	

**STAFF TO SUPERINTENDENT:**

Michelle Archuleta  
Garry Bousum  
Ginny Brown  
Dr. Deneen Guss  
Paula Motley  
Dr. Faris Sabbah  
Michelle Muncy-Silva  
Colleen Stanley  
Carla Stewart  
Dr. Chandi Wood

**GUESTS:**

Bay View Academy Parents and Staff  
Monterey Bay Charter Parents and Staff  
Monterey County Home Charter School Staff  
Melanie Crall  
Becki Hadley  
JustinMcCollum

1.3 Pledge of Allegiance: Dr. Nancy Kotowski 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 Changes to the Agenda: Dr. Kotowski requested to pull Item 5.2, as the parents have withdrawn their interdistrict request.

1.4.2 Additions to the Agenda: Dr. Kotowski requested to adjourn the meeting in memory of Elise Charlson.

1.4.3 Adoption of the Agenda:

MSC 14-15-90 (6-0) Harvey Kuffner, John McPherson

“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- 91 (6-0) Harvey Kuffner, Judy Pennycook

"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 20, 2015

3.2 Approval of the Teacher Temporary Certificates of June 3, 2015

4. Unfinished Business Action Items

The Board moved to Item 7.1

5. New Business Action Items

5.1 Student Interdistrict Attendance Appeal No. 14-15-09 / Washington Union School District

MSC 14-15-94 (6-1-0) Judy Pennycook, John McPherson  
*Francisco Javier Estrada opposed.*

"I hereby move that the student **SHALL NOT** be permitted to attend the schools of the Washington Union School District for the 2015-16 school year."

5.2 Student Interdistrict Attendance Appeal No. 14-15-10 / Washington Union School District

Student Interdistrict Attendance Appeal No. 14-15-10 was withdrawn at the request of the parents.

5.3 Student Interdistrict Attendance Appeal No. 14-15-11 / Salinas Union High School District

MSC 14-15-95 (6-0-1) Harvey Kuffner, Sergio Alejo  
*John McPherson abstained.*

"I hereby move that the student **SHALL NOT** be permitted to attend the schools of the Washington Union School District for the 2015-16 school year."

5.4 Adoption of Resolution No. 14-15-76, Education Protection Account (EPA) – Proposition 30

Colleen Stanley presented the item. The Education Protection Account (EPA) amount received, per the Education Trailer Bill to the 2012-13 Budget Act, results in a

proportional reduction taken from the principal apportionment for each school district, county office of education, and charter school. This means that for most LEA's, the EPA entitlement will directly offset the State aid. The spending plan indicated the funds would be used for instructional related materials.

MSC 14-15-92 (7-0) Judy Pennycook, John McPherson

"That the Monterey County Board of Education adopts Resolution No. 14-15-76 to approve the use of the Education Protection Account funds for 2014-15 for instructional use."

#### 5.5 Requests from Joint Powers Agencies for Financial Support

The Board reviewed the JPA allocation requests from Sunrise House (requested amount: \$7,000) and Community Human Services (requested amount: \$7,892). The Board agreed to fund the organizations at the same level of \$7,500.

MSC 14-15-93 (7-0) Harvey Kuffner, Ron Panziera

"That the Monterey County Board of Education approves the JPA Allocation Requests for Funding for Sunrise House and Community Human Services in the amount of \$7,500 each."

The Board moved to Item 8.2.1.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Public Hearing on the Proposed 2015-16 Local Control Accountability Plan (LCAP) for Monterey County Office of Education Alternative Education Programs

*Sergio Alejo arrived.*

Dr. Faris Sabbah introduced Dr. Chandi Wood, new Alternative Education Director.

Dr. Faris Sabbah presented the Alternative Education LCAP and lessons learned from the 2014-15 LCAP. The 2015-16 LCAP includes an improved template, lots of training, consistent guidance, more data, and a more comprehensive plan with more actions and less goals.

The following represents the goals for 2015-16:

**Goal 1:** All students will be engaged in a rigorous and supportive learning environment to prepare them for graduation, college and a career.

**Goal 2:** Adopt and organize evidence-based behavioral interventions to engage students and enhance their academic and social behavior outcomes.

**Goal 3:** Facilitate the successful transition for expelled youth of Monterey County to and from school districts and Monterey County Office of Education programs.

**Goal 4:** Support Districts and facilitate transitions for Foster Youth who move to and from different school sites.

Dr. Kotowski stated the LCAP document is a draft at this time. Input from the Board and public is being received, and the final document will come before the Board for approval on June 17. The California Department of Education approves the County Office's LCAP, the Monterey County Superintendent of Schools approves all of the Districts' LCAP's, and Charter School Governance Boards approve Charter School LCAP's. Additionally, an update on Foster and Homeless Youth will be presented to the Board at an upcoming meeting.

