

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 7, 2017  
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Judy Pennycook called the Regular Meeting of the Monterey County Board of Education to order at 9:00 AM in Conference Rooms A/B of 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 ( <i>arrived at 9:05 AM</i> )          |
| Janet Wohlgemuth  | Trustee Area #4  |
| Ronald Panziera   | Trustee Area #5 absent                                 |
| Sergio Alejo<br><i>AM from 833 Tumbleweed Drive, Salinas)</i> | Trustee Area #7 ( <i>via conference call at 9:01</i> ) |

Dr. Nancy Kotowski, Secretary to the Board

**STAFF TO SUPERINTENDENT:**

Michelle Archuleta  
Garry Bousum  
Marilyn Cline  
Cathy Cranson  
Dr. Deneen Guss  
Yvette Irving  
Dora Salazar  
Colleen Stanley  
Carla Stewart

**GUESTS:**

1.3 Pledge of Allegiance: Yvette Irving 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 16-17-91 (5-0) Mary Claypool, Janet Wohlgemuth

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: John McPherson, Ronald Panziera

ABSTENTIONS: None

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

## 2. Communications

- 2.1 Correspondence: Dr. Kotowski distributed correspondence related to Sunrise House. Judy Pennycook requested an agenda item discussion on Sunrise House be scheduled for the July 12, 2017, meeting.
- 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.

*John McPherson arrived at 9:05 AM.*

## 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.)*

Harvey Kuffner spoke to Item 3.6, Adoption of Resolution No. 16-17-73 in Support of AB 312 – Funding for Children with Disabilities. He requested additional information on federal funding related to the same subject. The item will be scheduled for discussion at an upcoming meeting.

MSC 16-17-92 (6-0) Harvey Kuffner, Janet Wohlgemuth

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: Ronald Panziera

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 May 17, 2017
- 3.2 Approval of the Minutes of the Board Budget Study Session of May 24, 2017
- 3.3 Approval of the Teacher Temporary Certificates of June 7, 2017
- 3.4 Adoption of Resolution No. 16-17-71, Board Member Absence – Sergio Alejo
- 3.5 Adoption of Resolution No. 16-17-72, Board Member Absence – Sergio Alejo
- 3.6 Adoption of Resolution No. 16-17-73, Support of AB 312 – Funding for Children with Disabilities

## 4. Unfinished Business Action Items

### 4.1 Finalize Color Palette for Board Room Modernization Project

Joshua Jorn presented the final color palette selected by the Board for the Board Room Modernization Project. He provided an alternate color option for the built-in cabinets, which is slightly lighter (Option A). He also had an option of slightly darker fabric for the walls (Option B).

The Board agreed on the lighter color for the built-ins, with all other items to remain the same (Option A).

MSC 16-17-93 (5-0-1) John McPherson, Mary Claypool (Sergio Alejo abstained)

AYES: Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: Ronald Panziera

ABSTENTIONS: Sergio Alejo (via conference call)

"That the Monterey County Board of Education select color palette Option A, with the lighter color for the built-ins, for the Board Room Modernization Project."

## 5. New Business Action Items

### 5.1 Acceptance of Donation from the Chapman Foundation

Garry Bousum presented the item. Judy Pennycook requested a letter of thanks on behalf of the Board be sent to the Chapman Foundation.

MSC 16-17-94 (6-0) Harvey Kuffner, Janet Wohlgemuth

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: Ronald Panziera

ABSTENTIONS: None

"That the Monterey County Board of Education accepts the donation of \$6,000 from the Chapman Foundation."

### 5.2 Consideration of Request for Financial Support from Community Human Services

The Board deferred the decision to the meeting of July 12, 2017, after they have had time for discussion with legal counsel.

MSC 16-17-95 (6-0) Mary Claypool, John McPherson

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: Ronald Panziera

ABSTENTIONS: None

"That the Monterey County Board of Education defer discussion of Consideration for Financial Support from Community Human Services to the July 12, 2017, Board meeting."

## 6. Unfinished Business Non Action Items: None

The Board moved to Item 7.3.

## 7. New Business Non Action Items

### 7.1 Public Hearing on the Proposed 2017-18 Monterey County Office of Education Local Control Accountability Plan (LCAP) – Alternative Education Program

7.1.1 Presentation of 2017-18 LCAP: Dr. Chandi Wood, Senior Director of Alternative Education, gave an overview of the status of the implementation of the 2016-17 Alternative Education LCAP goals and actions. The LCAP's four goal areas were reviewed in detail regarding actions, services, accomplishments and challenges. The status of the actions, expenditures and outcomes of each action item was reviewed.

