

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 21, 2017
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Vice President Mary Claypool called the Regular Meeting of the Monterey County Board of Education to order at 9:00 AM in Conference Room B of the Monterey County Office of Education.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Judy Pennycook, President

Trustee Area #3 (*via conference call from 39858 Leeward Rd, Sea Ranch, CA 95497*)

Mary Claypool, Vice-President

Trustee Area #6

Harvey Kuffner

Trustee Area #1

John McPherson

Trustee Area #2

Janet Wohlgemuth

Trustee Area #4

Ronald Panziera

Trustee Area #5 (*arrived at 9:04 AM*)

Dr. Nancy Kotowski, Secretary to the Board

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Sergio Alejo

Trustee Area #7

STAFF TO SUPERINTENDENT:

Michelle Archuleta

Cindy Altmeyer

Garry Bousum

Ginny Brown

Dr. Deneen Guss

Julie Heess

Yvette Irving

John Jensen

Elisa Judy

Icele Maravillo

Ruby Martinez

Colleen Stanley

Carla Stewart

Dr. Chandi Wood

GUESTS:

Cassandra Bridge

Becki Hadley

1.3 Pledge of Allegiance: Janet Wohlgemuth 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: Dr. Kotowski requested to adjourn the meeting in memory of former North Monterey County Educator Dean Lines.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 16-17-96 (5-0) Harvey Kuffner, Janet Wohlgemuth

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

NOES: None

ABSENT: Sergio Alejo, Ronald Panziera

ABSTENTIONS: None

"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.)

3.1 Approval of the Minutes of the Regular Meeting of June 7, 2017

3.2 Approval of the Teacher Temporary Certificates of June 21, 2017

MSC 16-17-97 (5-0) Judy Pennycook, Harvey Kuffner

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

NOES: None

ABSENT: Sergio Alejo, Ronald Panziera

ABSTENTIONS: None

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

4. Unfinished Business Action Items: None

The Board moved to Item 5.4.

5. New Business Action Items

5.1 Adoption of the 2017-18 Local Control and Accountability Plan for the Monterey County Office of Education Alternative Education Programs

Yvette Irving, Assistant Superintendent for Student Services, recognized Dr. Chandalee Wood on her dedication to the Alternative Education Program, MCOE and the students, and shared that Dr. Wood has accepted a position with a district in Monterey County. The Board also thanked Dr. Wood for her outstanding leadership accomplishments in the Alternative Education Department.

Dr. Chandi Wood, Senior Director of Alternative Education, presented the item.

Goal #1: By March 2018, students who participate in both Fall and Winter NWEA (Northwest Evaluation Association) testing windows who have been

continuously enrolled in the Alternative Education program will demonstrate growth on their Reading Comprehension and Language Usage RIT (Rasch Unit Scale) 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 Monterey 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.

MSC 16-17-100 (6-0) John McPherson, Janet Wohlgemuth

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

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education adopts the 2017-18 Local Control and Accountability Plan (LCAP) for the Monterey County Office of Education Alternative Education Programs."

5.2 Adoption of the 2017-18 Budget of the Monterey County Superintendent of Schools

Garry Bousum presented the item. He stated that the minor changes made were: the Home Charter's reference to County Board approval was removed 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 replaced with a general reference to outside agency support. Mr. Bousum shared that he anticipates with the 45-day budget revision we will have more information on the trailer bill that provides additional funding for all COEs based on LCAP review and approval workload. Increased LCFF funding for at least those COEs that were "at-target" as of the 2016-17 Second Principal Apportionment (P2), which is approximately 24 of the 58 COEs. Any COE that received a P2 apportionment in 2016-17 will receive an allocation from this additional funding (\$7 million). While the funding is ongoing, the intent to provide additional

resources to only the at-target COEs will likely continue to raise concerns about LCAP review and approval support for all COEs.

John McPherson stated that he was very supportive of the strategic plan and how it is connected to spending in the budget. He did, however, express concern regarding deficit spending and public education finances as a whole in the future.

Harvey Kuffner stated that he supported the budget document, and felt it was excellent; however, he could not vote for approval because it includes the Monterey County Home Charter School (MCHCS) budget and he felt MCHCS should be an independent charter and not a part of the MCOE budget.

MSC 16-17-101 (5-1) John McPherson, Ron Panziera

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

NOES: Harvey Kuffner

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education does hereby adopt the 2017-18 budget of the Monterey County Superintendent of Schools."

Judy Pennycook departed the conference call at 9:50 AM.

The Board moved to Item 7.1.

