

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 21, 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 3:08 PM 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 (arrived at 3:22 PM)
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Leigh Butler
Dr. Deneen Guss
Mariphil Romanow-Cole
Colleen Stanley
Carla Stewart
Dr. Chandi Wood

GUESTS:

Joe Cavanaugh
Louise Miranda Ramirez
Everett Sivilis

1.3 Pledge of Allegiance: Colleen Stanley 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: Judy Pennycook requested to adjourn the meeting in memory of Albert Ferreira Jr., former North Monterey County educator.

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda:

MSC 16-17-18 (6-0) Harvey Kuffner, Judy Pennycook

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

2. Communications

2.1 Correspondence: Dr. Kotowski shared communication from CSBA, indicating that the Monterey County Educational Leadership Summit was not selected for a Golden Bell Award.

- 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 16-17-19 (6-0) Mary Claypool, Harvey Kuffner

John McPherson requested to pull Item 3.5 for additional discussion. He distributed an action plan to work with the school districts to address bullying.

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

- 3.1 Approval of the Minutes of the Regular Meeting of September 7, 2016
- 3.2 Approval of the Teacher Temporary Certificates of September 21, 2016
- 3.3 Adoption of Resolution No. 16-17-07, California School Bus Safety Awareness Month
- 3.4 Adoption of Resolution No. 16-17-10, Filipino American History Month
- 3.5 Adoption of Resolution No. 16-17-11, National Bullying Prevention Month
- 3.6 Adoption of Resolution No. 16-17-12, California's Week of the School Administrator
- 3.7 Adoption of Resolution No. 16-17-16, Board Member Absence – Sergio Alejo
- 3.8 Adoption of Resolution No. 16-17-17, Board Member Absence – John McPherson

Sergio Alejo arrived at 3:22 PM.

The Board moved to Item 7.1.

- 4. Unfinished Business Action Items: None
- 5. New Business Action Items

The Board moved to Item 5.2.

- 5.1 Public Hearing – Adoption of Resolution No. 16-17-14, Availability of Textbooks and Instructional Materials

Dr. Chandi Wood presented the item on behalf of Alternative Education, and Mariphil Romanow-Cole presented the item on behalf of Special Education.

- 5.1.1 Open Public Hearing: President Ron Panziera opened the hearing to the public at 4:20 PM.
- 5.1.2 Receive Public Input and Comment: None
- 5.1.3 Close Public Hearing: President Panziera closed the Public Hearing at 4:21 PM.

MSC 16-17-21 (7-0) Mary Claypool, Judy Pennycook

“That the Monterey County Board of Education adopts Resolution No. 16-17-14, determining that there are available to students, sufficient textbooks and instructional materials that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.”

The Board moved to Item 5.4.

5.2 Education Protection Act (EPA) Proposition 30 Report and Adoption of Resolution No. 16-17-15

Colleen Stanley presented the item. The Education Protection Account (EPA) amount received results in a proportional reduction taken from the principal apportionment for each school district, county office of education, and charter school. This means that for most LEA’s, the EPA entitlement will directly offset the State aid. The spending plan indicates that the funds are used for instructional-related services.

MSC 16-17-20 (7-0) John McPherson, Mary Claypool

“That the Monterey County Board of Education adopts Resolution No. 16-17-15 to approve the use of the EPA funds for instructional uses.”

5.3 Approval of the Countywide Plan for the Provision of the Educational Services to Expelled Students

Dr. Chandi Wood shared a PowerPoint presentation on the Countywide Plan for the Provision of the Educational Services to Expelled Students, which is a compilation of the school districts’ plans. The plan enumerates existing educational alternatives for expelled pupils, identifies gaps in educational services to expelled pupils, and strategies for filling those service gaps. The plan also identifies alternative placements for pupils who are expelled and placed in district community day school programs, but who fail to meet the terms and conditions of their rehabilitation plan or who pose a danger to other district pupils. In the future, a breakdown of demographics will be included for review.

MSC 16-17-22 (7-0) John McPherson, Harvey Kuffner

“That the Monterey County Board of Education approves the Triennial Update of the Countywide Plan for the Provision of Educational Services to Expelled Students.”

The Board moved to Item 5.1.