- 7.1.1 Open Public Hearing: President Claypool opened the hearing to the public at 9:38 AM.
- 7.1.2 Receive Public Input and Comment: None
- 7.1.3 Close Public Hearing: President Claypool closed the hearing to the public at 9:38 AM.

7.2 Public Hearing on the Proposed 2015-16 Budget of the Monterey County Superintendent of Schools

Garry Bousum explained that four program descriptions had been corrected. Additionally, total budget spreadsheets had been revised slightly with two additional columns representing current budget and proposed budget. John McPherson inquired regarding the reduction in MediCal claims. It was explained that there has been a dramatic reduction in eligible expenses that can be submitted since new specific guidelines had been established. Former guidelines were very vague.

- 7.2.1 Open Public Hearing: President Claypool opened the hearing to the public at 9:45 AM.
- 7.2.2 Receive Public Input and Comment: Becki Hadley commented regarding the one-on-one paraprofessionals not being included in the organizational chart, but being included in the budget.
- 7.2.3 Close Public Hearing: President Claypool closed the hearing to the public at 9:52 AM.

The Board moved to Item 5.4.

7.3 Public Hearing Regarding Monterey Bay Charter School's Request for Material Revisions to Charter

Dr. Faris Sabbah introduced Cassandra Gallup-Bridge, Director of the Monterey Bay Charter School. Ms. Bridge spoke regarding the two requested material revisions to the school's charter that would allow the Charter to:

1. Enter into a long term lease with California State University Monterey Bay (CSUMB) for the purpose of constructing a new Charter School facility to be located on the campus of CSUMB. CSUMB will hold the title to the land, and Monterey Bay Charter will hold the title to the new buildings.
2. Grant enrollment preference in the lottery enrollment process, not to exceed 10% of the total school population, to children of full or part-time CSUMB employees.

Staff and parents of the school spoke in support of both requested changes. Members of the County Board expressed concern that 10% was a high amount to reserve for CSUMB employees, and that it would restrict access to the general public. The Board requested that the percentage be reduced.

- 7.3.1 Open Public Hearing: President Claypool opened the hearing to the public at 12:28 PM.
- 7.3.2 Receive Public Input and Comment: Shermaine Jones, Monterey Bay Charter School Foundation President, spoke regarding the school's collaboration with CSUMB over the past year and half after the college expressed an interest in having a school opportunity for their employee's children.
- 7.3.3 Close Public Hearing: President Claypool closed the hearing to the public at 12:30 PM.

The Board took recess at 12:30 and reconvened at 12:59 PM. The Board moved to Item 5.1.

#### 7.4 Bay View Academy Annual Report

Dr. Faris Sabbah introduced Dr. Anna Moore, Director of Bay View Academy Charter School, who presented a report to the Board on the progress of the school, which is detailed in the written report. Several staff members and a parent spoke regarding the progress of the school.

#### 7.5 Monterey County Home Charter School Annual Report

Dr. Faris Sabbah introduced Justin McCollum, Interim Principal of the Monterey County Home Charter School, who presented a report to the Board on the progress of the school, which is detailed in the written report.

The Board moved to Item 7.3.

#### 7.6 Report to the Board on Conference, Meeting and Workshop Attendance

Garry Bousum presented the Item. The Board had questions on three requests, which will be looked into further by staff.

### 8. Reports from Superintendent and/or Staff

#### 8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar and list of graduations.

##### 8.1.1 Report of MCOE Program Activities:

- CHP Bus Driver of the Year event

##### 8.1.2 Upcoming Events:

- Alternative Education graduation
- AmericCorps End of Service

#### 8.2 Staff Reports

- 8.2.1 English Language Arts Presentation: Michelle Muncy-Silva and Ellen Levy (via videoconference) provided a presentation to the Board with a report on English

The Board took a recess at 10:25 AM and reconvened at 10:35 AM.

The Board moved to Item 7.4.

9. Comments by Members of the Board

- 9.1 Board Members: John McPherson inquired about a communications plan for charter schools regarding the newly created charter school petition review document. Harvey Kuffner and Judy Pennycook will both be absent for the June 17 meeting; Ron Panziera will be absent for the July 15 meeting.

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 Report
- Class III County Office Investment Reports
- Foster Youth/Homeless Report
- Report on Solar Project

13. Next Meeting Dates:

June 17, 2015 – 9 AM

July 15, 2015 – 9 AM

Agenda Items due June 5, 2015

Agenda Items due July 3, 2015

14. The meeting was adjourned at 2:20 PM in memory of Elise Charlson.

Approved: June 17, 2015

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Mary Claypool, President

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