

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 3, 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 9:03 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 9:14 AM from 1648 Piazza Dr. Salinas, CA</i> )

Dr. Nancy Kotowski, Secretary to the Board

**STAFF TO SUPERINTENDENT:**

Michelle Archuleta  
Garry Bousum  
Ginny Brown  
Dr. Deneen Guss  
Jessica Hull  
Joshua Jorn  
Justin McCullum  
Jamie Valenzuela-Mumau  
Esther Rubio  
Colleen Stanley  
Carla Stewart

**GUESTS:**

Dr. Faris Sabbah  
Monterey County Home Charter School Staff  
Claudia Melendez-Salinas  
Linda Smith

1.3 Pledge of Allegiance: Mary Claypool 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 16-17-09 (6-0) Harvey Kuffner, Judy Pennycook

“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.*): 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.)*

Harvey Kuffner requested to make the following change to the minutes of July 13, 2016: The motion for interdistrict appeal 16-17-01 was amended to reflect that the child would be attending Monterey High School, within the Monterey Peninsula Unified School District.

MSC 16-17-10 (6-0) Judy Pennycook, John McPherson

"That the Monterey County Board of Education approves the Consent Agenda as amended."

- 3.1 Approval of the Minutes of the Regular Meeting of July 13, 2016
- 3.2 Approval of the Teacher Temporary Certificates of August 3, 2016
- 3.3 Adoption of Resolution No. 16-17-04, Board Member Absence - Sergio Alejo

### 4. Unfinished Business Action Items: None

### 5. New Business Action Items

- 5.1 Adoption of Resolution No. 16-17-03, Approval of Assignment of Delinquent Property Tax Receivables

Garry Bousum presented the item. The Monterey County Office of Education has participated in the sale of delinquent property tax receivables through the Monterey County Educational Delinquent Tax Finance Authority since 2003. The conservative estimate for increased revenue from the sale for MCOE is \$11,124.

MSC 16-17-11 (6-0) Judy Pennycook, John McPherson

"That the Monterey County Board of Education adopts Resolution No. 16-17-03 to approve the assignment of delinquent property tax receivables."

### 6. Unfinished Business Non Action Items: None

*Sergio Alejo joined the meeting via conference call at 9:14 AM.*

### 7. New Business Non Action Items

- 7.1 Public Hearing Regarding Monterey County Home Charter School's Request for Material Revisions to the Charter Petition's Safety, Charter Advisory Board, Math Program and Location

Dr. Deneen Guss introduced Dr. Faris Sabbah who spoke to the item.

- 7.1.1 Open Public Hearing: President Ron Panziera opened the hearing to the public at 11:14 AM.

Justin McCollum presented the item and reviewed the requested material revisions to address the Board's main concerns of student safety, governance structure, and the mathematics curriculum.

#### 7.1.2 Receive Public Comment:

Rendell Requiro spoke of his concern that parents were not given enough time to review the proposed changes:

The following individuals spoke in favor of the material revisions: Colleen Tiscornia and Berenice Estrada.

There were no speakers in opposition of the material revisions.

#### 7.1.3 Close Public Hearing: President Panziera closed the hearing to the public at 11:34 AM. He stated that action on the requested material revisions would be taken at the August 17 Board meeting.

The Board moved to Item 9.

## 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

- Soberanes Fire Update and Health Advisory
- Greenfield Unification
- Soledad meetings
- North Monterey County High School Library and Media Center Grand Opening
- Transportation Agency of Monterey County ballot proposition
- Migrant Education Junior Otters Program
- California Collaboration for Education Excellence

#### 8.1.2 Upcoming Events

- Stuff the Bus
- California County Boards of Education Conference
- Labor of Love
- Monterey County Free Libraries Authors' Dinner

The Board moved to Item 8.2.1.

### 8.2 Staff Reports

8.2.1 General Services & Transportation Annual Report: Joshua Jorn presented a PowerPoint on the services provided by the General Services department.

8.2.2 Report on the United State of Women Conference: Esther Rubio spoke regarding her recent trip to Washington DC to attend the United State of Women Conference.

8.2.3 Report on Positive Behavior Intervention & Supports (PBIS) System Implementation: Esther Rubio presented a PowerPoint on the status of county-wide implementation of PBIS.

The Board took a recess at 11:02 AM, and reconvened at 11:09 AM. The Board then moved to Item 7.1.

9. Comments by Members of the Board

9.1 Board Members: None

The Board moved to Item 11.

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

11.1 Kathleen Heagney, AmeriCorps Program Coordinator: The Board and Dr. Kotowski recognized Ms. Heagney for her outstanding work with MCOE's AmeriCorps Program: Monterey County United for Literacy.

The Board moved to Item 10.

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
- Report on Quality Rating & Improvement System (QRIS)
- Redevelopment Agency Report

13. Next Meeting Dates:

August 17, 2016 – 9:00 AM

September 7, 2016 – 9:00 AM

Agenda Items due August 5, 2016

Agenda Items due August 26, 2016

14. The meeting was adjourned at 12:21 PM.

Approved: August 17, 2016

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Ron Panziera, President

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