5.4 2016-2017 Declaration of Shortage of Substitute Teachers for California Basic Educational Skills Test (CBEST) Waivers for the Monterey County Office of Education

Leigh Butler presented the item. The Board approved the 2016-17 Declaration of Shortage of Substitute Teachers for California Basic Educational Skills Test (CBEST) Waivers for the Monterey County Office of Education. The CBEST is a requirement to obtain an Emergency 30-Day Substitute Permit. Due to the teacher shortage, there is also a shortage of substitute teachers in Monterey County. The CBEST requirement can be waived when there are an insufficient number of substitute teachers. Approval of this Declaration of Shortage will permit the Monterey County Office of Education to process requests for CBEST requirement waivers for Emergency 30-Day Substitute Permits and to assign identified individuals to a substitute position.

MSC 16-17-23 (7-0) Harvey Kuffner, John McPherson

“That the Monterey County Board of Education approves the 2016-2017 Declaration of Shortage of Substitute Teachers for CBEST Waivers for the Monterey County Office of Education.”

The Board took a recess at 4:58 PM and reconvened at 5:15 PM. The Board moved to Item 7.5.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Presentation of California Native American Day Resolution

President Ron Panziera and Dr. Nancy Kotowski presented Resolution No. 16-17-05, California Native American Day, to Joe Cavanaugh and Louise Miranda Ramirez, members of the Ohlone/Costanoan-Esselen Nation.

The Board moved to Item 4.

7.2 Presentation of National Hispanic Heritage Month Resolution

Board Member Sergio Alejo and Dr. Nancy Kotowski presented Resolution No. 16-17-06 to Dr. Ruben Mendoza, professor at CSUMB, and Ruben Pizarro, Alisal Educator and Director of Salinas Valley Dream Academy.

7.3 Educator Effectiveness Funding Plan

Garry Bousum presented the item. The Monterey County Office of Education will be receiving an estimated \$221,711 one-time Educator Effectiveness Funds. Allocation of funds is based on an equal amount per certificated FTE as reported in CALPADS during the 2014-15 fiscal year. The calculated funding rate is approximately \$1,466 per certificated FTE. The funds will be used for: beginning teacher and administrator support, coaching and support for improvement, and standards based professional development.

7.4 Payment of Claims for August 2016

Colleen Stanley presented the payment of Claims.

The Board moved to Item 8.

7.5 MCOE’s Sunshine of the Articles of the California School Employee Association (CSEA) Collective Bargaining Agreement 2016-17

Leigh Butler presented the item. The Human Resources Department will be entering into negotiations with the California School Employee Association (CSEA) for the 2016-17, with the following articles being proposed for amendment: hours and overtime, leaves, and professional growth. Upon completion of negotiations, a public disclosure will be conducted.

7.6 MCOE’s Sunshine of the Articles of the MCOE Teachers’ Association (MCOETA) Collective Bargaining Agreement 2016-17

Leigh Butler presented the item. The Human Resources Department will be entering into negotiations with the Monterey County Teachers Association (MCOETA) for the 2016-17, with the following articles being proposed for amendment: assignment, reassignment and transfer, and evaluation. Upon completion of negotiations, a public disclosure will be conducted.

The Board moved to 7.3.

8. Reports from Superintendent and/or Staff

Mary Claypool left the meeting at 5:27 PM.

Dr. Kotowski distributed the Board calendar.

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

- CCBE Conference
- CASA Luncheon
- KION Telethon for Boys & Girls Club
- Monterey County Reads Volunteer Recognition
- Soluciones Training on Closing the Achievement Gap
- Hartnell College Foundation Event
- Wizard of Oz Play
- Americorps Member Oath of Office
- Charter School Training

8.1.2 Upcoming Events: Dr. Kotowski spoke regarding Proposition 51 – Public School Facility Bonds, and inquired if the Board wished to take a position on the proposition. It was agreed that further discussion will take place on the matter.

8.2 Staff Reports

8.2.1 Finance & Business Report on State Budget: Garry Bousum presented an update on the State Budget.

9. Comments by Members of the Board

9.1 Board Members: Harvey Kuffner spoke regarding the MPC Board meeting. Judy Pennycook spoke regarding building funds and a contact at Capitol Advisors who could assist with shovel ready projects. Joshua Jorn will provide an update on the shovel ready list at a future 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

11. Staff Recognition: None

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Redevelopment Agency Report
- Review of Countywide State Test Results

13. Next Meeting Dates:

October 5, 2016 – 9:00 AM

Agenda Items due September 23, 2016

October 19, 2016 – 9:00 AM

Agenda Items due October 7, 2016

14. The meeting was adjourned at 5:57 PM in memory of Albert Ferreira Jr.

Approved: October 5, 2016

Ron Panziera, President

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