

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 20, 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 9:01 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 (<i>arrived at 9:03 AM</i>)
Janet Wohlgemuth	Trustee Area #4
Mary Claypool	Trustee Area #6
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT:

Judy Pennycook, Vice-President	Trustee Area #3
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STAFF TO SUPERINTENDENT:

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

GUESTS:

Becki Hadley

1.3 Pledge of Allegiance: Jessica Hull led the Pledge of Allegiance. Harvey Kuffner shared a patriotic exercise.

John McPherson arrived at 9:03 AM.

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 the meeting be adjourned in memory of former educator Maureen Girard.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 15-16-53 (6-0) Harvey Kuffner, Mary Claypool

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

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.)* : 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.)

MSC 15-16-54 (6-0) Harvey Kuffner, 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 January 6, 2016
- 3.2 Approval of the Teacher Temporary Certificates of January 20, 2016
- 3.3 Adoption of Resolution No. 15-16-26, Black History Month

4. Unfinished Business Action Items: None

5. New Business Action Items: None

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

The Board moved to Item 7.2.

7.1 Budget and Local Control Accountability Plan (LCAP) Calendar for the 2016-17 Fiscal Year

Garry Bousum presented the calendar for development of the 2016-17 budget the and Alternative Education Local Control Accountability Plan (LCAP) calendar for 2016-17 fiscal year. Mr. Bousum stated that the budget assumptions will be moved up from the March 16 meeting to the February 3 meeting for presentation to the Board.

The Board moved to Item 7.3.

7.2 Payment of Claims for December 2015

Colleen Stanley presented the item.

The Board moved to Item 7.1.

7.3 MCOE's Sunshine of the Articles of the MCOETA 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 Monterey County Office of Education Teachers Association (MCOETA) for the 2015-2016 year in the following areas: hours of employment; assignment, reassignment, and transfer; salaries; benefits; and Head Start. Upon completion of negotiations, a public disclosure will be conducted.

7.4 Quarterly Summary Report for Uniform Complaints for October 1 – December 31, 2015: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Guss presented the item and reported that there were no complaints regarding deficiencies of instructional materials, urgent or emergency facilities conditions, or teacher vacancies/misassignments for the October 1 – December 31, 2015 period.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar and the recently published FCMAT handbook on Charter School monitoring.

8.1.1 Report of MCOE Program Activities

- Arts Council for Monterey County Champion of the Arts Event
- Martin Luther King, Jr. Day Festivities in Seaside

8.1.2 Upcoming Events

- Capitol Advisors Budget Perspectives Workshop
- Farm Day(s)
- Parent Engagement Conference on February 20
- Migrant Ed RAC Meeting debuting Parent Resources Webpage February 9

8.2 Staff Reports

8.2.1 Alternative Education Program and LCAP Progress Report: Dr. Faris Sabbah and Dr. Chandee Wood presented a PowerPoint update on the MCOE Alternative Education's LCAP. Dr. Wood reported on the state of the program and a student overview, including enrollment classifications (probation, expulsion, interdistrict transfers, foster youth/homeless), gender and English Language status.

Dr. Wood also reported that Boronda Community School closed in December, and the students are attending other programs. Staff is currently looking for a location to operate the program in Soledad, as there are currently 57 students enrolled from that area.

Dr. Sabbah shared that MCOE Staff has developed an LCAP Action Review tool, assisting with communication and oversight of the LCAP, including the budget. Dr. Sabbah presented an update on the status of implementation of the Alternative Education LCAP using the Action Review tool.

The Board took a recess at 10:30 AM and reconvened at 10:38 AM.

Moved to board comments

8.2.2 Update on Internet Transmission Towers: Dave Paulson provided a PowerPoint presentation and distributed a FCC document on MCOE's Educational Broadband Service (EBS) license rights. At the October 21, 2015, Board meeting, the Board voted to participate in a lease auction, entering MCOE's EBS licenses. Based upon the auction, MCOE received one bid of \$2 million over 30 years. It was recommended and the Board concurred to decline the offer and instead evaluate the option of using the licenses for a project to construct and implement a private LTE (Long Term Evolution) network for student home access to the Internet. It was further recommended and concurred upon by the Board to limit the LTE project evaluation time period to enable participation in the next auction, tentatively scheduled for April, in the event that the office chooses not to engage in the project.

Mr. Paulson also spoke regarding the Monterey County Student Home Network, which would provide students with wireless access in the County. The network would provide LTE 4G cellular internet with an average range of 2 miles using the 2.5Ghz EBS frequency. Students would be provided with either a USB dongle, which is a small and low cost device, and ideal for a single laptop or computer, or provided with a MiFi device / WiFi hotspot, which would be useful for a small home or office with 5 to 8 devices accessing the internet. The base station would be mounted on towers, buildings or rooftops and multiples deployed to cover a large area. Mr. Paulson will be presenting this service option to school districts to receive input and their interest in proceeding.

9. Comments by Members of the Board

9.1 Board Members: Janet Wohlgemuth and John McPherson will not be present for the February 17 Board meeting. Mary Claypool reported on the Martin Luther King, Jr. Day festivities in Seaside. She also requested to present the Black History month resolution at the February 3 Board 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
- 10.6 California School Boards Association (CSBA) Report: Harvey Kuffner

The Board moved to Item 8.2.2.

- 11. Staff Recognition: Ron Panziera thanked Alexander Cockerham in TIS for fixing his computer.
- 12. Consideration of Items for Future Meetings: Harvey Kuffner requested a summary or executive analysis on Every Student Succeeds Act (ESSA). Additionally, a Board retreat will be scheduled for March.

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- CCBE Conference Presentation by MCOE – “Juvenile Court Advocacy and Support”
- Sunrise House Report

14. Next Meeting Dates:

February 3, 2016 – 9 AM
February 17, 2016 – 9 AM

Agenda Items due January 22, 2016
Agenda Items due February 5, 2016

15. The meeting was adjourned at 11:52 AM in memory of Maureen Girard.

Approved: February 3, 2016

Ron Panziera, President

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