**Goal #1:** By March 2018, students who participate in both Fall and Winter NWEA testing windows who have been continuously enrolled in the Alternative Education program will demonstrate growth on their Reading Comprehension and Language Usage RIT scores.

**Goal #2:** By June 2018, increase student participation rate by 15% in health and wellness enrichment programs focused on cultural diversity, nutrition, and social-emotional trauma.

**Goal #3:** Facilitate the successful transition of foster, homeless, expelled, and juvenile justice youth served directly by the County Office of Education who move to and from school sites through the design and implementation of academic, behavior, and college and career transition support plans.

**Goal #4:** Increase the LEA monthly student attendance rate to 92% by utilizing efficient support systems and engaging academic instruction.

**Goal #5:** The Monterey County Office of Education, Foster Youth Services Coordinating Program will increase professional development participation by school districts with enrolled foster students by 5% per year. The FYSCP will increase participation in Educational Stability Planning meetings with Child Welfare by 5% per year.

**Goal #6:** The Monterey County Office of Education Program will increase professional development participation focused on pupil services and academic programming for juvenile justice and expelled students to 45% of local school districts.

Dr. Wood highlighted the dual enrollment courses that are being taught on high school campuses, including Silver Star and the Youth Center. They anticipate adding an additional class in the coming year as well. Harvey Kuffner requested the Ethnic Studies course outline. Judy Pennycook spoke regarding Foster Youth and the need to showcase the great things they are doing throughout the County.

7.1.2 Open Public Hearing: President Pennycook opened the Public Hearing at 10:05 AM.

7.1.3 Receive Public Input and Comment: None

7.1.4 Close Public Hearing: President Pennycook closed the public hearing at 10:06 AM.

7.2 Public Hearing on the Proposed 2017-18 Budget of the Monterey County Superintendent of Schools

Garry Bousum presented the item. Colleen Stanley reviewed the few minor changes that have been made since the budget study session, which were: the Home Charter's

reference to County Board approval was removed from throughout the document; the description for 0750 (Board) was corrected to remove the reference to an election year; and the specific JPA names were removed and instead a general reference to outside agency support.

7.2.1 Open Public Hearing: President Pennycook opened the hearing to the public at 10:07 AM.

7.2.2 Receive Public Input and Comment: None

7.2.3 Close Public Hearing: President Pennycook closed the hearing to the public at 10:08 AM.

### 7.3 Quarterly Investment Report for Period Ending March 31, 2017

Garry Bousum presented the item on behalf of Monterey County Treasurer-Tax Collector Mary Zeeb.

The Board moved to Item 8.

### 7.4 Public Disclosure of the Negotiated Agreement with Monterey County Office of Education Teachers' Association (MCOETA)

Garry Bousum presented the item. The tentative agreement states the following:  
-Effective July 1, 2017, the salary schedule for bargaining unit members shall increase by one percent (1.00%).

A stipend equivalent to one-half of one percent (0.50%) of their salary shall be paid to all bargaining unit members no later than July 1, 2017.

### 7.5 Surplus Property

Garry Bousum presented the item. Dr. Kotowski stated that an analysis will be done on the types of vehicles and purpose in order to review the current fleet before any new vehicles are purchased.

The board moved to Item 7.1.

## 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

- Graduations – Home Charter, Alternative Education, Millennium
- Pacific Grove Unified School District Board Member Oath of Office

#### 8.1.2 Upcoming Events

- Coalition of Scholarship Organizations
- Foster Youth Summit
- Superintendents' Golf Scramble
- Mission School District, Salinas Union High School District and Lagunita Superintendent Searches

- New Superintendents in the County at Soledad Unified School District (Tim Vanoli), Carmel (Barbara Dill-Varga), South Monterey County Joint Union High School District (Brian Walker), Washington Union (Gina Uccelli)
- Resolutions recognizing Gold Ribbon Schools to present to Pacific Grove High School and Salinas High School

8.2 Staff Reports

8.2.1 Overview of California’s New Accountability System: Marilyn Cline, Cathy Cranson and Dora Salazar of the Educational Services Department presented an overview of California’s New Accountability System.

9. Comments by Members of the Board

9.1 Board Members

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 of the MCOE Induction Team: Kristine Vasquez
- 11.2 Recognition of Cathy Cranson for Providing LCAP Support to Districts

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
  - Report on Low-Cost Internet Services for Students

13. Next Meeting Dates:

|                         |                                |
|-------------------------|--------------------------------|
| June 21, 2017 – 9:00 AM | Agenda Items due June 9, 2017  |
| July 12, 2017 – 9:00 AM | Agenda Items due June 30, 2017 |

14. The meeting was adjourned at 10:51 AM.

Approved: June 21, 2017

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Judy Pennycook, President

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