

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 13, 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 9:02 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 (<i>via conference call at 9:08 AM from 7050 Miller Avenue, Gilroy, CA</i>)
Mary Claypool	Trustee Area #6
Dr. Nancy Kotowski, Secretary to the Board	

ABSENT WITH NOTIFICATION:

Sergio Alejo	Trustee Area #7
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STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Leigh Butler
Dr. Deneen Guss
Jessica Hull
Justin McCollum
Dr. Faris Sabbah
Colleen Stanley
Carla Stewart
Ernesto Vela

GUESTS:

Becki Hadley
Mark Hartunian
Craig Malin
Bay View Academy Staff
Monterey Co. Home Charter School Staff
Migrant Education Bi-national Teachers

1.3 Pledge of Allegiance: Dr. Faris Sabbah 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: Ron Panziera requested for the Board to hear item 7.1 before 5.3., immediately following the lunch break.

Dr. Kotowski requested to adjourn the meeting in memory of Monterey County Educators Gladys Duncan and Jason Harbert. Harvey Kuffner also requested to adjourn the meeting in memory of the Dallas Police officers who lost their lives: Lorne Ahrens, Michael Krol, Michael Smith, Brent Thompson and Patrick Zamarripa.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

16-17-01 (5-0) Judy Pennycook, John McPherson

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Ronald Panziera, Judy Pennycook

NOES: None

ABSENT: Sergio Alejo, Janet Wohlgemuth

ABSTENTIONS: None

“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.)

Becki Hadley requested to speak to Item 3.3, Board Absence Resolution. She expressed her concerns that the constituents in Trustee Area 7 are not being appropriately served due to the numerous absences. Judy Pennycook commented that Board Member Alejo is fully committed to the residents of his trustee area.

MSC 16-17-02 (5-0) Harvey Kuffner, Mary Claypool

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Ronald Panziera, Judy Pennycook

NOES: None

ABSENT: Sergio Alejo, Janet Wohlgemuth

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 June 15, 2016

3.2 Approval of the Teacher Temporary Certificates of July 13, 2016

3.3 Adoption of Resolution No. 16-17-02, Board Member Absence - Sergio Alejo

Janet Wohlgemuth joined the meeting via conference call at 9:08 AM.

The Board moved to Item 7.2.

4. Unfinished Business Action Items

4.1 Discussion and Approval of the Facilities Committee Recommendation for the Board Room and Superintendent’s Office Remodel

Judy Pennycook reported that no action will be taken. Additional discussion and design work will be done by the Committee and a recommendation made to the full Board for consideration.

The Board moved to Item 6.1.

5. New Business Action Items

5.1 Student Interdistrict Attendance Appeal No. 16-17-01 / Monterey Peninsula Unified School District

MSC 16-17-05 (4-1-1) Judy Pennycook, John McPherson

AYES: John McPherson, Ronald Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: Harvey Kuffner

ABSENT: Sergio Alejo

ABSTENTIONS: Mary Claypool

"I hereby move that the student **SHALL** be permitted to attend Monterey High School in the Monterey Peninsula Unified School District for the 2016-17 school year."

5.2 Student Interdistrict Attendance Appeal No. 16-17-02 / Monterey Peninsula Unified School District

MSC 16-17-06 (4-2) John McPherson, Judy Pennycook

AYES: John McPherson, Ronald Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: Mary Claypool, Harvey Kuffner

ABSENT: Sergio Alejo

ABSTENTIONS: None

"I hereby recommend that the student **SHALL** be permitted to attend the schools of the Monterey Peninsula Unified School District for the 2016-17 school year."

The Board took a recess at 12:47 PM and reconvened at 1:25 PM. The Board then moved to Item 7.1

5.3 Request a Further Waiver of Education Code 35706(a) from the State Board of Education to Extend the Time Limit for Acting on the "Petition for Unification of the Greenfield Union Elementary School District with the Coterminous Territory of the South Monterey County Joint Union High School District, to Create Greenfield Unified School District"

Dr. Kotowski explained that the unification matter is unprecedented in California due to the financial issues entailed in the state loan. After extensive analysis by School Services of California and MCOE, it was determined that a further extension of the timeline waiver is needed in order for the districts to work together to accomplish the following: (1) ensure an equitable division of property and facilities; (2) ensure that the proposed reorganization will not disrupt the student performance in the education programs that will be affected; (3) ensure that the proposed reorganization does not result in adverse effects to the fiscal status of the affected districts; and (4) resolve the I Bank loan issues.

