

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 2, 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 9:05 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

Ronald Panziera, Vice-President

John McPherson

Harvey Kuffner

Judy Pennycook

Francisco Javier Estrada

Sergio Alejo

Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #6

Trustee Area #5

Trustee Area #2

Trustee Area #1

Trustee Area #3 (*via conference call from 2885 Lighthouse Rd., Petrolia, CA 95558*)

Trustee Area #4

Trustee Area #7 (*via conference call from 305 Elwood St., Salinas, CA 93906*)

**STAFF TO SUPERINTENDENT:**

Garry Bousum

Barry Brown

Ginny Brown

Dr. Deneen Guss

Joshua Jorn

Dr. Jamie Valenzuela-Mumau

Dave Paulson

Dr. Faris Sabbah

Colleen Stanley

Carla Stewart

Dr. Chandalee Wood

**GUESTS:**

Melanie Crall

1.3 Pledge of Allegiance: Harvey Kuffner led the Pledge of Allegiance and 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:

MSC 15-16-11 (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 (via conference call)

NOES: None

ABSENT: None

ABSTENTIONS: None

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

## 2. Communications

2.1 Correspondence: Dr. Kotowski shared thank you notes from students who participated in the Panetta Lecture Series student lectures.

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.)*

Melanie Crall was added to the list of guests in attendance on the minutes of August 19, 2015 (Item 3.1).

MSC 15-16-12 (7-0) Harvey Kuffner, Judy Pennycook

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

NOES: None

ABSENT: None

ABSTENTIONS: None

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

3.1 Approval of the Minutes of the Regular Meeting of August 19, 2015

3.2 Approval of the Teacher Temporary Certificates of September 2, 2015

3.3 Adoption of Resolution No. 15-16-07, Board Member Absence – Ron Panziera

3.4 Adoption of Resolution No. 15-16-08, Board Member Absence – Sergio Alejo

3.5 Adoption of Resolution No. 15-16-09, California Native American Day

3.6 Adoption of Resolution No. 15-16-10, National Hispanic Heritage Month

## 4. Unfinished Business Action Items: None

## 5. New Business Action Items

5.1 California School Boards Association Annual Education Conference

Dr. Kotowski presented the item. This will be John McPherson's last CSBA Delegate Assembly meeting, due to a conflict with him being on the CCBE Board.

MSC 15-16-13 (7-0) Harvey Kuffner, Judy Pennycook

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

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Monterey County Board of Education approves the travel requests of Harvey Kuffner, John McPherson and Pending Board Member Trustee Area 4 to attend the California School Boards Association Annual Education Conference December 3-5, 2015, in San Diego, California."

5.2 California Latino School Boards Association Unity Conference

Dr. Kotowski presented the item. She shared there had been a media inquiry regarding the request, since Mr. Estrada will no longer be on the Board after November. The Board concurred that Mr. Estrada is still a standing Board member and according to Board Policy, this would be his one out-of-county conference for the calendar year.

MSC 15-16-14 (7-0) Francisco Javier Estrada, John McPherson

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

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Monterey County Board of Education approves the travel request of Francisco Javier Estrada to attend the California Latino School Boards Association Unity Conference October 1-4, 2015, in San Diego, California."

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

The Board moved to Item 7.2.

7.1 Board Goals Update

Dr. Kotowski, Dr. Guss and members of the MCOE team provided an extensive update on the Board goals for 2015-16.

*Francisco Estrada left at 10:45 AM.*

The Board took a break at 11:25 AM and reconvened at 11:35 AM. The Board then moved to Item 11.1.

7.2 Monterey County School Districts' 2015-16 Adopted Budget Summary

Garry Bousum presented the item.

### 7.3 Surplus Property

Garry Bousum presented the item.

The Board moved to item 7.1.

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

Colleen Stanley presented the item.

## 8. Reports from Superintendent and/or Staff

### 8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar. She also spoke regarding the expected citizen's petition that is circulating for unification in Greenfield. A County Committee meeting will be scheduled at that once the petition is received and verified.

#### 8.1.1 Report of MCOE Program Activities

- Bulk purchasing of eco-friendly kitchen products
- Article on Foster Youth, featuring PK and Vanessa Diffenbaugh
- Univision Parent Engagement Partnership

#### 8.1.2 Upcoming Events

- VOICES for Children (CASA) Luncheon
- Patriot Day Activities
- CCBE Fall Conference – Presentation on Alternative Ed Court Based Student Advocacy Program
- Board Room / Superintendent's Office Renovation

The Board moved to Item 8.2.2.

### 8.2 Staff Reports

8.2.1 Facilities Update: Joshua Jorn presented a Facilities Update.

The Board moved to Item 7.4.

8.2.2 Update on Solar Project: Garry Bousum provided an update on the Solar Project and the savings generated being used towards professional development.

*Sergio Alejo exited the phone call at 11:55 AM.*

## 9. Comments by Members of the Board

9.1 Board Members: John McPherson provided an updated on SB799.

10. Reports from Board Members

Judy exited phone call.

- 10.1 Legislation: Harvey Kuffner – SB 799
- 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 Recognition of Laura Cortez for her ELA/ELD Framework Presentation

The Board moved to Item 8.2.1.

12. Consideration of Items for Future Meetings: Hispanic Heritage Month and California Native American Day Resolutions will be presented at the September 16 Board meeting.

- 12.1 Proposed Future Commendatory Resolutions

- 12.2 Proposed Future Agenda Items

- Employee Recruitment and Retention Strategies

14. Next Meeting Dates:

September 16, 2015 – 3 PM  
October 7, 2015 – 9 AM

Agenda Items due September 4, 2015  
Agenda Items due September 25, 2015

15. The meeting was adjourned at 12:46 PM.

Approved: September 16, 2015

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Mary Claypool, President

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