

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 6, 2016
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Ron Panziera called the Regular Meeting of the Monterey County Board of Education to order at 9:02 AM in Conference Rooms A/B of the Monterey County Office of Education.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Ronald Panziera, President	Trustee Area #5
Judy Pennycook, Vice-President	Trustee Area #3
John McPherson	Trustee Area #2
Harvey Kuffner	Trustee Area #1
Janet Wohlgemuth	Trustee Area #4
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Mary Claypool	Trustee Area #6
---------------	-----------------

STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Leigh Butler
Rosa Coronado
Deneen Guss
Jessica Hull
Colleen Stanley
Carla Stewart

GUESTS:

Friends and Family of John McPherson
Friends and Family of Ron Panziera
Friends and Family of Janet Wohlgemuth
Paulette Bumbalough
Kimbley Craig
Doc Ervin
Becki Hadley
Rory Livingston
Theresa Rouse
Eric Tarallo

1.3 Pledge of Allegiance: Judy Pennycook led the Pledge of Allegiance.

1.4 Oath of Office Ceremony for John McPherson, Trustee Area Two; Janet Wohlgemuth, Trustee Area Four; and Ronald Panziera, Trustee Area Five (*conducted in Conference Rooms A/B of the Monterey County Office of Education.*)

The Board took a recess and reconvened at 10:06 AM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

1.5 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.

1.5.1 Changes to the Agenda: Dr. Kotowski asked that the meeting be adjourned in memory of former educator Janet Marie Espinola Pessagno.

- 1.5.2 Additions to the Agenda: None
 1.5.3 Adoption of the Agenda:

MSC 15-16-48 (6-0) Judy Pennycook, Harvey Kuffner

"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.)

A minor correction was made to Item 3.1 (Approval of Minutes).

MSC 15-16-49 (6-0) Judy Pennycook, John McPherson

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

- 3.1 Approval of the Minutes of the Regular Meeting of December 10, 2015
 3.2 Approval of the Teacher Temporary Certificates of January 6, 2016

4. Unfinished Business Action Items: None

The Board moved to Item 5.2.

5. New Business Action Items

- 5.1 Consider Submitting to the State Board of Education a General Waiver Request Regarding the 120 Day Requirement Contained in Section 35706(a) to Act on the Petition Entitled, "Petition for Transfer of Territory From the South Monterey County Joint Union High School District to the Greenfield Union Elementary School District and for the Creation of Greenfield Unified School District", Filed Pursuant to Ed. Code §35700(a) Proposing the Unification of the Territory of Greenfield Union Elementary School District with the Coterminous Territory of the South Monterey County Joint Union High School District, and, Further, that the Period of the Request Begin on April 6, 2016 and Conclude on July 5, 2016

Harvey Kuffner stated that the County Committee on School District Organization requested that the County Board submit a request for a General Waiver from the State Board of Education to extend the 120 day timeline to allow an additional 90 days to complete the process, if necessary. The reason for the request is the complexity of the financial issue of the state loan potentially taking more time. The extended timeline will

allow the process to be completed before the County Committee must take action on the petition.

MSC 15-16-51 (6-0) Judy Pennycook, Harvey Kuffner

"That the Monterey County Board of Education seek a Waiver of Education Code Section 35706(a) from the State Board of Education, pursuant to Education Code Section 33050, with respect to the requirement that the County Committee act within 120 days of the commencement of the first public hearing on the petition entitled, "Petition for Transfer of Territory From the South Monterey County Joint Unified School District to the Greenfield Union Elementary School District and for the Creation of Greenfield Unified School District" filed pursuant to Ed. Code §35700(a) proposing the unification of the territory of Greenfield Union Elementary School District with the coterminous territory of the South Monterey County Joint Union High School District, and, further, that the period of the request begin on April 6, 2016 and conclude on July 5, 2016."

The Board moved to Item 5.3.

5.2 Approval of Submission of Request for Allowance of Attendance Because of Emergency Conditions

Garry Bousum presented the item. During the month of November 2015, schools in the King City Union School District had to be closed for two days due to multiple bomb threats, which affected County-operated Special Education classes housed at the district sites. MCOE will receive ADA credit and instructional time credit for the time lost due to the emergency closure pending approval of the State Superintendent of Public Instruction.

MSC 15-16-50 (6-0) Judy Pennycook, Janet Wohlgemuth

"That the Monterey County Board of Education approves submission of the Request for Allowance of Attendance Because of Emergency Conditions for County-Operated Special Education Classes in the King City Union School District during November 2015."

The Board moved to Item 7.2.

5.3 Setting the Date of January 14, 2016 for a Special Meeting of the Monterey County Board of Education to Conduct Public Hearings in the Matters of the Greenfield Unification and the Millennium Charter High School Request for Material Revision

Dr. Kotowski requested that the County Board schedule a special meeting to conduct hearings for material revisions requested by the Millennium Charter High School and a public hearing regarding a timeline waiver in the matter of the Greenfield Unification petition.