She explained that staff was advised by CDE to submit a request for a further waiver from the State Board of Education to extend the waiver ending July 5, 2016, to April 5, 2018, to allow the time needed to complete the process. The State Board of Education will act on the request at their September Board meeting.

MSC 16-17-08 (6-0) John McPherson, Judy Pennycook

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Ronald Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education, on behalf of the Monterey County Committee on School District Organization, seek a further waiver of Education Code Section 35706(a) from the State Board of Education, with respect to the requirement that the County Committee act within 120 days in regards to the petition entitled, "Petition for Transfer of Territory from the South Monterey County Joint Union High School District to the Greenfield Union Elementary School District and for the Creation of Greenfield Unified School District," filed pursuant to Education Code §35700(a) proposing the unification of the territory of Greenfield Union Elementary School District with the coterminous territory of the South Monterey County Joint Union High School District, and, further, that the period of the request begin on July 5, 2016 and conclude on April 5, 2018."

- 5.4 Consideration of Board Resolution No. 16-17-01 Regarding Proposed Material Revisions to the Bay View Academy Charter Petition's Facilities, Geographical and Site Limitations and Attendance Sections

Alicia Doolittle, Elementary Coordinator at Bay View Academy, stated that having two schools will allow for the anticipated growth in enrollment. The requested material revision to the instructional minutes will result in 4th grade students having more instructional time than kindergarten through 3rd grade students, putting the instructional time of 4th grade students more in alignment with the upper grade levels.

MSC 16-17-07 (6-0) Harvey Kuffner, Judy Pennycook

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Ronald Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education adopts Resolution No. 16-17-01 to approve the material revisions to the Bay View Academy Charter Petition."

The Board moved to Item 4.1

- 5.5 Approval of Tax Sharing Agreement Regarding Sale of Property by the City of Seaside and the Former Redevelopment Agency

Garry Bousum made a PowerPoint presentation to provide background and explanation for the item. Craig Malin, from the City of Seaside spoke to the item. He stated that the City of Seaside worked through its RDA Successor Agency Oversight Board and the State

Department of Finance to allow a property management plan at the site, which now requires a Master Taxing Entity Agreement (Tax Sharing Agreement) between the City

of Seaside and each of the taxing entities, of which MCOE is one of 13 parties. MCOE's share of the proceeds of the sale is \$414,975, of which 19% is required to be used for facilities.

MSC 16-17-03 (6-0) Judy Pennycook, John McPherson

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Ronald Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education approves the Tax Sharing Agreement with the City of Seaside for the sale and redevelopment of a property site formerly owned by the Seaside Redevelopment Agency."

5.6 Approval of Tax Sharing Agreement Regarding Sale of Property by the City of Soledad and the Former Redevelopment Agency

Mark Hartunian from the City of Soledad spoke to the item. He stated that the City of Soledad worked through its RDA Successor Agency Oversight Board to develop a plan for the sale of the sites, which now requires a Master Taxing Entity Agreement (Tax Sharing Agreement) between the City of Soledad and each of the taxing entities, of which MCOE is one of 15 parties. MCOE's share of the proceeds of the sale of four sites is \$60,818, of which 19% is required to be used for facilities.

MSC 16-17-04 (6-0) John McPherson, Judy Pennycook

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Ronald Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education approves the Tax Sharing Agreement with the City of Soledad for the sale and redevelopment of a property site formerly owned by the Soledad Redevelopment Agency."

The Board moved to Item 5.1.

6. Unfinished Business Non Action Items

6.1 Annual Charter School Oversight Report

Dr. Faris Sabbah spoke to the Annual Charter School Oversight Report, which summarizes the monitoring and oversight of the charter schools authorized by the Monterey County Board of Education. At the June 15, 2016 Board meeting, Michelle Archuleta gave a PowerPoint presentation on the first half of the report, which covered Bay View Academy and Monterey Bay Charter School. Ms. Archuleta concluded her

presentation from June 15, specifically covering Millennium Charter High School and Monterey County Home Charter School.

The Board moved to Item 7.4.

