

MONTEREY COUNTY BOARD OF EDUCATION
SPECIAL MEETING – BUDGET STUDY SESSION
MAY 25, 2016
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Ron Panziera called the Budget Study Session of the Monterey County Board of Education to order at 9:00 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
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Janet Wohlgemuth	Trustee Area #4
Sergio Alejo	Trustee Area #7 (<i>via conference call from 1648 Piazza Drive, Salinas, CA</i>)

Dr. Nancy Kotowski, Secretary to the Board

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Judy Pennycook, Vice-President	Trustee Area #3
Mary Claypool	Trustee Area #6

STAFF TO SUPERINTENDENT:

Garry Bousum
Leigh Butler
Mariphil Romanow-Cole
Dr. Deneen Guss
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart
Dawn Tovey
Dr. Chandi Wood

GUESTS:

Melanie Crall
Becki Hadley

1.3 Pledge of Allegiance: John McPherson 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 Adoption of the Agenda

MSC 15-16-81 (5-0) Harvey Kuffner, Janet Wohlgemuth

“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 *(Limited to items 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 reported that there were over one million signatures collected for the extension of prop 30 initiative to be included on the ballot.

3. 2016-17 Budget Study Session

Dr. Kotowski presented the MCOE strategic plan overview, which underlies the 2016-17 budget. The development of the MCOE strategic plan was an endeavor informed by input and feedback from key stakeholder groups, both internal and external to the organization. The five core values established are: accountability, collaboration, innovation, diversity and equity. Dr. Kotowski reviewed the nine strategic priorities and goals, with each of the strategic priorities accompanied by an overarching goal. In addition, the strategic plan includes specific objectives, initiatives and key performance indicators that will be monitored for each priority area.

Garry Bousum and Colleen Stanley presented a PowerPoint, addressing the following topics:

1. 2016-17 Budget Guidelines and Financial Assumptions
2. Governor's May Revise Proposal and effects on MCOE
3. Local Control Funding Formula (LCFF)
4. LCFF Funding Factors for COEs
5. State LCFF/Local Property Tax Allocation
6. 2016-17 Revenue Assumptions, 2016-17 Expenditure Assumptions
7. Special Education, Federal Programs
8. MCOE Organizational Structure
9. Detailed Budget Review by Fund Program
10. LCAP for Alternative Education

The Board took a recess at 10:08 AM and reconvened 10:15 AM.

Department heads provided a detailed budget review by fund program, including changes in organizational structure. Mr. Bousum stated that for every program included in the budget there is a program description, current budget object classification, comparative summary report, current 2015-16 budget compared with proposed 2016-17 budget, and a column of variance.

The Board reviewed the JPA funding requests, and was in agreement to fund the existing organizations (CHS, Sunrise House) at \$7,500 each. An action item will be brought forward at the June 1 meeting. Additionally, the Policy Committee will meet to further refine the policy on funding of outside agencies.

4. Next Meeting Dates:

June 1, 2016 – 9 AM
June 15, 2016 – 9 AM

Agenda Items Due May 20, 2016
Agenda Items Due June 3, 2016

5. The meeting was adjourned at 11:53 AM.

Approved: June 15, 2016

Ron Panziera, President

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