

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
APRIL 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 9:03 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
John McPherson	Trustee Area #2
Janet Wohlgemuth	Trustee Area #4
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

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

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Dr. Deneen Guss
Jessica Hull
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart

GUESTS:

Jason Moncure
Steve Nejasnich

1.3 Pledge of Allegiance: Garry Bousum led the Pledge of Allegiance.

Ron Panziera spoke regarding the recent gang violence within the City of Salinas, taking the lives of the city's youth. Several have been current or former students in our Alternative Education Program. He asked for a moment of silence for peace among our youth.

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: Dr. Kotowski stated that the interdistrict transfer appeal had been withdrawn as the district was able to accommodate the request. Also, she requested that the Board move to Item 11 first, and that Item 5.2 be discussed immediately following Item 7.1.

1.4.2 Additions to the Agenda: Dr. Kotowski requested to adjourn the meeting in memory of former Monterey County educators Ruth Mary Peace, Betty Yaemi Oka, and Margaret Chrisholm Rand.

1.4.3 Adoption of the Agenda:

MSC 15-16-67 (5-0) Judy Pennycook, Harvey Kuffner

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

The Board then moved to Item 11.

2. Communications

2.1 Correspondence: Dr. Kotowski shared the resignation letter from Millennium Charter High School President Marilyn Abad-Cardinali.

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.)

Harvey Kuffner requested to pull item 3.2, 3.4, 3.7 and 3.9 for discussion. A revision to item 3.2 was distributed. Minor changes were made to the remaining items pulled.

MSC 15-16-68 (5-0) Harvey Kuffner, Judy Pennycook

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

3.1 Approval of the Minutes of the Regular Meeting of March 16, 2016

3.2 Approval of the Teacher Temporary Certificates of April 6, 2016

3.3 Adoption of Resolution No. 15-16-42, Board Member Absence – Sergio Alejo

3.4 Second Reading and Approval of Proposed Board Policy 1240, Volunteer Assistance, as amended

3.5 Second Reading and Approval of Proposed Changes to Board Bylaw 9000, Role of the Board

3.6 Second Reading and Approval of Proposed Changes to Board Bylaw 9012, County Board Member Electronic Communications

3.7 Second Reading and Approval of Proposed Changes to Board Bylaw 9230, Orientation for New Board Members, amended

3.8 Second Reading and Approval of Proposed Changes to Board Bylaw 9320, Meetings and Notices

3.9 Second Reading and Approval of Proposed Changes to Board Bylaw 9323, Meeting Conduct, as amended

3.10 Second Reading and Approval of Proposed Changes to Board Bylaw 9324, Minutes and Recordings of Board Meetings

4. Unfinished Business Action Items: None

The Board moved to Item 5.3.

5. New Business Action Items

5.1 Student Interdistrict Attendance Appeal No. 15-16-03 / Washington Union School District

The Interdistrict Attendance Appeal No. 15-16-03 was withdrawn at the request of the parent.

5.2 Consideration of Board Resolution No. 15-16-29 Regarding Proposed Material Revision to the Millennium Charter High School Petition to Change the Charter School's Admission Policy

Dr. Faris Sabbah presented the item. The Millennium Charter High School Board requested a material revision to the Millennium Charter High School petition. In order for the charter school to remain eligible for funding through the Charter Schools Facilities Grant program, the charter school site for which grant funds are requested must physically be located in the attendance area of a public elementary school in which fifty-five percent (55%) or more of the pupil enrollment is eligible for free or reduced price meals and the school site gives preference in admissions to pupils who are currently enrolled in that public elementary school and to pupils who reside in the elementary school attendance area which the charter school site is located. The material revision will permit the charter school to revise the current admissions policy to give preference to students who reside in the Henry F. Kammann Elementary School attendance area.

Judy Pennycook questioned the fairness of allowing out-of-county students to be enrolled through the random lottery system over Monterey County students.

Steve Nejasnich, Millennium Charter High School consultant, stated that he would bring the item to the attention of the Millennium Board. He stated he would research the legality of accepting all students from within the county prior to accepting any students from outside the county.

MSC 15-16-69 (4-0) Judy Pennycook, Harvey Kuffner

Due to a disqualifying conflict of interest, John McPherson was not present when the item was heard or when action was taken.

"That the Monterey County Board of Education adopts Resolution No. 15-16-29 to approve the material revision to the Millennium Charter High School Petition."

John McPherson returned to the room at 9:54 AM.

The Board moved to Item 5.4.

5.3 Acceptance of Donation from the Elizabeth Hook Armstrong Foundation

Garry Bousum presented the item. According to Board Policy 3290, all gifts to MCOE in excess of \$500 must be accepted by the Monterey County Board of Education.

MSC 15-16-70 (5-0) Harvey Kuffner, Janet Wohlgemuth

"That the Monterey County Board of Education accepts the donation of \$13,000 from the Elizabeth Hook Armstrong Foundation."

The Board moved to Item 7.4.

5.4 Approval of 2016 Board Goals

Ronald Panziera stated that the correct version of the proposed Board goals was distributed. The Board also made a minor change to Item 5, adding the word "youth" after "children" to read: "...provide a safe haven for children and youth by providing...."

The following goals were approved by the Board. The Board members' selected each of the goals they would like to work on, as noted in parenthesis. Dr. Kotowski will confer with Mary Claypool regarding the goal committee on which she will serve.