The Board scheduled the public hearing for the Millennium Charter High School Request for Material Revision at 5:30 PM, and the public hearing regarding the Greenfield Unification matter for 6:30 PM.

MSC 15-16-52 (6-0) Judy Pennycook, Janet Wohlgemuth

"The Monterey County Board of Education set the Date of January 14, 2016 for a Special Meeting of the Monterey County Board of Education to Conduct Public Hearings in the Matters of the Greenfield Unification and the Millennium Charter High School Request for Material Revision."

6. Unfinished Business Non Action Items: None

The Board moved to Item 7.9.

7. New Business Non Action Items

7.1 Public Hearing to Receive Public Comment on the Matter of the Monterey County Board of Education, on Behalf of the Monterey County Committee On School District Organization, to Seek a Waiver of Education Code 35706(a) from the State Board of Education in Respect to the Requirement that the County Committee Act Within 120 Days of the Commencement of the First Public Hearing on the Petition Entitled, "Petition for Transfer of Territory From the South Monterey County Joint Union High School District to the Greenfield Union Elementary School District and for the Creation of Greenfield Unified School District" Filed Pursuant to Ed. Code §35700(a) Proposing the Unification of the Territory of Greenfield Union Elementary School District with the Coterminous Territory of the South Monterey County Joint Union High School District, and, Further, that the Period of the Request Begin on April 6, 2016 and Conclude on July 5, 2016

7.1.1 Open Public Hearing: President Panziera opened the hearing to the public at 11 AM.

7.1.2 Receive Public Testimony: The following individuals spoke in favor of submitting a waiver request of the timeline: Paulette Bumbalough, Rory Livingston, Dr. Theresa Rouse, Doc Ervin, and Becki Hadley.

7.1.3 Close Public Hearing: President Ron Panziera closed the hearing to the public at 11:23 AM.

The Board moved to Item 5.1.

7.2 First Interim Financial-Budgetary Report for the Bay View Academy Charter School 2016-17

Colleen Stanley presented the item. She reported that the charter school will have a projected unrestricted ending balance of \$835,481, which is a reserve of 25%. The school has been advised to spend down their reserves in order to continue to be eligible for full funding from the State.

7.3 First Interim Financial-Budgetary Report for the Millennium Charter High School 2016-17

Colleen Stanley presented the item. She reported that the charter school will have a projected unrestricted ending balance of \$78,829, which is a reserve of 4%.

7.4 First Interim Financial-Budgetary Report for the Monterey Bay Charter School 2016-17

Colleen Stanley presented the item. She reported that the charter school will have a projected unrestricted ending balance of \$1,015,145, which is a reserve of 31%. The school has been advised to spend down their reserves in order to continue to be eligible for full funding from the State.

7.5 First Interim Financial-Budgetary Report for the Monterey County Home Charter School 2016-17

Colleen Stanley presented the item. She reported that the charter school will have a projected unrestricted ending balance of \$277,511, which is a reserve of 6%.

The Board took a recess to convene the Monterey County Committee on School District Organization meeting at 10:30 AM. The Board meeting reconvened at 10:40 AM.

7.6 Quarterly Investment Report for Period Ending September 30, 2015

Garry Bousum presented the item. The County Board requested that Mr. Bousum follow-up with the County Treasurer's Advisory Oversight Committee regarding interest rates.

7.7 Payment of Claims for November 2015

Garry Bousum presented the item.

7.8 Workers' Compensation Unfunded Liabilities

Garry Bousum presented the item.

The Board moved to Item 5.1.

7.9 Public Disclosure of the Negotiation Agreement with the California School Employees Association Chapter No. 35

Garry Bousum and Dr. Rosa Coronado presented the item. Dr. Coronado reviewed the thorough process that took place over a 21 month period and Mr. Bousum reviewed the financial impact. The Committee was commended for their collaborative work.

8. Reports from Superintendent and/or Staff

Dr. Kotowski distributed the Board calendar.

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

- PBS Documentary "East of Salinas" (Board will recognize the teacher with a resolution of commendation)
- Soledad audit
- Board Goals and Self-Assessment

8.1.2 Upcoming Events

- Farm Day
- Arts Council Champion of the Arts event
- Rancho Cielo Culinary Round-up

8.2 Staff Reports: None

9. Comments by Members of the Board

9.1 Board Members: Members of the Board provided updates on the committees they serve on.

10. Next Meeting Dates:

January 20, 2016 – 9 AM
February 3, 2016 – 9 AM

Agenda Items due January 8, 2016
Agenda Items due January 22, 2016

11. The meeting was adjourned at 11:55 AM in memory of Janet Marie Espinola Pessagno.

Approved: January 20, 2016

Ron Panziera, President

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