

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 17, 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 9:03 AM in the Dr. Ray Charlson Board Chambers 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
Mary Claypool	Trustee Area #6
Sergio Alejo	Trustee Area #7 (<i>via conference call from 1648 Piazza Drive, Salinas, CA 93905</i>)

Dr. Nancy Kotowski, Secretary to the Board

BOARD MEMBERS ABSENT WITH NOTIFICATION:

John McPherson	Trustee Area #2
Janet Wohlgemuth	Trustee Area #4

STAFF TO SUPERINTENDENT:

Ginny Brown
Mariphil Romanow-Cole
Dr. Rosa Coronado
Dr. Deneen Guss
Jessica Hull
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart
Dr. Chandalee Wood
Members of Alternative Education Department

GUESTS:

Becki Hadley
Veronica Magaña
Richelle Santoya

1.3 Pledge of Allegiance: Veronica Magaña 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:

1.4.2 Additions to the Agenda:

1.4.3 Adoption of the Agenda:

MSC 15-16-58 (5-0) Judy Pennycook, Harvey Kuffner

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, Ron Panziera, Judy Pennycook

NOES: None

ABSENT: John McPherson, Janet Wohlgemuth

ABSTENTIONS: None

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

2. Communications

2.1 Correspondence: None

The Board moved to Item 11.1.

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.):* Becki Hadley spoke regarding the sales tax component of Proposition 30, which is set to expire at the end of this year. She informed the Board that there are efforts to gather enough signatures to place an initiative to extend Proposition 30 on the ballot in November.

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.)

3.1 Approval of the Minutes of the Regular Meeting of February 3, 2016

3.2 Approval of the Teacher Temporary Certificates of February 17, 2016

3.3 Adoption of Resolution No. 15-16-30, Board Member Absence – Harvey Kuffner

MSC 15-16-59 (5-0) Judy Pennycook, Harvey Kuffner

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, Ron Panziera, Judy Pennycook

NOES: None

ABSENT: John McPherson, Janet Wohlgemuth

ABSTENTIONS: None

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

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 2015-2016 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs (Winter Release)

Dr. Faris Sabbah presented the item. The Consolidated Application and Reporting System (CARS) is an online program used to submit the Consolidated Application for formula based categorical programs, track categorical program expenditures, and report on program activities.

MSC 15-16-60 (5-0) Judy Pennycook, Harvey Kuffner

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, Ron Panziera, Judy Pennycook

NOES: None

ABSENT: John McPherson, Janet Wohlgemuth

ABSTENTIONS: None

"That the Monterey County Board of Education approves the Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs Winter Release for 2015-2016."

The Board moved to Item 7.1

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Sunrise House Presentation

Veronica Magaña, Executive Director, and Richelle Santoya, Director of Prevention, presented a Powerpoint presentation on the services offered by Sunrise House, including intervention, prevention and youth and family counseling services.

7.2 MCOE's Sunshine of the Articles of the CSEA Collective Bargaining Agreement 2015-2016

Dr. Rosa Coronado presented the item. The Human Resources Department will be entering into negotiations with the Classified School Employees Association (CSEA) for the 2015-2016 year in the following areas: leaves, professional growth, evaluation process, and work days/calendar days. Upon completion of negotiations, a public disclosure will be conducted.

The Board moved to items 8.2.2.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar. She also shared that there are concerns regarding failure of the VoIP system during an emergency. Land lines phones were installed in each department to mitigate this potential issue.

8.1.1 Report of MCOE Program Activities

- Farm Day
- Migrant Education RAC Meeting, showcasing Parent Portal on website

8.1.2 Upcoming Events

- Parent Conference February 20
- Rancho Cielo Culinary Round-up February 21
- Kinsey Collection Presentation February 25
- Kinsey Collection Reception and Viewing February 26
- MPC Hall of Fame Dinner (recognizing Mary Claypool)
- Science Fair
- Spelling Bee

- South County Farm Day
- NAACP Membership Banquet
- MCSBA Executive Council meeting February 25

8.2 Staff Reports

8.2.1 "Language in Play": Dr. Faris Sabbah and Mariphil Romanow-Cole presented a PowerPoint on their research regarding the "Language in Play" program. They reported that Tony Plana's program is not transferable or ongoing. They then presented what MCOE departments are doing to support language development in many relevant ways. Judy Pennycook pointed out that her concern is that students may not be engaged in culturally relevant programs and learning environments in which they can express their culture.

The Board moved to Item 8.2.3.

8.2.2 Facilities Update: Joshua Jorn distributed a Facilities update.

The Board moved to Item 8.2.1.

8.2.3 Technology and Information Services Update: Dave Paulson presented a PowerPoint update on the department and changes that have been implemented since the FCMAT recommendations. He also spoke on the focus of the department for 2015-16, including the creation of a salary bank to be shared among districts.

Sergio Alejo departed the call at 10:55 AM.

The Board moved to Item 8.

9. Comments by Members of the Board

9.1 Board Members: The Board Retreat will be agendaized for discussion at the March 2 Board meeting. It is tentatively scheduled to occur on March 16.

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

11.1 Alternative Education Six-Year WASC Accreditation: Dr. Kotowski and the Board recognized the Alternative Education Department for receiving the highest accreditation possible (six years) during the recent WASC visit.

The Board moved to Item 2.2.

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- CCBE Conference Presentation by MCOE – “Juvenile Court Advocacy and Support”
- Report on Every Student Succeeds Act

13. Next Meeting Dates:

March 2, 2016 – 9 AM
March 16, 2016 – 9 AM

Agenda Items due February 19, 2016
Agenda Items due March 4, 2016

14. The meeting was adjourned at 12:00 PM.

Approved: March 2, 2016

Ron Panziera, President

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