

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 21, 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

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

STAFF TO SUPERINTENDENT:

Garry P. Bousum

Ginny Brown

Laura Cortez

Cathy Cranson

Dr. Deneen Guss

Dr. Christina Hart

Jessica Hull

Sonia Jaramillo

Dr. Jamie Valenzuela-Mumau

Dr. Faris Sabbah

Colleen Stanley

Carla Stewart

GUESTS:

Members of the Head Start Department

Melanie Crall

Becki Hadley

John Lukin

1.3 Pledge of Allegiance: Jessica Hull 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: None

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 15-16-25 (7-0) John McPherson, Francisco Javier Estrada

AYES: Sergio Alejo, 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 introduced Jessica Hull, new Communications and Public Relations Officer. Mrs. Hull spoke regarding her professional and educational background. The Board welcomed Mrs. Hull.
- 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 15-16-26 (7-0) Harvey Kuffner, Judy Pennycook

AYES: Sergio Alejo, 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 presented."

- 3.1 Approval of the Minutes of the Regular Meeting of October 7, 2015
- 3.2 Approval of the Teacher Temporary Certificates of October 21, 2015
- 3.3 Adoption of Resolution No. 15-16-20, Board Member Absence – Harvey Kuffner
- 3.4 Adoption of Resolution No. 15-16-21, Board Member Absence – Mary Claypool

4. Unfinished Business Action Items: None

5. New Business Action Items

- 5.1 Adoption of Resolution 15-16-19, Gann Limit

Garry Bousum presented the item.

MSC 15-16-27 (7-0) Judy Pennycook, John McPherson

AYES: Sergio Alejo, 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 Resolution No. 15-16-19 to declare that the 2015-2016 budget does not exceed the limitation imposed by the Gann Amendment."

5.2 November 18, 2015 Regularly Scheduled Board Meeting

President Mary Claypool presented the item. The Board unanimously agreed with staff's recommendation to cancel the meeting of November 18, 2015, in order to allow Board members to attend the Education Leadership Summit at the Inn at Spanish Bay.

MSC 15-16-28 (7-0) Harvey Kuffner, Judy Pennycook

AYES: Sergio Alejo, 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 cancellation of the November 18, 2015, regularly scheduled Board meeting."

5.3 Spectrum Lease Auction Agreement

Dave Paulson presented the item. The lease auction is an annual event in which MCOE will enter its Educational Broadband Service (EBS) license. The 2015 edition having 75 registered bidders. Entering the auction does not obligate MCOE to agree to any lease offers, nor does it create any liability for payment unless MCOE chooses to enter into a lease. Should MCOE accept an offer, Select Spectrum will be compensated based on the percentage of the lease amount as delineated in the auction agreement. This auction should provide both a reasonable valuation of our license and the opportunity to establish a revenue stream for a presently idle asset. Most other County Offices have leased their Educational Broadband Services to other parties.

MSC 15-16-29 (7-0) John McPherson, Ron Panziera

AYES: Sergio Alejo, 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 EBS Spectrum Auction Agreement."

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Update on 2015 Educational Leadership Summit Planning

John McPherson and Dr. Kotowski provided an update on the Educational Leadership Summit planning and distributed a tentative schedule with session descriptions.

7.2 Payment of Claims for September 2015

Colleen Stanley presented the item.

7.3 First Reading of Proposed Revisions to Board Policy 1312.3, Uniform Complaint Procedures

Dr. Deneen Guss presented the item.

7.4 First Reading of Proposed Board Policy 3553, Free and Reduced Price Meals

Dr. Deneen Guss presented the item.

7.5 First Reading of Proposed Board Policy 5131.2, Bullying

Dr. Deneen Guss presented the item.

7.6 First Reading of Proposed Revisions to Board Policy 5141.4, Child Abuse Prevention and Reporting

Dr. Deneen Guss presented the item.

7.7 First Reading of Proposed Revisions to Board Policy 5145.3, Nondiscrimination/ Harassment

Dr. Deneen Guss presented the item.

7.8 First Reading of Proposed Revisions to Board Policy 5145.7, Student Sexual Harassment

Dr. Deneen Guss presented the item.

7.9 First Reading of Proposed Board Policy 6020, Parent Involvement (Non-Title I Schools)

Dr. Deneen Guss presented the item.

7.10 First Reading of Proposed Board Policy 6020.1, Parent Involvement (Title I Schools)

Dr. Deneen Guss presented the item.

7.11 First Reading of Proposed Board Policy 6171, Title I Programs

Dr. Deneen Guss presented the item.

7.12 First Reading of Proposed Board Policy 6173, Education for Homeless Youth

Dr. Deneen Guss 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

- WASC Team Welcome Reception
- United Way Community Breakfast – “Champions in Education” awarded to MCOE
- Parent Education Conference on October 10
- Monterey Bay Charter School “New School Project” schematic and timeline update

8.1.2 Upcoming Events

- Farm Day
- Parent Education Conference in February

The Board moved to Item 9.1.

8.2 Staff Reports

8.2.1 Review of the Baseline Results for the California Assessment of Student Performance and Progress (CAASPP)

Dr. Jamie Valenzuela-Mumau presented the item, along with Educational Services team members Dr. Christina Hart, Cathy Cranson, and Laura Cortez. The team highlighted the many services the department offers to support Monterey County school districts to improve student achievement.

8.2.2 Head Start Tri-Annual Report for Period Ending August 18, 2015

Sonia Jaramillo presented the Head Start Tri-Annual Report.

The Board took a recess at 11:15 AM and reconvened at 11:30 AM. The Board then moved to Item 10.

9. Comments by Members of the Board

9.1 Board Members: John McPherson provided a verbal report on the CCBE Fall Conference.

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

10.6 California County Boards of Education (CCBE) Report: Harvey Kuffner

10.7 California Latino Schools Boards Association (CLSBA Report): Francisco Javier Estrada

11. Staff Recognition: None

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- CCBE Conference Presentation by MCOE – “Juvenile Court Advocacy and Support”

14. Next Meeting Dates:

November 4, 2015 – 9 AM
November 18, 2015 – 9 AM

Agenda Items due October 23, 2015
Agenda Items due November 6, 2015

15. The meeting was adjourned at 12:09 PM.

Approved: November 4, 2015

Mary Claypool, President

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