

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 12, 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 9:04 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
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Janet Wohlgemuth	Trustee Area #4
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Mary Claypool, Vice-President	Trustee Area #6
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7

STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Dr. Deneen Guss
Tom Mooneyham
Jorge Morales
Dave Paulson
Summer Prather-Smith
Colleen Stanley
Carla Stewart
Dr. Ernesto Vela

GUESTS:

Migrant Education Bi-national Teachers
Becki Hadley
Jorge Jasso

1.3 Pledge of Allegiance: Harvey Kuffner 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 17-18-01 (4-0) Harvey Kuffner, Janet Wohlgemuth

“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 *(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.)

Harvey Kuffner requested that under Item 5.2, minutes of June 21, 2017, page 3, reflect that every instance of the wording "not subject to County Board approval" under the Home Charter School budget was removed from the budget documents, as the County Board does indeed approve the Home Charter budget.

MSC 17-18-02 (4-0) Harvey Kuffner, Janet Wohlgemuth with changes

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

- 3.1 Approval of the Minutes of the Regular Meeting of June 21, 2017
- 3.2 Approval of the Teacher Temporary Certificates of July 12, 2017
- 3.3 Adoption of Resolution No. 17-18-01, Board Member Absence – Sergio Alejo
- 3.4 Adoption of Resolution No. 17-18-02, Board Member Absence – Ron Panziera

4. Unfinished Business Action Items

4.1 Consideration of Request for Financial Support from Community Human Services

Garry Bousum presented the item. The Board has allocated money for outside agency support for contracted JPA's. The Board received one request for financial support from Community Human Services for the 2017-18 fiscal year. Dr. Kotowski shared that each of the Board members also received correspondence from CHS indicating that they have increased their level of liability insurance coverage as follows: General Liability, \$1M per occurrence, \$2M aggregate; Social Service Professional Liability \$1M per occurrence, \$2M aggregate; Improper Sexual Conduct \$1M per occurrence, \$1M aggregate; and Directors and Officers Liability \$1M per occurrence, \$1M aggregate. It was discussed that in order to provide any additional type of support, the insurance coverage would need to be increased to a minimum of \$2 million per occurrence for each category.

After extensive discussion, the Board consensus was to provide \$8,500 of financial support to CHS for the 2017-18 fiscal year.

MSC 17-18-03 (4-0) John McPherson, Janet Wohlgemuth

"That the Monterey County Board of Education approves financial support for Community Human Services in the amount of \$8,500."

5. New Business Action Items

5.1 2016-2017 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs (Spring Release)

Dr. Guss presented the item on behalf of Yvette Irving. The motion was corrected to reflect the current fiscal year 2017-2018.

MSC 17-18-04 (4-0) Harvey Kuffner, Janet Wohlgemuth

“That the Monterey County Board of Education approves the Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs Release for 2017-2018.”

6. Unfinished Business Non Action Items: None

The Board moved to Item 7.3.

7. New Business Non Action Items

7.1 Migrant Education Binational Project Visiting Educators

Dr. Ernesto Vela provided a description of the Binational Teachers Program. He then introduced 17 of the teachers from Mexico currently participating in the program: Venus Hadith Alcantar Santiago, Manuel Barragán Velasco, Margarita Chacon Villarreal, Cristina Farias Rosales, Jessica Ivette Figueroa Johnson, Lenin Gaytán Chavez, Victoria Juárez Escoto, Laura Andrea López Ordoñez, Ofelia Niño Barrón, Jeovany Peña Gamez, Felimón Piedra Orozco, Juan Antonio Reyes Casimiro, Laura Judith Reyes López, Doris Toledo Pineda, Barbara Berenice Valdez Rocha, and Julieta Rubicela Velázquez Marin.

7.2 Payment of Claims for June 2017

Garry Bousum presented the item.

7.3 Quarterly Summary Report for Uniform Complaints for April 1 – June 30, 2017: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Guss presented the item and reported that there were no complaints regarding deficiencies of instructional materials, urgent or emergency facilities conditions, or teacher vacancies/misassignments for the April 1 – June 30, 2017 period.

The Board moved to 8.2.1.

7.4 First Reading of Proposed Revisions to Board Policy 0500, Accountability

Dr. Deneen Guss presented the item.

