

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 19, 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 9:04 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>(via conference call from 305 Elwood Street, Salinas)</i>

Dr. Nancy Kotowski, Secretary to the Board

STAFF TO SUPERINTENDENT:

Garry P. Bousum
Ginny Brown
Leigh Butler
Mariphil Romanow-Cole
Dr. Rosa Coronado
Terri Dye
Dr. Deneen Guss
Joshua Jorn

GUESTS:

Melanie Crall
Becki Hadley
Richard Smith
Mary Zeeb

1.3 Pledge of Allegiance: Mary Claypool 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: Dr. Kotowski requested to adjourn the meeting in memory of Don Day, spouse of former County Board member Jane Day.

1.4.3 Adoption of the Agenda:

MSC 15-16-08 (6-0) Judy Pennycook, Francisco Javier Estrada

AYES: Sergio Alejo (via conference call), Mary Claypool, Francisco Javier Estrada, Harvey Kuffner, Ron Panziera, Judy Pennycook

NOES: None

ABSENT: John McPherson (stepped out)

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 15-16-09 (7-0) Judy Pennycook, Harvey Kuffner

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

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 August 5, 2015

3.2 Approval of the Teacher Temporary Certificates of August 19, 2015

4. Unfinished Business Action Items

5. New Business Action Items

5.1 45-Day Budget Revision 2015-16

Garry Bousum presented the 45-day budget revision for Fiscal Year 2015-16. He reported the following changes: CalPERS employer contribution rate decrease, statutory benefit decrease, program budget revisions to reflect the latest information available regarding staffing and salary schedule changes, carryover budgeted for those programs whose revenues and expenditures have been finalized for 2014-15. Future considerations to be included with the first interim report will be one-time Prop 98 general fund monies and one-time funds from a new Educator Effectiveness grant.

MSC 15-16-10 (7-0) John McPherson, Harvey Kuffner

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

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Monterey County Board of Education approves the changes to the 2015-2016 budget since the budget adoption."

6. Unfinished Business Non Action Items: None

The Board moved to Item 7.5.

7. New Business Non Action Items

7.1 California Uniform Public Construction Cost Accounting Procedures – 2015-2016 Pre-Qualified Contractors List

Joshua Jorn presented the item. He provided a snapshot of the board resolution adopted in regards to the pre-qualified contractors list and procedures followed to update the list annually.

7.2 Proposition 39 – Efficiency Projects for 2015-2016

Joshua Jorn provided an update on the efficiency projects for 2015-16, using the Proposition 39 Energy Efficiency grant. The five-year grant will help to reduce energy consumption through the implementation of the MCOE Energy Expenditure Plan. Improvements will be made at the Monterey County Home Charter School 901 Blanco Campus facility and at the following MCOE operated programs: Arthur B. Ingham School, Bard Blades School, and Gabilan School. The General Services Department has solicited a request for proposals (RFP) for MCOE's Proposition 39 approved and funded energy projects, based on "best value" selection protocol.

7.3 2014-15 Report on Capital Improvement Projects

Joshua Jorn provided an update on the 2014-15 Capital Improvement Projects. There were three projects completed during the 2014-15 year, two of those projects were completed using the informal bidding process. The projects completed were: Office Center Improvement Project, Special Education and Human Resources Expansion Project, and Gabilan School Fire Alarm Project. He also reported that the staff is currently working with the Salinas Community School program to transition the students off-site, in order to be able to vacate the property by the end of April 2016. The Facilities Committee will be meeting to make a determination on either moving or demolishing the portables.

The Board moved to Item 8.2.1

7.4 Quarterly Investment Report for Period Ending June 30, 2015 – Mary Zeeb, County Treasurer-Tax Collector

Mary Zeeb, County Treasurer-Tax Collector, presented an update on the Monterey County treasury investments and the quarterly investment report. She also spoke to the recent recovery of funds for the investment pool related to Lehman Brothers.

The Board moved to Item 10.

7.5 Payment of Claims for July 2015

Garry Bousum 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

Dr. Kotowski stated she attended the Soledad Rotary meeting, where Ron Panziera spoke regarding the "Get on the Bus" program. She also shared that MCOE has partnered with Monterey County Behavioral Health (MCBH) to provide counselors in 21 schools, with MCBH paying half the price of the counselors.

Dr. Kotowski also spoke regarding the staff orientations being conducted by each department as the new school year begins. Additionally, she shared that there is a severe teacher and substitute teacher shortage. Dr. Coronado spoke regarding efforts being made by MCOE to assist our districts in recruiting teachers. A marketing plan/strategy to help our districts recruit teachers and substitute teachers will be brought back for the Board's input. Dr. Kotowski also spoke about the parent engagement collaborative underway with Univision.

The Board moved to Item 11.1.

8.1.2 Upcoming Events

- Rancho Cielo Family Fun Day
- CCBE Fall Conference
- Farm Days
- Educational Leadership Summit

8.2 Staff Reports

8.2.1 Special Education Update: Mariphil Romanow-Cole, Assistant Superintendent of Special Education, and Terri Dye, Director II, presented a PowerPoint presentation and reported on the state of the Special Education Department.

The Board took a recess at 10:45 AM and reconvened at 10:54 AM.

9. Comments by Members of the Board

9.1 Board Members: John McPherson spoke regarding Senate Bill 799 and also encouraged the Board members to speak with their constituents in support of a school bond in order to build our Community School. Additionally, CSBA has begun to work in partnership with CCBE on County Board policies.

The Board moved to Item 7.4.

10. Reports from Board Members

Judy Pennycook left at 11:30 AM.

- 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

- 11.1 Dr. Deneen Guss, Leigh Butler, and Dr. Rosa E. Coronado were recognized for their successful work with on the San Antonio Union School District Board to conduct the search for the District Superintendent/Principal.

The Board moved to Item 7.1.

- 12. Consideration of Items for Future Meetings: Harvey Kuffner requested to discuss civics exams for high school seniors. He also requested an update on the Monterey Bay Charter School facilities and water conservation efforts.

Mary Claypool requested additional discussion regarding teacher / substitute shortage and how to address the problem. Also, an update on the Board goals and projects will be brought forward at a future meeting.

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Employee Recruitment and Retention Strategies
- Update on Solar Project

14. Next Meeting Dates:

September 2, 2015 – 9 AM
September 16, 2015 – 3 PM

Agenda Items due August 21, 2015
Agenda Items due September 4, 2015

- 15. The meeting was adjourned at 11:45 AM in memory of Don Day.

Approved: September 2, 2015

Mary Claypool, President

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