

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 15, 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 9:03 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
John McPherson	Trustee Area #2
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Ronald Panziera, Vice-President	Trustee Area #5
Sergio Alejo	Trustee Area #7

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Ginny Brown
Karen Hennessy
Justin McCollum
Dr. Jamie Valenzuela-Mumau
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart
Dr. Ernesto Vela

GUESTS:

Becki Hadley
Bay View Academy Representatives

1.3 Pledge of Allegiance: Jamie Valenzuela-Mumau 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: None

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda: None

MSC 15-16-01 (5-0) John McPherson, Judy Pennycook

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

The Board moved to Item 3.

Adjourn to Closed Session at 11:28 AM and reconvened at 12:15 PM.

2. Conference with Legal Counsel Regarding Anticipated Litigation, 11:00 AM

Significant exposure to litigation pursuant to subdivision (d) of Government Code section 54956.9: There is one potential case.

Reconvene to Open Session

Report of Closed Session Action Taken / Direction Given

The Board provided direction to legal counsel.

John McPherson left the meeting for another commitment.

The Board moved to Item Superintendent's Report

3. Communications

3.1 Correspondence: None

3.2 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.)*: Becki Hadley discussed the recent CSEA training and shared that four CSEA members will be seeking election on their local school boards. She also congratulated the Gonzales High School band for their recent first place award.

4. 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 15-16-02 (5-0) John McPherson, Harvey Kuffner

Minor changes were made to Item 4.1, Minutes of the Regular Meeting of June 17, 2015.

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

4.1 Approval of the Minutes of the Regular Meeting of June 17, 2015

4.2 Approval of the Teacher Temporary Certificates of July 15, 2015

5. Unfinished Business Action Items: None

6. New Business Action Items

6.1 California County Boards of Education 2016 Officer Nomination

Mary Claypool presented the item. The Board thanked John McPherson for his willingness to serve as Treasurer of the California County Boards of Education.

MSC 15-16-03 (5-0) Judy Pennycook, Francisco Javier Estrada

"That the Monterey County Board of Education nominates John McPherson to serve as Treasurer of the California County Boards of Education Association for a one-year term of office."

7. Unfinished Business Non Action Items: None

The Board moved to Item 8.2.

8. New Business Non Action Items

8.1 Migrant Education Binational Project – Visiting Educators

Dr. Ernesto Vela provided an overview of the Binational Teachers Program. He then introduced four of the 15 teachers from the Mexican states of Oaxaca, Michoacán, and Tamaulipas currently participating in the program.

The Board took a break at 11:08 AM and reconvened at 11:20 AM. The Board then moved to Item 8.4.

8.2 Public Hearing Regarding Bay View Academy Charter School's Request for Material Revisions to the Charter

Dr. Faris Sabbah distributed corrections to the proposed material revisions. He introduced representatives from the school who spoke to the item, which included: proposed changes to instructional minutes on the school calendar and proposed revisions to the minimum qualifications for "specialty teachers".

8.2.1 Open Public Hearing: President Mary Claypool opened the hearing to the public at 9:31 AM.

8.2.2 Receive Public Comment: None

8.2.3 Close Public Hearing: President Claypool closed the hearing to the public at 9:31 AM.

8.3 Annual Charter School Oversight Report

Dr. Faris Sabbah distributed the Charter School Oversight Report for the Monterey County Board of Education, which was also included in the Board packet. Michelle Archuleta presented a PowerPoint presentation on the ongoing efforts of the department to monitor and oversee the charter schools authorized by the Monterey County Board of Education.

John McPherson asked for clarification regarding follow-up to recommendations included in the report. Ms. Archuleta indicated that the recommendations are addressed immediately by the charter schools. Additionally, Harvey Kuffner agreed to speak with Cassandra Gallup-Bridge, Director of Monterey Bay Charter School, and also Pacific Grove Unified School District regarding the condition of the Pacific Grove campus of the Monterey Bay Charter School.

In the future the charter oversight reports will also include an action plan for implementation of recommendations, as well as monitoring student progress.

The Board moved to Item 9.2.1.

8.4 Class III County Office Investment Reports

Garry Bousum presented the item.

8.5 Payment of Claims for June 2015

Garry Bousum presented the item.

The Board moved to Item 2.

9. Reports from Superintendent and/or Staff

9.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar and the minutes from the Sunrise House meeting, at the request of Ron Panziera.

9.1.1 Report of MCOE Program Activities

- Filing of vacancies: Assistant Superintendent, English Language Development Coordinator/Administrator, Assessment Coordinator
- MCSBA Executive Council meeting
- Parent Engagement

9.1.2 Upcoming Events

- "Stuff the Bus" (she also distributed a flyer to sponsor a back pack)
- Community Human Services Annual Luncheon
- Ameri-Corp End of Service
- Educational Leadership Summit

The Board moved to Item 9.2.2.

9.2 Staff Reports

9.2.1 Migrant Education Annual Update: Dr. Ernesto Vela gave a presentation on the Migrant Education department. He provided an overview of the program, and shared recent statistics related to English language arts and math performance, as well as graduation rates.

The Board then moved to Item 8.1.

9.2.2 Facilities Update: Josh Jorn presented a facilities update.

10. Comments by Members of the Board

10.1 Board Members: None

11. Reports from Board Members

- 11.1 Legislation: Harvey Kuffner
- 11.2 Community Human Services: Harvey Kuffner
- 11.3 Sunrise House: Ronald Panziera
- 11.4 Child Abuse Prevention Council: Judy Pennycook
- 11.5 Monterey County Schools Insurance Group: John McPherson

12. Staff Recognition: None

13. Consideration of Items for Future Meetings

13.1 Proposed Future Commendatory Resolutions: None

13.2 Proposed Future Agenda Items

- Escape Human Resources Authorization Update
- Employee Recruitment and Retention Strategies
- Foster Youth/Homeless Report
- Report on Solar Project
- Children’s Council Report

14. Next Meeting Dates:

August 5, 2015 – 9 AM
August 19, 2015 – 9 AM

Agenda Items due July 24, 2015
Agenda Items due August 7, 2015

15. The meeting was adjourned at 12:43 PM.

Approved: August 5, 2015

Mary Claypool, President

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