

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 4, 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 9:05 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
Mary Claypool	Trustee Area #6
Sergio Alejo	Trustee Area #7 (<i>via conference call at 9:20</i>)

AM from 1648 Piazza Drive, Salinas, CA)
Dr. Nancy Kotowski, Secretary to the Board

STAFF TO SUPERINTENDENT:

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

GUESTS:

Cassandra Bridge
Melanie Crall
John Downum
Brandy Hurst
Robin McCrae
Nick Papadakis
Lenina Sanchez
Linda Smith
Elise Taconi
Mary Zeeb

1.3 Pledge of Allegiance: Robin McCrae 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 15-16-75 (6-0) Judy Pennycook, Harvey Kuffner

"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.*) :

John Downum, MCOE Alternative Education Teacher at Juvenile Hall, spoke regarding a personnel matter and his teaching experience with the Alternative Education students.

Brandy Hurst, Monterey County Home Charter School parent, spoke regarding the recent spike in violence in the City of Salinas during the hour following the release at the end of the school day. She shared her thoughts on working with the Salinas Police Department and school staff to create a parent patrol crime watch to discourage acts of violence during that time. The Board encouraged her to reach out to the local school district and police department to see if further discussion could be arranged on the subject.

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 15-16-76 (6-0) John McPherson, Judy Pennycook

"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 20, 2016
- 3.2 Approval of the Teacher Temporary Certificates of May 4, 2016
- 3.3 Adoption of Resolution of Commendation No. 15-16-46, to Honor Vivian Aizawa on the Occasion of her Retirement – Head Start
- 3.4 Adoption of Resolution of Commendation No. 15-16-47, to Honor Mary Ellen Alvarez on the Occasion of her Retirement – Special Education
- 3.5 Adoption of Resolution of Commendation No. 15-16-48, to Honor John Aulenta on the Occasion of his Retirement – Special Education
- 3.6 Adoption of Resolution of Commendation No. 15-16-49, to Honor Linda Bravo on the Occasion of her Retirement – Head Start
- 3.7 Adoption of Resolution of Commendation No. 15-16-50, to Honor Alberto Cornejo on the Occasion of his Retirement – Head Start
- 3.8 Adoption of Resolution of Commendation No. 15-16-51, to Honor Kathleen Dempsey on the Occasion of her Retirement – Special Education
- 3.9 Adoption of Resolution of Commendation No. 15-16-52, to Honor Linda Dilger on the Occasion of her Retirement – Educational Services
- 3.10 Adoption of Resolution of Commendation No. 15-16-53, to Honor Stella Flores on the Occasion of her Retirement – Educational Services
- 3.11 Adoption of Resolution of Commendation No. 15-16-54, to Honor Maximo Gomez on the Occasion of his Retirement – Head Start
- 3.12 Adoption of Resolution of Commendation No. 15-16-55, to Honor Lorraine Hawkins on the Occasion of her Retirement – Special Education
- 3.13 Adoption of Resolution of Commendation No. 15-16-56, to Honor Teresa Jeter on the Occasion of her Retirement – Special Education
- 3.14 Adoption of Resolution of Commendation No. 15-16-57, to Honor Janet Mead on the Occasion of her Retirement – Transportation
- 3.15 Adoption of Resolution of Commendation No. 15-16-58, to Honor Cynthia Miyamoto on the Occasion of her Retirement – Special Education

- 3.16 Adoption of Resolution of Commendation No. 15-16-59, to Honor Wanda Mocettini on the Occasion of her Retirement – Transportation
- 3.17 Adoption of Resolution of Commendation No. 15-16-60, to Honor Nancy Myers on the Occasion of her Retirement – SELPA
- 3.18 Adoption of Resolution of Commendation No. 15-16-61, to Honor Susan Newton on the Occasion of her Retirement – Special Education
- 3.19 Adoption of Resolution of Commendation No. 15-16-62, to Honor Sylvia Lyn Pemberton on the Occasion of her Retirement – Special Education
- 3.20 Adoption of Resolution of Commendation No. 15-16-63, to Honor Eleanor Taylor-Arroyo on the Occasion of her Retirement – Transportation
- 3.21 Adoption of Resolution of Commendation No. 15-16-64, to Honor Cruz Velasquez on the Occasion of her Retirement – Transportation

4. Unfinished Business Action Items: None

The Board moved to Item 7.1.

5. New Business Action Items

- 5.1 Approval of the 2015-2019 English Learner Master Plan for the Alternative Education Programs

Dr. Chandi Wood presented the 2015-2019 English Learner Master Plan for the Alternative Education programs. The Plan is to guide the full implementation of educational services for English Learners in the Alternative Education programs, and is based on state and federal laws that serve to safeguard student needs.

