

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 16, 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 3:05 PM in Conference Rooms A/B 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 ( <i>arrived at 3:28 PM</i> )
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, California</i> )

Dr. Nancy Kotowski, Secretary to the Board

**BOARD MEMBERS ABSENT WITH NOTIFICATION:**

Harvey Kuffner	Trustee Area #1
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**STAFF TO SUPERINTENDENT:**

Garry Bousum  
Barry Brown  
Ginny Brown  
Dr. Rosa Coronado  
Terri Dye  
Lizbeth Gomez  
Dr. Deneen Guss  
Sonia Jaramillo  
Dr. Faris Sabbah  
Colleen Stanley  
Carla Stewart  
Isabel Valtiera  
Dr. Chandalee Wood

**GUESTS:**

Irma Lopez  
Linda Marquez  
Ruby Naranjo  
Louise Miranda Ramirez

1.3 Pledge of Allegiance: Dr. 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 adjourn the meeting in memory of Monterey County Educators Resa Foss and Nancy Fowler. She also requested that the language for Item 5.2 be changed to reflect that the Single Plan for Student Achievement is only for the community school at this time and not the court schools.

1.4.2 Additions to the Agenda: None.

1.4.3 Adoption of the Agenda:

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

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

NOES: None

ABSENT: Harvey Kuffner, John McPherson

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

The Board moved to Item 7.1.

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 15-16-16 (6-0) Judy Pennycook, John McPherson

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

NOES: None

ABSENT: Harvey Kuffner

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 September 2, 2015

3.2 Approval of the Teacher Temporary Certificates of September 16, 2015

3.3 Adoption of Resolution No. 15-16-11, California School Bus Safety Awareness Month

3.4 Adoption of Resolution No. 15-16-12, National Bullying Prevention Month

3.5 Adoption of Resolution No. 15-16-13, Filipino American History Month

3.6 Adoption of Resolution No. 15-16-14, Red Ribbon Week

3.7 Adoption of Resolution No. 15-16-16, Proclaiming National Recovery Month

4. Unfinished Business Action Items: None

The Board moved to Item 7.3.

5. New Business Action Items

5.1 Public Hearing – Adoption of Resolution No. 15-16-15, Availability of Textbooks and Instructional Materials

Dr. Faris Sabbah presented the item.

5.1.1 Open Public Hearing: President Mary Claypool opened the hearing to the public at 4:04 PM.

5.1.2 Receive Public Input and Comment: None

5.1.3 Close Public Hearing: President Mary Claypool closed the hearing to the public at 4:05 PM.

MSC 15-16-17 (6-0) Judy Pennycook, John McPherson

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

“That the Monterey County Board of Education adopts Resolution No. 15-16-15, determining that there are available to students, sufficient textbooks and instructional materials that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.”

5.2 2015-2016 Single Plan for Student Achievement (SPSA) – MCOE Alternative Programs Community Schools

Dr. Chandi Wood presented the item.

MSC 15-16-18 (6-0) John McPherson, Judy Pennycook

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

“That the Monterey County Board of Education approves the 2015-2016 Single Plan for Student Achievement for the Monterey County Office of Education Alternative Programs Community Schools.”

The Board moved to Item 7.2.

*Sergio Alejo left the call at 5:02 PM.*

The Board adjourned to Closed Session at 5:10 PM.

5.3 Liability Claims (Government Code 54956.95)

## Student Claim against the Monterey County Office of Education

## Reconvene to Open Session

MSC 15-16-19 (5-0) John McPherson, Judy Pennycook

AYES: Mary Claypool, Francisco Javier Estrada, John McPherson, Ron Panziera, Judy Pennycook

NOES: None

ABSENT: Harvey Kuffner, Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education deny the liability claim filed by Attorney Jeffrey L. Tade, and authorize Keenan & Associates to communicate this action to the claimant."

The Board moved to Item 14.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Presentation of Resolution for California Native American Day – Ohlone/Costanoan-Esselen Nation

President Mary Claypool and Dr. Kotowski presented the Resolution for California Native American Day to Louise Miranda Ramirez of the Ohlone Costanoan Esselen Nation. Dr. Faris Sabbah spoke of the Alternative Education curriculum which includes highlighting diversity and all nationalities.

*John McPherson arrived at 3:28 PM.*

The Board moved to Item 8.2.1.

7.2 Girls' Health in Girls' Hands Presentation

Dr. Deneen Guss introduced Eva Holt-Rushmore, Girls' Health in Girls' Hands Program Director. Ms. Holt-Rushmore and members of the program spoke of the work currently taking place throughout the county, in collaboration with six other partner agencies and the Women's Fund of Monterey County. Their vision is to make the needed resources available to youth countywide in order for youth to grow up healthy and become leaders in their communities.

The Board moved to Item 8.

7.3 Payment of Claims for August 2015

Colleen Stanley presented the item.

7.4 Surplus Property

Garry Bousum presented the item.

The Board moved to Item 5.1.

## 8. Reports from Superintendent and/or Staff

### 8.1 Superintendent's Report

#### 8.1.1 Report of MCOE Program Activities

- CCBE Fall Conference
- Foster Youth Student Liaisons meeting
- AmeriCorp Oath of Office with Sam Farr

#### 8.1.2 Upcoming Events

- Educational Leadership Summit Update
- Greenfield Unification Update
- Parent Conference with Univision on October 10
- Missions Project
- School Safety / Emergency Preparedness Training

The Board moved to Item 9.

### 8.2 Staff Reports

- 8.2.1 Head Start New Eligibility Rule Training: Sonia Jaramillo and Head Start staff presented a training on the new eligibility final rule, which is required for Board members.

The Board moved to Item 3.1.

## 9. Comments by Members of the Board

- 9.1 Board Members: John McPherson requested the CCBE Conference presentation by staff be shared with the Board at a future meeting.

Judy Pennycook shared the recent legal opinion regarding conflict of interest with school board members who have a spouse that works for the district. She also requested an update on teacher recruitment efforts, and suggested that surplus items be offered to districts affected by the recent fires in Northern California.

Francisco Estrada, and members of the Board, congratulated Ron Panziera for being selected to serve communion to Catholic leaders from around the world during Pope Francis' mass to canonize Father Junipero Serra.

## 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

12.2 Proposed Future Agenda Items

- Employee Recruitment and Retention Strategies

14. Next Meeting Dates:

October 7, 2015 – 9 AM  
October 16, 2015 – 9 AM

Agenda Items due September 25, 2015  
Agenda Items due October 9, 2015

15. The meeting was adjourned at 5:42 PM.