1. Work in conjunction with the 24 school districts to develop a positive culture within our schools. (John McPherson)
2. Develop a better understanding of and tour all of our programs in order to be fully engaged with our programmatic offerings. (Staff)
3. Establish an *ad hoc* Charter Oversight Committee of 2 or 3 Board members to work with staff in reviewing the County Board's oversight responsibilities of charters required by the Board as the granting authority as outlined in BP 0420.41 – Charter School Oversight. (Harvey Kuffner, Janet Wohlgemuth)
4. Expand access to MCAET facilities beyond Millennium students. (Staff)
5. Work in conjunction with the Child Abuse Prevention Council to ensure all MCOE student programs provide a safe haven for children and youth by providing training in the best practices to identify child abuse. (Ron Panziera, Judy Pennycook)

MSC 15-16-71 (5-0) Judy Pennycook, Harvey Kuffner

"That the Monterey County Board of Education approves the 2016 Board Goals as presented."

6. Unfinished Business Non Action Items: None

The Board moved to Item 7.2.

7. New Business Non Action Items

- 7.1 Public Hearing Regarding Millennium Charter High School's Request for Material Revision to the Charter Petition to Change the Charter School's Admission Policy

Due to a disqualifying conflict of interest, John McPherson was not present when the public hearing was conducted and left the Board room at 9:30 AM.

Dr. Faris Sabbah presented the item. The Millennium Charter High School Board requested a material revision to the Millennium Charter High School petition in order for the charter school to remain eligible for funding through the Charter Schools Facilities

Grant program. The material revision will permit the charter school to revise the current Admissions Policy to give preference to students who reside in the Henry F. Kammann Elementary School Attendance area.

7.1.1 Open Public Hearing: President Panziera opened the hearing to the public at 9:32 AM.

7.1.2 Receive Public Comment: Jason Moncure of Millennium Charter High School reviewed how the proposed change would impact the random lottery, including demonstrating the three different types of weightings.

7.1.3 Close Public Hearing: The hearing was closed to public at 9:42 AM.

The Board moved to Item 5.2.

7.2 Monterey County Schools 2015-16 Statistical Report Number 67

Garry Bousum presented the item.

7.3 Second Interim Reports 2015-16

7.3.1 Second Interim Financial/Budgetary Report for the Bay View Academy Charter School 2015-2016

Colleen Stanley presented the item. The analysis of the 2015-16 second interim report concluded that the Bay View Academy Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

7.3.2 Second Interim Financial/Budgetary Report for the Millennium Charter High School 2015-2016

Colleen Stanley presented the item. The analysis of the 2015-16 second interim report concluded that the Millennium Charter High School will be able to meet all financial obligations for the remainder of the fiscal year.

7.3.3 Second Interim Financial/Budgetary Report for the Monterey Bay Charter School 2015-2016

Colleen Stanley presented the item. The analysis of the 2015-16 second interim report concluded that the Monterey Bay Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

7.3.4 Second Interim Financial/Budgetary Report for the Monterey County Home Charter School 2015-2016

Colleen Stanley presented the item. The analysis of the 2015-16 second interim report concluded that the Monterey County Home Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

The Board moved to Item 8.

7.4 Payment of Claims for February 2016

Colleen Stanley presented the item.

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

Dr. Deneen Guss presented the item on behalf of Dr. Rosa Coronado. 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: pay and allowances, health and welfare benefits coverage, holidays, and catastrophic leave. Upon completion of negotiations, a public disclosure will be conducted.

The Board moved to Item 7.1.

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

Dr. Kotowski shared her StrengthFinders results: Achiever, Connectedness, Strategic, Input and Learner. She also spoke about the recent changes with the Monterey County Home Charter School, including weekly sessions with students and parents instead of every other week. Dr. Sabbah is working closely with the staff to implement the changes.

8.1.2 Upcoming Events

- Hartnell Youth Theater Musical Production of "13"
- MPC President's Address to the Community
- Restorative Justice Event
- Child Abuse Prevention Council Breakfast
- Farewell to Friends
- "Law Day" at Hartnell College
- California County Boards of Education Conference
- California School Boards Association Conference

8.2 Staff Reports: None

9. Comments by Members of the Board

9.1 Board Members: Harvey Kuffner requested that the survey of the Migrant Education Program and their results be shared with the Board. Dr. Sabbah indicated they would be included in the Migrant Education report to the Board. Mr. Kuffner also shared the recent legislation regarding union dues.

Janet Wohlgemuth spoke regarding the Teacher Recruitment Fair. Ron Panziera shared information he received on a training conducted by Lozano Smith on SB 707.

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: Dr. Kotowski shared an email received from Gonzales USD Superintendent, Elizabeth Modena, recognizing the Business Services Division for their dedicated assistance to the district, specifically Garry Bousum and Marvalee English.

The Board returned to Item 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”
- Community Human Services Presentation

13. Next Meeting Dates:

April 20, 2016 – 3:00 PM
 May 4, 2016 – 9:00 AM

Agenda Items due April 8, 2016
 Agenda Items due April 22, 2016

14. The meeting was adjourned at 11:06 AM in memory of former Monterey County Educators Ruth Mary Peace, Betty Yaemi Oka, and Margaret Chrisholm Rand.

Approved: April 20, 2016

Ron Panziera, President

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