Dr. Wood presented an overview of the number and percent of students at each overall performance level (advanced, early advanced, intermediate, early intermediate, beginning). The English Learner Master Plan for Alternative Education is aligned with the Alternative Education's LCAP Goals.

It was requested and agreed that the Board would visit the new Moffett site of the Alternative Education program following the next Board meeting.

MSC 15-16-77 (6-0) Mary Claypool, Janet Wohlgemuth

"That the Monterey County Board of Education approves the 2015-2019 English Learner Master Plan for the Alternative Education Programs."

The Board moved to Item 8.2

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

- 7.1 Community Human Services Presentation

Sergio Alejo conferenced in to the meeting at 9:20 AM.

Robin McCrae and Lenina Sanchez of Community Human Services spoke regarding the many services provided by Community Human Services, including professional, affordable mental health and substance abuse counseling and recovery services to the

residents of Monterey County with a focus on the entire family, with programs for people of all ages.

The Board moved to Item 7.4.

7.2 Monterey Bay Charter School Annual Report and Status Report Regarding the New School Project

Cassandra Gallup Bridge, Director of Monterey Bay Charter School, presented a comprehensive report to the Board, including an update on the status of their new school project at CSUMB.

The Board expressed their support for the school's efforts to find a new facility. A majority of the Board gave their consensus as the oversight body to express support of the charter school in its efforts for the new school project, and will bring a letter of support forward at the next meeting for consideration.

Mary Claypool requested that the next report from the school include an update on the admissions outreach.

The Board took a recess at 10:49 AM and reconvened at 11 AM.

7.3 Quarterly Investment Report for Period Ending March 31, 2016 – Mary Zeeb, Treasurer-Tax Collector

Mary Zeeb, Monterey County Treasurer-Tax Collector, presented the Quarterly Investment Report for the period ending March 31, 2016.

Sergio Alejo departed the call at 11:12 AM.

The Board moved to Item 5.1

7.4 Monterey County School Districts 2015-16 Second Interim Report Summary

Garry Bousum presented the 2015-16 Second Interim Report Summary. Of the 24 school districts in Monterey County, 13 were deficit spending. All school districts were given a positive certification for the second interim period.

7.5 Report to the Board on Conference, Meeting and Workshop Attendance

Colleen Stanley presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar and graduation dates. A revised graduation dates list, which will include all charter schools in the county, will be distributed.

8.1.1 Report of MCOE Program Activities

- Classified School Employee of the Year / Teacher of the Year Recognition event
- Community College Chancellors Roundtable Discussion
- Rancho San Juan High School groundbreaking

- Child Abuse Prevention Council breakfast
- Inaugural "Law Day"
- Big Sur Marathon "3K by the Bay" for Kids
- "Just Run" three million mile celebration in King City
- Mission Trails ROP Open House and recognition of Gordon Ray

8.1.2 Upcoming Events

- Region 5 Arts Forum

The Board moved to Item 7.2.

8.2 Staff Reports

- 8.2.1 Overview of Gold Ribbon Schools in Monterey County: Dr. Jamie Valenzuela-Mumau presented an overview of the Gold Ribbon Schools program and was happy to report that four Monterey County schools were awarded with the honor: Creekside (Alisal USD), Monte Bella (Alisal USD), Virginia Rocca Barton (Alisal USD), and Robert Down (Pacific Grove USD).

A commendatory resolution for the Alisal Union School District acknowledging the district's significant progress in all aspects will be agendized for an upcoming meeting.

9. Comments by Members of the Board

- 9.1 Board Members: Judy Pennycook shared a presentation on human trafficking that was presented at the Child Abuse Prevention Council meeting. She also encouraged everyone to attend the "Labor of Love" event on September 22. Janet Wohlgemuth acknowledged that May is National Foster Care Month, and there is a great need for foster families in the county. A commendatory resolution for National Foster Care Month will be agendized for the next 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

11. Staff Recognition

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions
 12.2 Proposed Future Agenda Items

- CCBE Conference Presentation by MCOE – "Juvenile Court Advocacy and Support"

13. Next Meeting Dates:

May 18, 2016 – 9:00 AM
May 25, 2016 – 9:00 AM
(Board Budget Study Session)

Agenda Items due May 6, 2016
Agenda Items due May 13, 2016

14. The meeting was adjourned at 12:33 PM.

Approved: May 18, 2016

Ron Panziera, President

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