

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 17, 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</i>)
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Chris Devers
Eliza Gomez
Dr. Deneen Guss
Justin McCollum
Janeth Rojas
Colleen Stanley
Carla Stewart
Dr. Chandi Wood

GUESTS:

Melanie Crall
Becki Hadley
Francine Rodd
Shannon Watkins

1.3 Pledge of Allegiance: Michelle Archuleta led the Pledge of Allegiance. Harvey Kuffner led a Patriotic Exercise.

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 16-17-12 (7-0) John McPherson, Janet Wohlgemuth

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Ronald Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: None

ABSTENTIONS: None

“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.)*

Becki Hadley spoke regarding Board member comment about her public comment at a previous meeting concerning the Board policy on Board meeting attendance.

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 a correction to Item 3.1, Regular meeting minutes of August 3, 2016. Under consent agenda in the minutes, it was corrected to note that Harvey Kuffner, not Judy Pennycook, requested a change in the minutes of July 13, 2016.

MSC 16-17-13 (7-0) Judy Pennycook, John McPherson

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Ronald Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: None

ABSTENTIONS: None

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

- 3.1 Approval of the Minutes of the Regular Meeting of August 3, 2016
- 3.2 Approval of the Teacher Temporary Certificates of August 17, 2016
- 3.3 Adoption of Resolution No. 16-17-05, California Native American Day
- 3.4 Adoption of Resolution No. 16-17-06, Hispanic Heritage Month
- 3.5 Adoption of Resolution No. 16-17-08, National Recovery Month

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Consideration of Board Resolution No. 16-17-09 Regarding Proposed Material Revisions to the Monterey County Home Charter School Petition's Safety, Charter Advisory Board, Math Program and Location

Michelle Archuleta, Director of Compliance, reviewed the process taken thus far and the timeline regarding the material revisions to the Home Charter School's petition. Justin McCollum, Principal, reviewed the requested material revisions to address the Board's main concerns of student safety, governance structure, and the mathematics curriculum. The Board expressed concerns. Board members expressed that oversight will be of great importance to ensure the ongoing success of the school.

MSC 16-17-14 (7-0) Harvey Kuffner, Judy Pennycook

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Ronald Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Monterey County Board of Education adopts Resolution No. 16-17-09 to approve the material revisions to the Monterey County Home Charter School Petition."

The Board moved to Item 7.2.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Payment of Claims for July 2016

Garry Bousum presented the item.

The Board moved to Item 8.

7.2 Quarterly Summary Report for Uniform Complaints for April 1, 2016 – June 30, 2016: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Guss reported that there were no complaints filed during the quarter.

The Board moved to Item 8.2.3.

8. Reports from Superintendent and/or Staff

Dr. Kotowski distributed the Board calendar.

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

- Soberanes Fire Update / Chimney Fire Update and Health Advisory
- "Thank you Firefighter" signage on buses and displayed at 901 Blanco
- Stuff the Bus events
- "Welcome Back" events through-out the County
- Cyberattack on Monterey County School Districts

8.1.2 Upcoming Events

- Dr. Kotowski will be visiting school sites and MCOE programs on a regular basis.

The Board moved to Item 9.

8.2 Staff Reports

8.2.1 Report on Quality Rating & Improvement System (QRIS)

Dr. Jamie Valenzuela-Mumau introduced Eliza Gomez, Quality Rating & Improvement System (QRIS) Coordinator, who provided a PowerPoint presentation update on the QRIS program.

In partnership with First 5 Monterey County and the Monterey County Child Care Planning Council, the Monterey County Office of Education, Educational Services Department is the lead agency to administer the CA-QRIS Block Grant of \$1.7 million for 2016-17. Collaboration between the three agencies was the leading force to increase the quality of early care and education for children across Monterey County. The funding for this program consists of three grants:

1. Monterey County First 5 IMPACT Grant (Improve and Maximize Programs So All Children Thrive) allocation of approximately \$300,000 per year over five years.
2. Infant/Toddler QRIS Block Grant (Assembly Bill 123, Section 77) allocation of \$706,181.
3. California State Preschool Program (CSPP) QRIS Block Grant (Ca. Ed. Code sections 8203.1, 8235-8239 and 8245) award allocation of \$701,760.

Monterey County QRIS is aimed at improving early childcare systems for continuous quality improvement based on a tiered rating structure.

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

8.2.2 Redevelopment Agency Report – Garry P. Bousum, Finance & Business Services

Item 8.2.2 was continued to a future meeting.

8.2.3 Alternative Education Pilot Program with Soledad Unified School District

Dr. Chandi Wood, Director of Alternative Education, and Chris Devers, Principal, presented the item. They spoke regarding the increased need in Soledad for Alternative Education programs, and the work the program has done, in conjunction with the district, to provide services. Every student receives a reentry transition plan with the hope that they can reenter regular high school, or continuation high school. Staff has identified two possible sites to add another location in order to increase instructional hours and to provide a more comprehensive program for students who require additional assistance.

9. Comments by Members of the Board

- 9.1 Board Members: Harvey Kuffner spoke regarding the password changes for MCOE email. John McPherson shared the CCBE Fall Conference schedule. Mary Claypool reported on her meeting with MPUSD Superintendent PK Diffenbaugh. Janet Wohlgemuth informed the Board about the Wizard of Oz production at PacRep theatre in Carmel. Judy Pennycook requested to agendaize for discussion proposed admissions taxes to various facilities and attractions that benefit children.

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: 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

13. Next Meeting Dates:

September 7, 2016 – 9:00 AM
September 21, 2016 – 3:00 PM

Agenda Items due August 26, 2016
Agenda Items due September 9, 2016

14. The meeting was adjourned at 11:59 AM.

Approved: September 7, 2016

Ron Panziera, President

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