

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 5, 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

Judy Pennycook, Vice-President

Harvey Kuffner

John McPherson

Janet Wohlgemuth

Dr. Nancy Kotowski, Secretary to the Board

Trustee Area #5

Trustee Area #3 (*via conference call at 9:03 AM at 14220 Campagna Way, Royal Oaks, CA 95076*)

Trustee Area #1

Trustee Area #2

Trustee Area #4

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Sergio Alejo

Mary Claypool

Trustee Area #7

Trustee Area #6

STAFF TO SUPERINTENDENT:

Garry Bousum

Ginny Brown

Patrick DeBerdt

Dr. Deneen Guss

Joshua Jorn

Jamie Valenzuela-Mumau

Ruben Parra

Colleen Stanley

Carla Stewart

GUESTS:

Robin McCrae

1.3 Pledge of Allegiance: Ginny Brown 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 16-17-24 (5-0) John McPherson, Janet Wohlgemuth

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

Judy Pennycook joined the meeting via conference call at 9:03 AM.

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 16-17-25 (5-0) Harvey Kuffner, John McPherson

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

NOES: None

ABSENT: Sergio Alejo, Mary Claypool

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 September 21, 2016

3.2 Approval of the Teacher Temporary Certificates of October 5, 2016

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 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.

MSC 16-17-26 (5-0) Harvey Kuffner, John McPherson

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

NOES: None

ABSENT: Sergio Alejo, Mary Claypool

ABSTENTIONS: None

"That the Monterey County Board of Education approves the plan to use \$221,711 from the Educator Effectiveness Funds for beginning teacher and administrator support, coaching and support for improvement, and standards based professional development."

5.2 Adoption of Resolution No. 16-17-18, Education Protection Account (EPA) Proposition 30 Monterey County Home Charter School for 2015-16 and 2016-17

Colleen Stanley presented the item. The Education Protection Account (EPA) amount received by each district, charter school, and county office of education results in a corresponding reduction in their State aid principal apportionment. This results in no net difference of funds. The MCOE spending plan indicates that the funds are used for instructional-related services.

MSC 16-17-27 (5-0) John McPherson, Judy Pennycook

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

NOES: None

ABSENT: Sergio Alejo, Mary Claypool

ABSTENTIONS: None

"That the Monterey County Board of Education adopts Resolution No. 16-17-18 on behalf of the Monterey County Home Charter School to approve the use of the EPA funds for instructional uses."

5.3 Changing Odd-Year School Board Elections to Even-Year Elections

Dr. Nancy Kotowski presented the item. Senate Bill 415, Voter Participation, was signed into law by Governor Brown in September of 2015, encouraging school districts, community college districts and county boards of education to align their elections with statewide elections in even-numbered years where voter turnout has been significantly larger. The Monterey County Board of Education is currently scheduled for the next election on November 7, 2017.

Dr. Nancy Kotowski reviewed the procedure for changing County Board elections from odd-numbered years to even-numbered years, including extension of terms of incumbent County Board members by one year. She reviewed the options for when the change can occur, and how it would affect the terms of office.

The Board decided to implement the change of elections to even-numbered years beginning in 2018. In accordance with Senate Bill 415, terms of office of incumbent Board members will be extended by one year: terms expiring in 2017 will expire in 2018, and terms expiring in 2019 will expire in 2020.

MSC 16-17-28 (5-0) John McPherson, Judy Pennycook

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

NOES: None

ABSENT: Sergio Alejo, Mary Claypool

ABSTENTIONS: None

"That the Monterey County Board of Education change the November 7, 2017 election to November 6, 2018. The term of office of incumbent members of the County Board of Education will be extended by one year: terms expiring in 2017 will expire in 2018, and terms expiring in 2019 will expire in 2020, in accordance with Senate Bill 415."

5.4 California School Boards Association Annual Education Conference

Dr. Kotowski presented the item. She indicated that Mary Claypool will not be attending the conference, and John McPherson's reservation has been reduced by two days.

Garry Bousum and Dr. Kotowski spoke regarding changes to the travel policy in regards to the per diem rate. When staff and Board travel to high cost areas, the current per diem amount is not adequate. Additional information will be brought back at a future meeting.

MSC 16-17-29 (5-0) Judy Pennycook, John McPherson

"That the Monterey County Board of Education approves the travel requests of Harvey Kuffner, John McPherson and Janet Wohlgemuth to attend the California School Boards Association Annual Education Conference events November 30 – December 3, 2016, in San Francisco, California, as amended."

6. Unfinished Business Non Action Items

6.1 Board Goal – Bullying Prevention

Dr. Nancy Kotowski presented the item and distributed talking points for the Board to use to make presentations. Gonzales and Carmel have already responded to schedule presentation dates.

7. New Business Non Action Items

7.1 Presentation of the National Recovery Month and Red Ribbon Week Resolutions

Board Member Harvey Kuffner and Dr. Kotowski presented resolutions recognizing National Recovery Month and Red Ribbon Week to Community Human Services Executive Director Robin McCrae. Ron Panziera will present the Red Ribbon Week resolution to Sunrise House, as Red Ribbon Week is aligned with the Sunrise House mission.

7.2 Community Human Services Monthly Activity Narratives

Harvey Kuffner presented the item.

The Board moved to Item 7.4.

7.3 Presentation of School Bus Safety Awareness Month Resolution

President Ron Panziera and Dr. Kotowski presented the School Bus Safety Awareness Month Resolution to Ruben Parra, Transportation Supervisor, Patrick DeBerdt, Transportation Assistant Supervisor, and Joshua Jorn, Executive Director of General Services.

The Board moved to Item 8.2.1.

7.4 Monterey County School Districts' 2016-17 Adopted Budget Summary

Garry Bousum presented the item.

The Board moved to Item 7.3.

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

- School Safety Training / ALICE Training
- Facebook hoax
- Hartnell STEM Center
- Dyslexia Meeting
- Morgantini Building Tenant
- MCSIG Meeting

8.1.2 Upcoming Events

- MCSBA Trainings
- Charter School Updates

8.2 Staff Reports

8.2.1 Transportation Report: Ruben Parra presented an update on Transportation Services.

The Board took a recess at 10:22 AM and reconvened at 10:27 AM.

8.2.2 Review of Countywide State Test Results: Dr. Jamie Valenzuela-Mumau presented the item, and highlighted the many services the department offers to support Monterey County school districts to improve student achievement.

The Board moved to Item 8.

9. Comments by Members of the Board

9.1 Board Members: Dr. Kotowski shared Mary Claypool's request to agenda a brief presentation by Bettye Saxon on low-cost AT&T services for students.

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 County Boards of Education (CCBE) Conference Board Member Reports

There was extensive discussion regarding the Human Trafficking presentation at the CCBE Conference. Staff will work with John McPherson to schedule a preliminary outreach meeting with key participants, including: Growers/Shippers Association, Salinas Police Chief, Salinas Mayor, Farm Bureau, Sheriff, Monterey County Rape Crisis Center, Child Abuse Prevention Council.

11. Staff Recognition: None

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- Redevelopment Agency Report
- Shovel-Ready Department of State Architects (DSA) Approved Projects

13. Next Meeting Dates:

October 19, 2016 – 9:00 AM
November 2, 2016 – 9:00 AM

Agenda Items due October 7, 2016
Agenda Items due October 21, 2016

14. The meeting was adjourned at 12:22 PM.

Approved: October 19, 2016

Ron Panziera, President

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