5.3 Approval of Monterey Bay Charter School Memorandum of Understanding

Michelle Archuleta presented the item. Harvey Kuffner had several minor grammatical changes, and also requested that the reference to MCOE as the charter agent throughout the document be corrected to reflect the Monterey County Board of Education as the charter agent. Ms. Archuleta shared that all concerns regarding special education complaints have been noted and incorporated in the MOU.

MSC 16-17-99 (6-0) Judy Pennycook, Harvey Kuffner

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

NOES: None

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education approves the Monterey Bay Charter School Memorandum of Understanding for the period of July 1, 2017 through June 20, 2022."

The Board moved to Item 5.1.

5.4 Appointment of Jason M. Bowen to the Charter Advisory Board (CAB) of the Monterey County Home Charter School

Ron Panziera arrived at 9:04 AM.

Michelle Archuleta presented the item. Harvey Kuffner stated that he cannot vote in favor of the appointment because he does not feel it is the County Board's business to have anything to do with the administration of a charter school.

MSC 16-17-98 (5-1) Judy Pennycook, Ron Panziera

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

NOES: Harvey Kuffner

ABSENT: Sergio Alejo

ABSTENTIONS: None

"That the Monterey County Board of Education appoint community member Jason M. Bowen to the Charter Advisory Board (CAB) of the Monterey County Home Charter School."

6. Unfinished Business Non Action Items: None

The Board moved to Item 7.2.

7. New Business Non Action Items

7.1 Annual Charter School Oversight Report

Michelle Archuleta presented the Annual Charter School Oversight Report, which summarizes the monitoring and oversight of the charter schools authorized by the Monterey County Board of Education. Ms. Archuleta also distributed a proposed schedule of charter visits for the upcoming 2017-18 year. Harvey Kuffner requested the inclusion of academic results for future charter school updates.

The Board moved to Item 11.1.

7.2 Payment of Claims for May 2017

Colleen Stanley presented the item.

The Board moved to Item 9.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar, and indicated an email had been forwarded with information about CCBE Officer nominations.

8.1.1 Report of MCOE Program Activities

- AB 318 Update – Upcoming Senate Education Committee Hearing
- Jack O'Connell confirmed as Educational Summit breakfast keynote speaker
- Shared the many media stories and highlights featuring Cecelia Trujillo
- Foster Youth Summit – will recognize Denise Lang at future meeting
- Greenfield School Board meeting / Superintendent changes
- MCOE Educational Services changes
- Superintendent End of the year luncheon and golf tournament

8.1.2 Upcoming Events

8.2 Staff Reports: None

9. Comments by Members of the Board

- 9.1 Board Members: Harvey Kuffner shared that he has been participating in a CCBE committee to identify how County Superintendent salaries are established. He will report back at the conclusion of the study.

Judy Pennycook thanked staff for the dashboard information on the school districts, and requested the dashboard information for the charter schools. The item will be agendized for the July Board meeting.

The Board moved to Item 5.3.

Mary Claypool inquired regarding the ability of districts to obtain enough parent involvement in the LCAP process. Dr. Kotowski shared strategies that local districts are using.

Janet Wohlgemuth spoke of a recent human trafficking conviction in Monterey County, and ongoing efforts to combat the issue.

Harvey Kuffner reported that Community Human Services has a legal analysis completed on risk of liability to JPA members and they will be sharing it with MCOE soon.

Ron Panziera reported that as of June 15, Sunrise House had delivered notice of termination to all employees. He thanked the business department for assisting the Interim Executive Director.

Janet Wohlgemuth shared that the California County Boards of Education (CCBE) is pulling together panelists for the conference in September, and Community Human Services has agreed to participate on the panel.

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 CSBA Delegate Assembly Report: Janet Wohlgemuth

The Board moved to Item 12.

11. Staff Recognition

- 11.1 Recognition of the Human Resources Division for their work on the Teacher of the Year and Classified School Employee of the Year Recognition Event: The Board and Dr. Kotowski recognized the members of the Human Resources team for their outstanding work in organizing and executing the Teacher of the Year and Classified School Employee of the Year awards dinner. Present at the meeting were: Cindy Altmeyer, Ruby Martinez, Icela Maravillo, Elisa Judy, Aurora Aleman, John Jensen and Julie Heess.

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

- Presentation on Efforts to Assist Underperforming Students
- Report on Low-Cost Internet Services for Students
- Foster Youth Presentation

13. Next Meeting Dates:

July 12, 2017 – 9:00 AM

August 9, 2017 – 9:00 AM

Agenda Items due June 30, 2017

Agenda Items due July 28, 2017

14. The meeting was adjourned at 10:42 AM in memory of Dean Lines.

Approved: July 12, 2017

Judy Pennycook, President

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