

MONTEREY COUNTY BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 14, 2016
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Ron Panziera called the Special Meeting of the Monterey County Board of Education to order at 5:32 PM 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
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Janet Wohlgemuth	Trustee Area #4
Dr. Nancy Kotowski, Secretary to the Board	

ABSENT WITH NOTIFICATION

Mary Claypool	Trustee Area #6
Sergio Alejo	Trustee Area #7

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Ginny Brown
Dr. Deneen Guss
Tom Mooneyham
Carla Stewart

GUESTS:

Marilyn Abad-Cardinali
Tony Amezcua
Angel Cante
Peter Gray
Doc Ervin
Sarah Norberg
Dr. Theresa Rouse
Juergen Smith
Representatives from Greenfield USD
Representatives from Millennium Charter

2. Public Comments (*limited to items on the agenda*): None

3. New Business Non Action Items

3.1 Public Hearing to Receive Public Comment on the Matter of Millennium Charter High School's Request for Material Revision to the Charter Petition

Michelle Archuleta reviewed the process for consideration and approval of material revisions to a charter.

3.1.1 Open Public Hearing: President Panziera opened the hearing to the public at 5:47 PM.

3.1.2 Millennium Charter High School (MCHS) Presentation of Request for Material Revision to the Charter Petition

3.1.2.1 Proposed Material Revision to MCHS Charter Petition, Governing Board: *This item was withdrawn at the request of the President of the Governing Board of Millennium Charter High School.*

3.1.2.2 Proposed Material Revision to MCHS Charter Petition, Admissions Policy: Peter Gray, Millennium Charter High School Principal, spoke regarding the necessity of the proposed material revision, which was related to the Admissions Policy. The revision would add admission preferences to students who attended or reside in the Kammann Elementary School Attendance area.

3.1.3 Receive Public Comment

3.1.3.1 Receive Public Comment on Proposed Material Revision to MCHS Charter Petition, Governing Board: *This item was withdrawn at the request of the President of the Governing Board of Millennium Charter High School.*

3.1.3.2 Receive Public Comment on the Proposed Material Revision to MCHS Charter Petition, Admissions Policy: One Millennium High School Charter School parent spoke regarding how pleased she was with the school and the progress her child has made.

3.1.4 Close Public Hearing: The hearing was closed to the public hearing 5:50 PM.

The Board took a recess at 5:50 PM and reconvened at 6:30 PM.

3.2 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 Regarding the Requirement that the County Committee Act within 120 Days of the Commencement of the First Public Hearing on the Petition to Transfer Greenfield High School from South Monterey County Joint Union High School District to Greenfield Union School District, and, further, that the Period of the Request Begin on April 6, 2016 and Conclude on July 5, 2016

3.2.1 Open Public Hearing: President Ron Panziera opened the hearing to the public at 6:32 PM.

3.2.2 Receive Public Comment: The following individuals spoke in favor of the waiver request: Dr. Theresa Rouse, Superintendent, King City Union School District; Juergen Smith, Board President, Greenfield Union School District; Sarah Norberg, Chief Job Steward, Greenfield Union School District; Tony Amezcua, Family Community Engagement Representative, Greenfield Union School District.

3.2.3 Close Public Hearing: President Panziera closed the hearing to the public at 6:36 PM.

4. Next Meeting Dates:

January 20, 2016 – 9 AM

Agenda items due January 14, 2016

February 3, 2016 - 9 AM
February 17, 2016 - 9 AM

Agenda Items due January 22, 2016
Agenda Items due February 5, 2015

5. The meeting was adjourned at 6:37 PM

Approved: January 20, 2016

Ron Panziera, President

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