7.5 First Reading of Proposed Revisions to Board Policy 1150, Commendations and Awards

Dr. Deneen Guss presented the item.

7.6 First Reading of Proposed Revisions to Board Policy 3515, Campus Security

Dr. Deneen Guss presented the item.

7.7 First Reading of Proposed Board Policy 5030, Student Wellness

Dr. Deneen Guss presented the item.

7.8 First Reading of Proposed Revisions to Board Policy 5144.3, Student Expulsion Appeals

Dr. Deneen Guss presented the item.

7.9 First Reading of Proposed Revisions to Board Policy 5144.3 Exhibit, Expulsion Appeals Handbook

Dr. Deneen Guss presented the item.

7.10 First Reading of Proposed Board Policy 6164.6, Identification and Education Under Section 504

Dr. Deneen Guss presented the item.

8. Reports from Superintendent and/or Staff

Dr. Kotowski distributed the Board calendar. Joshua Jorn presented an update on the Board Room / Superintendent modernization project and Morgantini Building Lease options.

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

- New Assistant Superintendent of Educational Services
- Millennium Principal change
- Eight new district superintendents throughout County
- AB318 Update – Moving forward to Senate Finance Committee
- Over 8,200 K-12 students who are homeless or in great need in Monterey County

8.1.2 Upcoming Events

- August Board meeting dates are the 2nd and 4th Wednesdays
- End of the Year Binational Teacher closing ceremonies
- CHS Luncheon
- Americorp End of the Year Ceremony
- MCOE Central Back to School BBQ

The Board moved to Item 8.2.2.

8.2 Staff Reports

8.2.1 Migrant Education Annual Report: Dr. Ernesto Vela presented a PowerPoint on the Migrant Education Department. He provided an overview of the program, and was happy to report that in 2015-16, 80.5% of the Migrant Students graduated from high school. He attributed this improvement due to a focus on College and Career Readiness. Since 2014, students at every level (Pre-school, elementary, high school, and out of school youth) must be educated on the graduation requirements and exposed to career opportunities beyond high school that could lead them to an improved way of life. Specifically, Migrant Education has designed and implemented three programs that help students gain valuable skills they need, experience hands on learning, and establish a vision for themselves beyond high school. These programs are Speech and Debate, STEM Learning through Hands on Experiences, and Post High School Opportunities. Over the past three years, MCOE's Migrant Education program has steadily contributed to the high school graduation rate for migrant students. In these same three years, the state average growth for high school graduation has been

1.9 percent. Dr. Vela stated he was confident that their focus on college and career readiness is making a difference, and as they project their Migrant Education graduation targets, they anticipated continued success.

Former Migrant Education Student Yoselin Bravo spoke regarding the impact the program had on her educational growth.

Dr. Vela was happy to announce that Monterey County has been selected to host the 2019 State Speech and Debate Tournament.

The Board moved to Item 7.1.

8.2.2 Report on Low-Cost Internet Services for Students: Dave Paulson presented the item. Included in his presentation was a table summarizing the low cost internet service offerings available by major providers in Monterey County to qualifying families. These offerings are predominately land line services such as conventional DSL or Cable connections, which require the student to be at their home for access to the internet. The only mobile service is offered by Kajeet, allowing the student to be connected within the cellular service range and study in the locations that are most conducive for that purpose. All programs with the exception of Kajeet are offered directly to individual student households, with Kajeet requiring an annual districtwide or schoolwide subscription to the service. He stated that the service is currently deployed in the Salinas Union High School District, which has the only districtwide solution currently in service. The Board concurred that equitable access to the internet is crucial for student success and ultimately for participation in our modern connected society.

9. Comments by Members of the Board

9.1 Board Members: John McPherson spoke regarding the parents at Millennium Charter High School and enthusiasm of the students. Harvey Kuffner asked for an update on the Greenfield Unification.

10. Reports from Board Members

10.1 Legislation: Harvey Kuffner

10.2 Community Human Services: Harvey Kuffner – invited all to the annual luncheon

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: None

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
- Foster Youth Presentation
- California Dashboard Presentation

13. Next Meeting Dates:

August 9, 2017 – 9:00 AM
August 23, 2017 – 9:00 AM

Agenda Items due July 28, 2017
Agenda Items due August 11, 2017

14. The meeting was adjourned at 11:18 AM.

Approved: August 9, 2017

Judy Pennycook, President

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