

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 17, 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 9:02 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
Judy Pennycook	Trustee Area #3 (<i>via conference call from 2885 Lighthouse Road, Petrolia, California</i>)
Francisco Javier Estrada	Trustee Area #4
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Harvey Kuffner	Trustee Area #1
Sergio Alejo	Trustee Area #7

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Barry Brown
Ginny Brown
Ashley Powers-Clark
Dr. Deneen Guss
Paula Motley
Esther Rubio
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart

GUESTS:

Melanie Crall
Becki Hadley

1.3 Pledge of Allegiance: Barry Brown 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 change Item 3.3 from "Approval of the Teacher Temporary Certificates of June 3, 2015" to "Approval of the Teacher Temporary Certificates of June 17, 2015."

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 14-15-96 (5-0) John McPherson, Judy Pennycook

AYES: Mary Claypool, Francisco Javier Estrada, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo, Harvey Kuffner

ABSTENTIONS: None

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

2. Communications

2.1 Correspondence: President Mary Claypool shared the Monterey County Civil Grand Jury report, indicating that the Board has 60 days to respond to the findings. President Claypool appointed herself, and Board Members Francisco Javier Estrada and Ron Panziera to the ad-hoc committee to work with Dr. Kotowski to prepare a draft response to the Civil Grand Jury for approval by the Board.

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 14-15-97 (5-0) Judy Pennycook, Ron Panziera

AYES: Mary Claypool, Francisco Javier Estrada, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo, Harvey Kuffner

ABSTENTIONS: None

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

3.1 Approval of the Minutes of the Budget Study Session of May 27, 2015

3.2 Approval of the Minutes of the Regular Meeting of June 3, 2015

3.3 Approval of the Teacher Temporary Certificates of June 17, 2015

4. Unfinished Business Action Items: None

The Board moved to Item 5.2.

5. New Business Action Items

The Board took a recess at 11:27 AM and reconvened at 11:35 AM.

5.1 Student Interdistrict Attendance Appeal No. 14-15-12 / Santa Rita Union School District

MSC 14-15-103 (4-1) Judy Pennycook, John McPherson

AYES: Mary Claypool, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: Francisco Javier Estrada

ABSENT: Sergio Alejo, Harvey Kuffner

ABSTENTIONS: None

"I hereby move that the denial of the Interdistrict Attendance Appeal No. 14-15-12 by the Santa Rita Union School District be remanded to the Governing Board of the Santa Rita Union School District for reconsideration based on new evidence or grounds presented in the appeal."

5.2 Adoption of the 2015-16 Local Control and Accountability Plan (LCAP) for the Monterey County Office of Education Alternative Education Programs

Dr. Faris Sabbah distributed the revised final draft of the 2015-16 Local Control and Accountability Plan (LCAP) for the Monterey County Office of Education Alternative Education Programs and reviewed the additional work that has been done on the LCAP document since the Budget Study Session and Public Hearing. Input from the public and Board was received and incorporated into the LCAP document.

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.

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.

MSC 14-15-98 (5-0) John McPherson, Judy Pennycook

AYES: Mary Claypool, Francisco Javier Estrada, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo, Harvey Kuffner

ABSTENTIONS: None

"That the Monterey County Board of Education adopts the 2015-16 Local Control and Accountability Plan (LCAP) for the Monterey County Office of Education Alternative Education Programs."

The Board moved to Item 8.2.1

5.3 Adoption of the 2015-16 Budget of the Monterey County Superintendent of Schools

Garry Bousum presented the item and reviewed the summary of minor changes made to program descriptions. Mr. Bousum reported on the Governor's budget, which was adopted the previous day. Dr. Kotowski and members of the Board thanked Mr. Bousum and the Business Office staff for their efforts in the development of a balanced budget.

MSC 14-15-99 (5-0) John McPherson, Ron Panziera

AYES: Mary Claypool, Francisco Javier Estrada, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo, Harvey Kuffner

ABSTENTIONS: None

"That the Monterey County Board of Education does hereby adopt the 2015-2016 Budget of the Monterey County Superintendent of Schools."

5.4 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs (Spring Release)

Dr. Faris Sabbah distributed an overview of the Consolidated Application and Reporting System. The report is used by the California Department of Education to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Program entitlements are determined by formulas contained in the laws that created the programs and encompasses Alternative Education Sites, Special Education Programs and Monterey Home Charter School.

MSC 14-15-100 (5-0) John McPherson, Judy Pennycook

AYES: Mary Claypool, Francisco Javier Estrada, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo, Harvey Kuffner

ABSTENTIONS: None

"That the Monterey County Board of Education approves the Consolidated Application and Reporting System (CARS) Spring Release for 2015-2016."

5.5 Consideration of Board Resolution No. 14-15-77 Regarding Proposed Material Revisions to Monterey Bay Charter School Petition

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 7% of the student enrollment, to children of full or part-time CSUMB employees.

Ms. Bridge stated that per the Board's request at the public hearing, the percentage allocated to CSUMB employees in the enrollment preference was reduced from 10% to 7%.

President Claypool expressed concern that although the original enrollment preference for CSUMB employees was 10% and was reduced to 7%, she still felt it restricted access to the general public.

MSC 14-15-101 (4-1) John McPherson, Judy Pennycook

AYES: Francisco Javier Estrada, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: Mary Claypool

ABSENT: Sergio Alejo, Harvey Kuffner

ABSTENTIONS: None

"That the Monterey County Board of Education adopts Resolution No. 14-15-77 to approval material revisions to the Monterey Bay Charter School Petition."

5.6 Revised Special Education Common Core State Standards Implementation Grant Plan

Colleen Stanley presented the item on behalf of Mariphil Romanow-Cole. The final version of the Implementation Grant Expenditure Plan includes a request for approval to spend the remaining \$31,478 for technology for instruction. The Board approved the expenditure of \$33,978 on May 20, 2015, to be used to purchase Common Core curriculum materials and professional development. The Special Education Division was allocated a total of \$65,456.

MSC 14-15-102 (5-0) Judy Pennycook, John McPherson

AYES: Mary Claypool, Francisco Javier Estrada, John McPherson, Ron Panziera, Judy Pennycook (via conference call)

NOES: None

ABSENT: Sergio Alejo, Harvey Kuffner

ABSTENTIONS: None

"That the Monterey County Board of Education approves the Revised Special Education Common Core State Standards Implementation Grant Plan."

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Payment of Claims for May 2015

Colleen Stanley presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar.

8.1.1 Report of MCOE Program Activities

- Home Charter School and Alternative Education Graduations

8.1.2 Upcoming Events

- Superintendents' End of the Year Golf Scramble
- Stuff the Bus Kick-off
- Monterey County School Boards Association Executive Council meeting
- AmeriCorps End of Year Service Event

8.2 Staff Reports

8.2.1 School Climate Transformation Report: Ashley Powers-Clark and Esther Rubio presented an update on the School Climate Transformation Grant.

The Board took a recess at 10:30 AM and reconvened at 10:36 AM.

The Board moved to Item 5.3.

9. Comments by Members of the Board

9.1 Board Members: John McPherson stated that the Charter School appeal document will be rolled out in July.

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

Grand Jury Response will be agendaized for discussion/action.

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- Escape Human Resources Authorization Update
- Employee Recruitment and Retention Strategies
- Children's Council 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

The Board moved to Item 5.1.

14. The meeting was adjourned at 12:36 PM.

Approved: July 15, 2015

Mary Claypool, President

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