

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 2, 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	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 9:33 AM from 833 Tumbleweed Drive, Salinas, CA 93905</i>)

ABSENT WITH NOTIFICATION:

Dr. Nancy Kotowski, Secretary to the Board

STAFF TO SUPERINTENDENT:

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

GUESTS:

Melanie Crall
Becki Hadley

1.3 Pledge of Allegiance: Garry Bousum 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: Dr. Guss requested to adjourn the meeting in memory of Esther Panziera Pedevilla, long time South County community volunteer and mother of Board President Ron Panziera.

1.4.3 Adoption of the Agenda:

MSC 16-17-34 (6-0) Judy Pennycook, Harvey Kuffner

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

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 16-17-35 (6-0) John McPherson, Judy Pennycook

"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 19, 2016
- 3.2 Approval of the Teacher Temporary Certificates of November 2, 2016
- 3.3 Adoption of Resolution No. 16-17-21, Board Member Absence – Sergio Alejo
- 3.4 Adoption of Resolution No. 16-17-22, Board Member Absence – Sergio Alejo
- 3.5 Adoption of Resolution No. 16-17-23, Board Member Absence – Janet Wohlgemuth

4. Unfinished Business Action Items: None

The Board moved to Item 5.2.

5. New Business Action Items

- 5.1 2016-2017 Single Plan for Student Achievement (SPSA) – MCOE Alternative Programs County Community Schools

Yvette Irving, Assistant Superintendent, introduced Dr. Chandi Wood, Director of Alternative Education. Dr. Wood presented the item.

MSC 16-17-36 (6-0) John McPherson, Janet Wohlgemuth

"That the Monterey County Board of Education approves the 2016-2017 Single Plan for Student Achievement for the Monterey County Office of Education Alternative Programs County Community Schools."

Sergio Alejo joined the meeting via conference call at 9:33 AM.

The Board moved to Item 8.2.1.

- 5.2 California School Boards Association Delegate Assembly Nomination

John McPherson presented the item. At this time there was no action taken, however the item will be brought back to the Board if there is interest in making a nomination.

The Board moved to Item 5.1.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Williams Legislation Settlement Annual Report

Yvette Irving introduced Michelle Archuleta, Director of Compliance. Ms. Archuleta presented a PowerPoint on the findings of the Williams/Valenzuela report and answered questions from the Board. Discussion ensued regarding water quality at the districts.

7.2 Richard Morgantini Building Update

Garry Bousum provided an update on the current efforts to locate a new tenant for the Morgantini Building, pending the Monterey County Water Resources move in April 2017. Judy Pennycook offered several suggestions for staff to pursue in getting more marketing proposals.

The Board moved to Item 8.2.2.

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:

- Monterey Bay Higher Education and Research Summit
- United Way Community Breakfast
- Bright Futures Update
- Millennium Charter High School update from governance committee
- MCOE Staff Halloween activities
- Human Trafficking meeting following Board meeting

8.1.2 Upcoming Events:

- Salinas Farm Day
- Harmony at Home Luncheon
- "A Brave Heart", Lizzie Velasquez story at Greenfield High School
- Greenfield Unification update / IBank meeting
- MCOE year-long CBO academy

The Board moved to Item 9.

8.2 Staff Reports

8.2.1 Alternative Education Local Control and Accountability Plan (LCAP) First Quarter Report: Dr. Chandalee Wood presented a PowerPoint, reviewing the LCAP goals and the work done to address each. Dr. Wood highlighted the LCAP goals that have been accomplished, as well as the goals that are still in progress.

The Board took a recess at 10:23 AM and reconvened at 10:33 AM.

The Board then moved to Item 7.1.

8.2.2 Update on Status of Redevelopment Agencies

Garry Bousum presented an update on the efforts to collect RDA funds owed to nine educational institutions in Monterey County. Tax amounts owed and allotted from 2003-04 to 2013-14 were \$7.7 million. It cost the nine educational institutions \$966,273 to collect this amount, or a return benefit for 13% cost.

The Board moved to Item 11.

9. Comments by Members of the Board

9.1 Board Members: Mary Claypool requested an update on the MCOE Recruitment Plan and would like the Equal Opportunity Ad-hoc committee to meet again. Harvey Kuffner requested an update on the leasing of the radio towers. John McPherson spoke regarding the Millennium Charter High School event. Harvey Kuffner stated he attended: the MPUSD Board meeting to answer questions about switching to even year elections; the Carmel USD Board meeting to discuss the bullying initiatives throughout the county; NAACP breakfast; and Carmel centennial celebration.

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

The Board moved to Item 12.

11. Staff Recognition

- 11.1 Recognition of Carla Stewart for her Contribution to the Soledad High School Sober Grad Night
- 11.2 Recognition of Dr. Deneen Guss for her Induction into the Lemoore High School Foundation Hall of Fame

The Board moved to Item 8.

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions: None
- 12.2 Proposed Future Agenda Items

- Shovel-Ready Department of State Architects (DSA) Approved Projects
- Civic Learning Presentation
- Presentation on Efforts to Assist Underperforming Students
- Report on Low-Cost Internet Services for Students
- Update on Board Room Modernization Project

13. Next Meeting Dates:

November 16, 2016 – 9:00 AM
December 14, 2016 – 9:00 AM

Agenda Items due November 4, 2016
Agenda Items due December 2, 2016

14. The meeting was adjourned at 12:05 PM in memory of Esther Panziera Pedevilla.

Approved: November 16, 2016

Ron Panziera, President

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