7. New Business Non Action Items

7.1 Public Hearing to Receive Public Comment on the Matter of the Monterey County Board of Education, on Behalf of the Monterey County Committee on School District Organization, to Request a Further Waiver of Education Code 35706(a) from the State Board of Education to Extend the Time Limit for Acting on the "Petition for Unification of the Greenfield Union Elementary School District with the Coterminous Territory of the South Monterey County Joint Union High School District, to Create Greenfield Unified School District"

7.1.1 Open Public Hearing: President Panziera opened the public hearing at 1:25 PM.

7.1.2 Receive Public Comment

The following individual spoke in support of the waiver request: Dr. Kimberly Berman.

The following individual spoke in opposition of the waiver request: Becki Hadley.

7.1.3 Close Public Hearing: President Panziera closed the public hearing at 1:27 PM.

The Board then moved to Item 5.3.

7.2 Monterey County Home Charter School Proposed Material Revisions to the Charter Petition

Justin McCollum presented the item and reviewed the requested material revisions to address the Board's main concerns of student safety, governance structure, and mathematics curriculum. The consensus of the Board was for the school to remain a conversion charter, or become a department of MCOE. A public hearing on the material revisions will be conducted on August 3.

The Board moved to Item 8.2.1.

7.3 Migrant Education Binational Project – Visiting Educators: Dr. Ernesto Vela

Dr. Ernesto Vela provided a description of the Binational Teachers Program. He then introduced six of the teachers from Mexico currently participating in the program: Celene Medina Castillo, Montserrat Pano Godoy, Ariel Garcia Valencia, Juan Aleph Perez Gil, Luis Manuel Garza Aguilar, and Jose Jaciel Martinez Hernandez.

7.4 Monterey County Office of Education Teacher Association's Sunshine Articles for 2016-17

Leigh Butler presented the item. The Monterey County Office of Education Teacher Association (MCOETA) opens for the 2016-2017 year are: salary, health and welfare benefits, hours of employment, and class/caseload size. Upon completion of negotiations, a public disclosure will be conducted.

7.5 Payment of Claims for June 2016

Colleen Stanley presented the item.

7.6 Head Start Surplus Property

Garry Bousum presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar.

8.1.1 Report of MCOE Program Activities

- Monterey County Social Services training on Child Welfare and Wellbeing

8.1.2 Upcoming Events

- Stuff the Bus
- Community Human Services Annual Luncheon
- Proposed Legislation will be brought forward for consideration regarding home schooling

The Board moved to Item 9.

8.2 Staff Reports

8.2.1 Migrant Education Annual Update: Dr. Ernesto Vela presented a PowerPoint on the Migrant Education Department. He provided an overview of the program, and shared the goals/areas of focus for 2015-16, which were:

- Goal One: Increase the percent of migrant students who graduate from high school;
- Goal Two: Provide at minimum two site level technical assistance sessions to sub grant districts to provide support and monitor program effectiveness;
- Goal Three: Establish ongoing professional development sessions for migrant classified and certificated staff who work directly with migrant students; and
- Goal Four: Increase parent services and parent participation.

Additionally, Dr. Vela shared the Comprehensive Community Needs Assessment, which included review of Migrant Student Profile, Program and student needs, program strengths, and implications and recommendations.

The Board moved to Item 7.3.

9. Comments by Members of the Board

9.1 Board Members: Mary Claypool requested an update on the MCSBA recommendations for training opportunities. Harvey Kuffner requested a presentation on the "Conference For Women" held in Washington DC, attended by Esther Rubio.

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 Training Opportunities: Mary Claypool

11. Staff Recognition: None

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- Report on Best Practices for Language Training for English Language Learners
- Redevelopment Agency Report
- Report on Positive Behavior Intervention & Supports (PBIS) System Implementation
- Report on Quality Rating & Improvement System (QRIS)

13. Next Meeting Dates:

August 3, 2016 – 9:00 AM
August 17, 2016 – 9:00 AM

Agenda Items due July 22, 2016
Agenda Items due August 5, 2016

14. The meeting was adjourned at 2:14 PM in memory of Monterey County Educators Gladys Duncan and Jason Harbert, Dallas Police officers Lorne Ahrens, Michael Krol, Michael Smith, and Patrick Zamarripa, and Dallas Transit Officer Brent Thompson.

Approved: August 3, 2016

Ron Panziera, President

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