

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 4, 2015
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Vice President Ron Panziera called the Regular Meeting of the Monterey County Board of Education to order at 9:02 AM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Ronald Panziera, Vice-President
Harvey Kuffner

Trustee Area #5
Trustee Area #1 (*via conference call from
24710 Dolores St. Carmel, CA 93923*)

Judy Pennycook

Trustee Area #3

Francisco Javier Estrada

Trustee Area #4

Dr. Nancy Kotowski, Secretary to the Board

BOARD MEMBERS ABSENT WITH NOTIFICATION

Mary Claypool, President

Trustee Area #6

John McPherson

Trustee Area #2

Sergio Alejo

Trustee Area #7

STAFF TO SUPERINTENDENT:

Garry P. Bousum

Ginny Brown

Dr. Deneen Guss

Jessica Herfurth

Jessica Hull

Dr. Faris Sabbah

Colleen Stanley

GUESTS:

Janet Wohlgemuth

1.3 Pledge of Allegiance: Jessica Herfurth 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 15-16-30 (4-0) Judy Pennycook, Harvey Kuffner

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

NOES: None

ABSENT: Sergio Alejo, Mary Claypool, John McPherson

ABSTENTIONS: None

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

2. Communications

- 2.1 Correspondence: Dr. Kotowski introduced Janet Wohlgemuth, the newly-elected County Board member for Trustee Area 4. Ms. Wohlgemuth shared that she is life-long resident of Monterey County, and also discussed her previous involvement in the community.

Dr. Kotowski and the Board congratulated Francisco Javier Estrada for being elected to the Salinas City Elementary School District Board of Trustees.

- 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 15-16-31 (4-0) Judy Pennycook, Harvey Kuffner (via conference call)

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

NOES: None

ABSENT: Sergio Alejo, Mary Claypool, John McPherson

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 21, 2015
- 3.2 Approval of the Teacher Temporary Certificates of November 4, 2015
- 3.3 Second Reading and Approval of Proposed Revisions to Board Policy 1312.3, Uniform Complaint Procedures
- 3.4 Second Reading and Approval of Proposed Board Policy 3553, Free and Reduced Price Meals
- 3.5 Second Reading and Approval of Proposed Board Policy 5131.2, Bullying
- 3.6 Second Reading and Approval of Proposed Revisions to Board Policy 5141.4, Child Abuse Prevention and Reporting
- 3.7 Second Reading and Approval of Proposed Revisions to Board Policy 5145.3, Nondiscrimination/ Harassment
- 3.8 Second Reading and Approval of Proposed Revisions to Board Policy 5145.7, Student Sexual Harassment
- 3.9 Second Reading and Approval of Proposed Board Policy 6020, Parent Involvement (Non-Title I Schools)
- 3.10 Second Reading and Approval of Proposed Board Policy 6020.1, Parent Involvement (Title I Schools)
- 3.11 Second Reading and Approval of Proposed Board Policy 6171, Title I Programs

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Approval of Amendment No. 2 to Lease Agreement for Real Property between Dorrance Ranch and the Monterey County Board of Education

The County Board of Education has a property lease with Dorrance Ranches, L.P. for a location on Mount Toro for our transmitting tower. Mr. Dorrance receives base rent and a portion of the sublease revenue, and this lease amendment clarifies and amends when the money is to be paid. The base rent payment date changed from July 1 to July 15, allowing more time after the beginning of the fiscal year to process the payment.

The sublease revenue was originally due in July. However, sublease revenue is received throughout the year. As a result, the sublease revenue payment date has been changed to be paid quarterly.

MSC 15-16-32 (4-0) Judy Pennycook, Francisco Javier Estrada

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

NOES: None

ABSENT: Sergio Alejo, Mary Claypool, John McPherson

ABSTENTIONS: None

"That the Monterey County Board of Education approves Amendment No. 2 to the Lease Agreement for Real Property between Dorrance Ranch and the Monterey County Board of Education."

5.2 December 9, 2015 Regularly Scheduled Board Meeting

Dr. Kotowksi presented the item. Due to the dates of the public hearings for the Greenfield Union School District unification proposal on December 8 and 9, staff is proposing to reschedule the regular Board meeting to Monday, December 7 at 9:00 AM. The proposed schedule is as follows:

Monday December 7 – Regular Board Meeting – 9:00 AM

Tuesday December 8 – Greenfield Public Hearing – 6:30 PM

Wednesday December 9 – King City Public Hearing – 6:30 PM

MSC 15-16-33 (4-0) Judy Pennycook, Harvey Kuffner (via conference call)

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

NOES: None

ABSENT: Sergio Alejo, Mary Claypool, John McPherson

ABSTENTIONS: None

At the pleasure of the Board.

5.3 Second Reading and Approval of Proposed Board Policy 6173, Education for Homeless Youth

Dr. Deneen Guss presented the item. Following the first reading of the policy at the October 21 Board meeting, additional language was added. This new language reflects a new law that was recently passed.

MSC 15-16-34 (4-0) Judy Pennycook, Harvey Kuffner (via conference call)

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

NOES: None

ABSENT: Sergio Alejo, Mary Claypool, John McPherson

ABSTENTIONS: None

"That the Monterey County Board of Education adopts Board Policy 6173, Education for Homeless Youth, as presented."

The Board moved to item 7.2.

6. Unfinished Business Non Action Items: None
7. New Business Non Action Items

The Board departed MCOE to conduct site visits at 9:24 AM.

Harvey Kuffner joined the Board to participate in the site visits.

7.1 Board Site Visits

- Gladys Stone (Development of Communication, Social, Life Skills & Functional Academics) – *Special Education*
1004 David Avenue, Pacific Grove
- Monterey Bay Charter School
1004 David Avenue, Pacific Grove
- Robert H. Down (Autism Spectrum Disorders) – *Special Education*
465 Pine Avenue, Pacific Grove

7.2 Quarterly Summary Report for Uniform Complaints for July 1 – September 30, 2015: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Deneen Guss presented the item. There were no complaints for this quarter.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

Dr. Kotowski distributed the Board calendar for December. She shared that due to a bomb threat, all schools in the King City Union School District are currently

closed, as well as the MCOE Special Education and Head Start programs in King City.

8.1.2 Upcoming Events

- Greenfield Union School District Unification Public Hearings – December 8 & 9
- Holiday Social – December 10

8.2 Staff Reports: None

9. Comments by Members of the Board

9.1 Board Members: The Board expressed their thanks to Francisco Javier Estrada for his service to the County Board and the students of Monterey County, and wished him luck at his future post.

The Board moved to item 7.1.

10. Next Meeting Dates:

December 9, 2015 – 9 AM

Agenda Items due November 27, 2015

11. The meeting was adjourned at 11:31 AM.

Approved: December 7, 2015

Mary Claypool, President

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