

MONTEREY COUNTY BOARD OF EDUCATION
SPECIAL MEETING / BUDGET STUDY SESSION
MAY 24, 2017
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Vice President Mary Claypool called the Special Meeting / Budget Study Session 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
Mary Claypool, Vice-President	Trustee Area #6
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2 (<i>arrived at 9:02 AM</i>)
Janet Wohlgemuth	Trustee Area #4
Ronald Panziera	Trustee Area #5
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION

Sergio Alejo	Trustee Area #7
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STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Leigh Butler
Mariphil Romanow-Cole
Marilyn Cline
Cathy Cranson
Jenny Davila
Dr. Deneen Guss
Yvette Irving
Keith Meader
Tom Mooneyham
Colleen Stanley
Carla Stewart
Dawn Tovey

GUESTS:

1.3 Pledge of Allegiance: Colleen Stanley 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 Adoption of the Agenda

MSC 16-17-90 (6-0) 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 *(Limited to items 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. 2017-18 Budget Study Session: Dr. Kotowski distributed the draft Strategic Plan for 2016-19.

Dr. Kotowski presented the draft MCOE Strategic Plan for 2016-19, which underlies the 2017-18 budget. The development of the MCOE Strategic Plan was an endeavor informed by input and feedback from key stakeholder groups, both internal and external to the organization. The five core values established are: accountability, collaboration, innovation, diversity and equity. Dr. Kotowski reviewed the nine strategic priorities and goals, with each of the strategic priorities accompanied by an overarching goal. In addition, the strategic plan includes specific objectives, initiatives and key performance indicators that will be monitored for each priority area.

Garry Bousum and Colleen Stanley presented a PowerPoint, addressing the following topics:

1. 2017-18 Budget Guidelines and Financial Assumptions
2. Governor's May Revise 2017-18 and effects on MCOE
3. Local Control Funding Formula (LCFF)
4. LCFF Funding Factors for COEs
5. State LCFF / Local Property Tax Allocation
6. 2017-18 Revenue Assumptions, 2017-18 Expenditure Assumptions
7. Special Education, Federal Programs
8. MCOE Organizational Structure
9. Detailed Budget Review by Fund Program
10. LCAP for Alternative Education

Mr. Bousum stated that for every program included in the budget there is a program description, current budget object classification, comparative summary report, current 2016-17 budget compared with proposed 2017-18 budget, and a column of variance.

John McPherson inquired regarding deficit spending. Dr. Kotowski explained that staff is keeping a close eye on deficit spending for MCOE and our 24 districts. The Board will be updated throughout the monitoring process.

There was discussion in regards to the entrepreneurial bus program for the 84 passenger buses. An analysis will be done to determine revenue allocation.

Dr. Kotowski stated that staff will report to Board in the fall when the fiscal year closes out to show what the County Board and County Committee's actual and specific expenses were for the past year.

The Board agreed to make a decision regarding the JPA funding at the next meeting. Impartial legal counsel will be consulted regarding Sunrise House litigation.

4. Next Meeting Dates:

June 7, 2017 – 9:00 AM

Agenda Items due May 26, 2017

June 21, 2016 – 9:00 AM

Agenda Items Due June 9, 2016

5. The meeting was adjourned at 10:54 AM.

Approved: June 7, 2017

Judy Pennycook, President

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