

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
APRIL 20, 2016
APPROVED MINUTES

1. Opening Business

- 1.1 Call to Order: Vice President Judy Pennycook called the Regular Meeting of the Monterey County Board of Education to order at 3:02 PM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

The Board moved to Item 1.3.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Ronald Panziera, President
Judy Pennycook, Vice-President
Harvey Kuffner
John McPherson
Janet Wohlgemuth
Mary Claypool
Sergio Alejo

Trustee Area #5 (*arrived at 3:36 PM*)

Trustee Area #3

Trustee Area #1

Trustee Area #2

Trustee Area #4

Trustee Area #6

Trustee Area #7 (*via conference call from
1648 Piazza Drive, Salinas, CA 93905*)

Dr. Nancy Kotowski, Secretary to the Board

STAFF TO SUPERINTENDENT:

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

GUESTS:

Karina Barger
Alicia Doolittle
Catherine Glick
Becki Hadley

The Board moved to Item 1.4.

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

The Board moved to Item 1.2.

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 requested a ten minute break following the staff recognition.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 15-16-72 (6-0) Harvey Kuffner, John McPherson

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: Ron Panziera

ABSTENTIONS: None

“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.)* Alicia Doolittle of Bay View Academy Charter School submitted to the County Board a request for a material revision regarding facilities and instructional minutes to the school's charter petition.

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 15-16-73 (6-0) Harvey Kuffner, Mary Claypool

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: Ron Panziera

ABSTENTIONS: None

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

3.1 Approval of the Minutes of the Regular Meeting of April 6, 2016

3.2 Approval of the Teacher Temporary Certificates of April 20, 2016

3.3 Adoption of Resolution No. 15-16-40, California Day of the Teacher

3.4 Adoption of Resolution No. 15-16-41, Classified School Employee Week

3.5 Adoption of Resolution No. 15-16-44, Board Member Absence – Sergio Alejo

3.6 Adoption of Resolution No. 15-16-45, Board Member Absence – Mary Claypool

4. Unfinished Business Action Items

5. New Business Action Items

5.1 Adoption of Resolution No. 15-16-43, Support of the Children’s Education and Healthcare Protection Act of 2016

Garry Bousum presented the item and distributed the Children’s Education and Healthcare Protection Act language. With the passage of this initiative, it would extend the income tax portion of Proposition 30 on those tax payers that earn more than \$250,000 per year or \$500,000 as joint filers. This temporary extension will automatically expire after 12 years (2030) and would generate \$50-60 million a year into Monterey County school districts, adding approximately 3 to 4 percent additional funds to their operations.

Sergio Alejo departed the conference call at 3:13 PM.

John McPherson stated that he was unable to support the initiative due to the fact it was initially passed as a temporary tax, and he also does not feel it is the solution for additional funding for education.

MSC 15-16-74 (4-1) Harvey Kuffner, Janet Wohlgemuth

“That the Monterey County Board of Education adopts Resolution No. 15-16-43 in support of the Children’s Education and Healthcare Protection Act of 2016.”

6. Unfinished Business Non Action Items: None

Sergio Alejo joined the conference call again at 3:18 PM.

7. New Business Non Action Items

7.1 Bay View Academy Annual Report

Dr. Faris Sabbah introduced Catherine Glick, Director of Bay View Academy Charter School. Ms. Glick presented a report to the Board on the progress of the school, which is detailed in the written report, along with a PowerPoint presentation. She also spoke regarding the material revision request that will be forthcoming, which includes a possible second site for grades 5 through 8.

Ron Panziera arrived at 3:36 PM.

The Board moved to Item 8.2.1.

7.2 Payment of Claims for March 2016

Garry Bousum presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent’s Report

Dr. Kotowski distributed the Board calendar and graduation dates.

8.1.1 Report of MCOE Program Activities

- MCSBA Annual Dinner
- Hartnell Youth Theater musical production

Dr. Kotowski spoke regarding a survey sent to school districts, asking school districts to share their level of satisfaction with MCOE services in every area of service. On a four-point scale, the overall satisfaction level was over three points. Comments and suggestions will be most helpful in our efforts of continuous improvement. The survey results will be forwarded to the Board upon completion of an analysis by staff.

8.1.2 Upcoming Events

- MPC President's Address to the Community
- Law Day
- Classified School Employee of the Year / Teacher of the Year Recognition Dinner
- Marina American Legion Hall Teacher Appreciation Event
- Special Education Field Day
- Bright Futures
- Graduations throughout Monterey County

The Board moved to Item 9.

8.2 Staff Reports

8.2.1 Head Start Tri-Annual Report, Period Ending March 15, 2016

Dr. Faris Sabbah introduced Sonia Jaramillo, Director of Head Start and Early Head Start, who presented the Head Start Tri-Annual Report for the period ending March 15, 2016. There was discussion regarding the number of children classified as overweight and/or obese. Mrs. Jaramillo reviewed the procedures in place to work with the families to increase their nutritional awareness.

The Board moved to Item 11.

The Board returned to Item 8.2.1 following the recess.

The Board requested to receive an Executive Summary of the Head Start and Early Head Start Tri-Annual report in the future.

The Board moved to Item 7.2.

9. Comments by Members of the Board

- 9.1 Board Members: Harvey Kuffner shared an article on the current developer fee issue between Spreckels School District and Tanimura & Antle. He also shared an article on MPUSD administrators shadowing students for a day.

Mary Claypool shared the recent CSBA newsletter, which focused on how it is crucial for districts and county leaders to use LCFF dollars to address achievement gaps. The newsletter specifically reported on achievement gaps for African Americans students. An

update from Mary Claypool on the state of MPUSD will be scheduled at an upcoming meeting.

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

The Board moved to Item 12.

11. Staff Recognition

- 11.1 Recognition of Community Advisory Committee Educator of the Year Award 2015 Recipient – Josephine Armeli, Special Education
- 11.2 Recognition of MCOE Nominees for Teacher of the Year and Classified School Employee of the Year
 - Teacher of the Year Nominees: Patricia Johnston, Janine McAuley, Helen Palafox-Ancheta, and Leslie Vitiello
 - Classified School Employee of the Year Nominees: Lupe Anderson, Gina Colomy, Connie Espinoza, Marcia Hulsbrink, Mike Perez, , David Rivera, Guadalupe Rodriguez, Estela Rosales, Lori Santos, and Bernadette Zavala.
- 11.3 Recognition of Hamish Tyler, Director of the Media Center for Art, Education and Technology, for his Leadership in the Arts

Sergio Alejo departed the conference call at 4:30 PM.

The Board took a recess at 4:35 PM and reconvened at 4:54 PM. The Board then returned to Item 8.2.1.

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:

May 4, 2016 – 9:00 AM	Agenda Items due April 22, 2016
May 18, 2016 – 9:00 AM	Agenda Items due May 6, 2016

14. The meeting was adjourned at 5:47 PM.

Approved: May 4, 2016

Ron Panziera, President

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