

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 19, 2016
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Vice President Judy Pennycook 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 (arrived at 9:10 AM)
Judy Pennycook, Vice-President	Trustee Area #3
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Mary Claypool	Trustee Area #6
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Janet Wohlgemuth	Trustee Area #4
Sergio Alejo	Trustee Area #7

STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Leigh Butler
Dr. Deneen Guss
Yvette Irving
Colleen Stanley
Carla Stewart
Dr. Chandi Wood

GUESTS:

Melanie Crall
Becki Hadley

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 16-17-30 (4-0) Harvey Kuffner, Mary Claypool

“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.

The Board moved to Item 4.

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 16-17-31 (4-0) John McPherson, Harvey Kuffner

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

3.1 Approval of the Minutes of the Regular Meeting of October 5, 2016

3.2 Approval of the Teacher Temporary Certificates of October 19, 2016

The Board returned to Item 2.2.

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Adoption of Resolution No. 16-17-19, Gann Limit

Garry Bousum presented the item.

MSC 16-17-32 (4-0) Harvey Kuffner, John McPherson

“That the Monterey County Board of Education adopts Resolution No. 16-17-19 to declare that the 2016-2017 budget does not exceed the limitation imposed by the Gann Amendment.”

5.2 Changing Odd-Year School County Board Elections to Even-Year Elections

Dr. Deneen Guss presented the item. Senate Bill 415, Voter Participation, was signed into law by Governor Brown in September of 2015, requiring school districts, community college districts and county boards of education to align their elections with statewide elections in even-numbered years, if voter turnout has been at least 25% less than the average voter turnout for the previous four statewide elections in odd-numbered year elections. The Monterey County Board of Education is currently scheduled for the next election on November 7, 2017.

At the previous Board meeting, 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, and at that time 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 16-17-33 (4-0) John McPherson, Harvey Kuffner

“That the Monterey County Board of Education adopts Resolution No. 16-17-20 to change the County Board of Education elections from odd-numbered year elections to even-numbered year elections beginning in 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; terms expiring 2019 will expire in 2020.”

6. Unfinished Business Non Action Items

7. New Business Non Action Items

7.1 Board Site Visitations:

The Board departed at 9:52 AM to visit the following sites:

- SAFE (Sea, Air, Fire, Earth) Pathway Program – *Alternative Education*
1518 Moffett St. Salinas
- iTAP (Innovation Technology Arts Pathway) – *Alternative Education*
938 S. Main St. Salinas
- STEER Academy (Success Through Educational Empowerment & Resilience) –
Alternative Education
830 Park Row, Salinas

7.2 California School Employee Association’s Sunshine of the Articles of the CSEA Collective Bargaining Agreement 2016-17

Leigh Butler presented the item. The California School Employees Association (CSEA) opens for the 2016-17 year are: pay and allowances, health and welfare benefits coverage, organizational rights, and transfer and promotion procedures. Upon completion of negotiations, a public disclosure will be conducted.

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

Dr. Deneen Guss presented the item. She reported that there were no uniform complaints received for the period of July 1 through September 30, 2016.

Ron Panziera arrived at 9:10 AM.

7.4 Surplus Property

Garry Bousum distributed a revised surplus list and indicated the surplus buses will be donated to the fire department for practice in extraction.

7.5 Payment of Claims for September 2016

Garry Bousum presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent’s Report

Dr. Deneen Guss distributed the Board calendar.

8.1.1 Report of MCOE Program Activities

- Board Goal on Bullying Prevention
- Board Goal on MCAET Facility Use
- Greenfield Unification Update

8.1.2 Upcoming Events

- Lizzie Velasquez Event in Greenfield (Board Bullying Goal)
- NAACP Award Breakfast
- Halloween Strolling Potluck
- Salinas Farm Day
- Harmony at Home Luncheon
- Great American Shake-Out Earthquake Drill
- "Why'd You Stop Me" Partners for Peace Initiative
- MCSIG Calendar of Events
- Veterans' Day Holiday
- Human Trafficking Efforts

8.2 Staff Reports: Dr. Guss introduced Yvette Irving, Assistant Superintendent Student Services.

9. Comments by Members of the Board

9.1 Board Members: Mary Claypool requested an update from Bettye Saxon on low cost internet services for students. Judy Pennycook requested a facilities update on the Morgantini building, as well as the Board room modernization project. John McPherson reported on his bullying presentation to the Gonzales USD Board, and also stated that Washington Union Board President would like a presentation scheduled. Mary Claypool requested an EEOC update, and Harvey Kuffner inquired as to what efforts are being taken to support underperforming 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

11. Staff Recognition

11.1 Recognition from South Monterey County Joint Union High School District

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- Update on Status of Redevelopment Agencies
- Shovel-Ready Department of State Architects (DSA) Approved Projects
- Civic Learning Presentation

13. Next Meeting Dates:
November 2, 2016 – 9:00 AM Agenda Items due October 21, 2016
November 16, 2016 – 9:00 AM Agenda Items due November 4, 2016
14. The meeting was recessed at 9:52 AM to perform Alternative Education site visits. The meeting was adjourned at 12:35 PM.

Approved: November 2, 2016

Ron Panziera, President

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