

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 16, 2016
APPROVED MINUTES

Opening Business

1.1 Call to Order: President Ron Panziera called the Regular Meeting of the Monterey County Board of Education to order at 9:04 AM in the Bunkhouse Conference Room of the Harden Foundation (1636 Ercia Street, Salinas).

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
Mary Claypool	Trustee Area #6
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Sergio Alejo	Trustee Area #7
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STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Dr. Deneen Guss
Joshua Jorn
Colleen Stanley
Carla Stewart

GUESTS:

Robert Cole
Jason Moncure
Michelle Slade

1.3 Pledge of Allegiance: Ron Panziera 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 15-16-64 (6-0) Harvey Kuffner, Mary Claypool

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

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.)*

Jason Moncure a representative of Millennium Charter High School submitted to the County Board a request for a material revision to the school's charter petition.

Robert Cole, a former parent of an AB Ingham student, spoke regarding the future of a preschool class for students with orthopedic impairments.

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 15-16-65 (6-0) John McPherson, Mary Claypool

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

- 3.1 Approval of the Minutes of the Regular Meeting of March 2, 2016
- 3.2 Approval of the Teacher Temporary Certificates of March 16, 2016
- 3.3 Adoption of Resolution No. 15-16-38, Child Abuse Prevention Month
- 3.4 Adoption of Resolution No. 15-16-39, Board Member Absence – Sergio Alejo

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 2015-16 Budget Revisions

Garry Bousum and Colleen Stanley presented the 2015-16 budget revisions, which reflect the adjustment between the original adopted budget and the first interim report period of October 31, 2015. The Second Interim Report ending balance after the budget revisions has been processed. The unrestricted ending balance is \$10,816,841; the restricted ending balance is \$1,911,739. The combined total of \$12,728,580 corresponds to the second interim ending fund balance.

MSC 15-16-66 (6-0) Judy Pennycook, Harvey Kuffner

"That the Monterey County Board of Education approves the changes to the 2015-2016 budget since the budget adoption."

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Monterey County Office of Education 2015-2016 Second Interim Report

Colleen Stanley presented the 2015- 16 Second Interim Report, which covers fiscal activity of the Monterey County Office of Education from July 1, 2015 through January 31, 2016. The 2015-16 Second Interim Report analysis concludes that the Monterey County Office of Education will be able to meet all financial obligations for the remainder of the fiscal year; accordingly, a positive certification will be filed.

The Board moved to Item 8.

7.2 Board Retreat

- 7.2.1 Presentation of Options for Chairs for the Dr. Ray Charlson Board Chambers: Joshua Jorn provided five sample chairs for Board members to sample throughout the retreat.
- 7.2.2 Team Building: Michelle Slade led the Board through two activities to better understand each other's personality traits and strengths.
- 7.2.3 Discussion of 2015 Board Self-Assessment Results: The Board reviewed the results and agreed that the following changes should be made to the Board Self-Assessment instrument:
- Remove option of rating "5" on each side
 - Remove G3
- 7.2.4 Discussion of 2016 Board Goals & Future Planning: The Board members worked together to draft Board goals for 2016.

Ron Panziera left the meeting at 1:12 PM.

8. Comments by Members of the Board

- 8.1 Board Members: Mary Claypool and Harvey Kuffner spoke regarding the recent Panetta Lecture. Harvey Kuffner, John McPherson, and members of the Board congratulated Mary Claypool on her recent acknowledgment at the MPC Hall of Fame Event. Mary Claypool also shared that she visited the Kinsey Collection.

The Board moved to Item 7.2.

9. Consideration of Items for Future Meetings

- 9.1 Proposed Future Commendatory Resolutions: None
- 9.2 Proposed Future Agenda Items
- CCBE Conference Presentation by MCOE – "Juvenile Court Advocacy and Support"
 - Community Human Services Presentation

10. Next Meeting Dates:

April 6, 2016 – 9 AM
April 20, 2016 – 3 PM

Agenda Items due March 25, 2016
Agenda Items due April 8, 2016

11. The meeting was adjourned at 1:19 PM.

Approved: April 6, 2016

Ron Panziera, President

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