

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 4, 2017
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Judy Pennycook called the Regular Meeting to order at 9:00 AM in the Dr. Ray Charlson Board Chambers at the Monterey County Office of Education.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Judy Pennycook, President	Trustee Area #3
Mary Claypool, Vice-President	Trustee Area #6
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Ronald Panziera	Trustee Area #5
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:

Michelle Archuleta
Garry Bousum
Ginny Brown
Dr. Deneen Guss
Jessica Hull
Yvette Irving
Joshua Jorn
Jack Peterson
Carla Stewart
Hamish Tyler

GUESTS:

Cassandra Gallup-Bridge
Becki Hadley

1.3 Pledge of Allegiance: Dr. Kotowski 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: Ron Panziera requested to adjourn the meeting in memory of former Gonzales student Christian Rosales. Dr. Kotowski requested to adjourn the meeting in memory former Monterey County educator Steven Robinson.

1.4.3 Adoption of the Agenda:

MSC 16-17-48 (5-0) Mary Claypool, Ron Panziera

“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 16-17-49 (5-0) John McPherson, Mary Claypool

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

- 3.1 Approval of the Minutes of the Regular Meeting of December 14, 2016
- 3.2 Approval of the Teacher Temporary Certificates of January 4, 2017
- 3.3 Adoption of Resolution No. 16-17-27, Board Member Absence – Sergio Alejo
- 3.4 Adoption of Resolution No. 16-17-28, Commendation of Soledad High School Varsity Football Team
- 3.5 Adoption of Resolution No. 16-17-29, Human Trafficking Awareness Month
- 3.6 Second Reading and Approval of Proposed Changes to Board Policy 5117, Interdistrict Attendance Appeals
- 3.7 Second Reading and Approval of Proposed Changes to Board Policy 6146.2, Certificate of Proficiency / High School Equivalency
- 3.8 Second Reading and Approval of Proposed Board Policy 6146.4, Differential Graduation and Competency Standards for Students with Disabilities
- 3.9 Second Reading and Approval of Proposed Board Policy 6152.1, Placement in Mathematics Courses
- 3.10 Second Reading and Approval of Proposed Changes to Board Policy 6181, Alternative Schools
- 3.11 Second Reading and Approval of Proposed Changes to Board Policy 6186, Juvenile Court Schools
- 3.12 Second Reading and Approval of Proposed Changes to Board Bylaw 9222, Resignation
- 3.13 Second Reading and Approval of Proposed Board Bylaw 9323.2, Actions by the County Board

4. Unfinished Business Action Items

- 4.1 Establish a Date to Review and Discuss the Results of the County Board Self-Assessment Questionnaire

This item will be discussed in subcommittee and be brought back to the Board.

- 4.2 Establish a Date for Identifying the 2017 County Board Goals

This item will be discussed in subcommittee and be brought back to the Board.

5. New Business Action Items

- 5.1 California Association of African-American Superintendents and Administrators' (CAAASA) 2017 California Statewide Professional Development Summit on "A Systematic Approach to Academic Success"

Dr. Nancy Kotowski presented the item.

MSC 16-17-50 (5-0) Harvey Kuffner, John McPherson

"That the Monterey County Board of Education approves the travel request of Mary Claypool to attend the 2017 California Statewide Professional Development Summit on "A Systematic Approach to Academic Success" in San Diego on March 7-10, 2017."

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

- 7.1 Discussion of the Process of Appointing the Initial Community Members to the Charter Advisory Board (CAB) of the Monterey County Home Charter School

Yvette Irving presented the item. She stated that staff was requesting direction from the Board on the preferred method for Advisory Board appointment. It was agreed that the County Board Charter School subcommittee would meet to review the applications and resumes, and report back with a recommendation on whether to proceed or extend the recruitment period.

- 7.2 MCOE Budget and Alternative Education Local Control Accountability Plan Calendar for the 2017-18 Fiscal Year

Garry Bousum presented the calendar for development of the 2017-18 budget and the Alternative Education Local Control Accountability Plan (LCAP) calendar for 2017-18 fiscal year. Mary Claypool inquired regarding the development of the Board's budget, and requested that the Board's retreat be conducted by March in order to budget for implementation of goals.

Dr. Kotowski indicated that two surveys have been conducted – one to the school districts and one to MCOE staff. The survey will be used to focus budgeting on the needs identified. This will include a broader array of professional development opportunities. Mr. Bousum also spoke regarding LCFF funding, and the fact that MCOE has already reached its target and will only be receiving COLA's.

- 7.3 First Interim Financial/Budgetary Report for the Bay View Academy Charter School 2016-17

Garry Bousum presented the item. He stated that Bay View Academy will have a projected unrestricted ending balance of \$1,425,473, with a reserve of 37.5%. The school has an average daily attendance of 410 upon which the budget is based, and is supported by current student enrollment of 429.

In the future, all charter interim reports will include an explanation of any large reserve levels.

7.4 First Interim Financial/Budgetary Report for the Millennium Charter High School 2016-17

Garry Bousum presented the item. He stated that Millennium Charter High School will have a projected unrestricted ending balance of \$102,278, with a reserve of 5%. The school has an average daily attendance of 185 upon which the budget is based, and is supported by current student enrollment of 195.

7.5 First Interim Financial/Budgetary Report for the Monterey Bay Charter School 2016-17

Garry Bousum presented the item. He stated that the Monterey Bay Charter School will have a projected unrestricted ending balance of \$1,072,432, with a reserve of 28.87%. The school has an average daily attendance of 340 upon which the budget is based, and is supported by current student enrollment.

In the future, all charter interim reports will include an explanation of any large reserve levels.

Cassandra Gallup-Bridge provided an update on the construction of the new school on the CSUMB campus.

7.6 First Interim Financial/Budgetary Report for the Monterey County Home Charter School 2016-17

Garry Bousum presented the item. He stated that Monterey County Home Charter School will have a projected unrestricted ending balance of \$115,000, with a reserve of 3%. The school has an average daily attendance of 300, and is supported by current student enrollment.

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

8.1.2 Upcoming Events

- MCSBA Trainings
- Arts Council Champion of the Arts Event
- Capitol Advisors Budget Workshop
- "A Brave Heart", Lizzie Velasquez story
- Active Shooter Drill Update

8.2 Staff Reports

8.2.1 Media Center for Art and Education Technology (MCAET) Update: Hamish Tyler provided an update on the Media Center for Art and Education Technology. Mr. Tyler also spoke on the focus of the department for 2016-17.

9. Comments by Members of the Board

9.1 Board Members: John McPherson distributed his written CSBA Annual Conference Report. He also stated he would be attending the CCBE Executive Board meeting at the end of the week.

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: Harvey Kuffner thanked Dr. Deneen Guss and staff for their work on board policy updates.

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Presentation on Efforts to Assist Underperforming Students
- Update on Recruitment Plan
- Report on Low-Cost Internet Services for Students
- Update on Internet Transmission Towers

13. Next Meeting Dates:

January 18, 2017 – 9:00 AM

February 1, 2017 – 9:00 AM

Agenda Items due January 6, 2017

Agenda Items due January 20, 2017

14. The meeting was adjourned at 10:55 AM in memory of Gonzales student Christian Rosales and former Monterey County educator Steven Robinson.

Approved: January 18, 2017

Judy Pennycook, President

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