

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 6, 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 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
Janet Wohlgemuth	Trustee Area #4
Dr. Nancy Kotowski, Secretary to the Board	

**BOARD MEMBERS ABSENT WITH NOTIFICATION:**

Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7

**STAFF TO SUPERINTENDENT:**

Garry Bousum  
Ginny Brown  
Dr. Deneen Guss  
Colleen Stanley  
Carla Stewart

**GUESTS:**

Melanie Crall  
Becki Hadley  
Robin McCrae

1.3 Pledge of Allegiance: Mary Claypool 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 17-18-14 (5-0) Mary Claypool, Janet Wohlgemuth

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

2. Communications

2.1 Correspondence: Dr. Kotowski shared correspondence from CSBA, notifying the Board that nominations for Directors-at-large African American, American Indian, and County were being accepted until Friday, September 29. Additionally, the Board was provided a copy of the acknowledgment letter from Community Human Services, thanking the Board for their 2017-18 JPA contribution of \$8,500.

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 17-18-15 (5-0) Harvey Kuffner, John McPherson

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

- 3.1 Approval of the Minutes of the Regular Meeting of August 23, 2017
- 3.2 Approval of the Teacher Temporary Certificates of September 6, 2017
- 3.3 Adoption of Resolution No. 17-18-11, National Bullying Prevention Month
- 3.4 Adoption of Resolution No. 17-18-12, California Week of the School Administrator

4. Unfinished Business Action Items: None

5. New Business Action Items: None

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Presentation of National Recovery Month Resolution - Community Human Services

President Pennycook and Dr. Kotowski presented Robin McCrae of Community Human Services with Resolution No. 17-18-09, in recognition of National Recovery Month.

7.2 Monterey County School Districts 2017-18 Adopted Budget Summary

Colleen Stanley and Garry Bousum presented the item. Eleven districts are projected to have deficit spending, and staff is working closely with administration at the districts to monitor their budgets and come up with a clear plan on what the expectations are to cover deficit and structural imbalance. Rising costs of STRS and PERS, as well as reduction in LCFF funding, are contributing to projected deficit amounts.

7.3 Report to the Board on Conference, Meeting and Workshop Attendance

Garry Bousum presented the item.

8. Reports from Superintendent and/or Staff

Dr. Kotowski distributed the Board calendar.

8.1 Superintendent's Report

- 8.1.1 Report of MCOE Program Activities
  - MCOE Main and West Back to School staff BBQ
  - AB 318 Update

## 8.1.2 Upcoming Events

- CASA Luncheon
- Foundation for Monterey County Free Libraries annual event
- LULAC Scholarship Event
- September 17 Back to School Celebration at Dr. Kotowski's home
- California County Boards of Education Fall Conference
- Meeting with Ag Leaders to connect on human trafficking prevention efforts

## 8.2 Staff Reports

- 8.2.1 Head Start and Early Head Start Monthly Report for June/July 2017: The monthly report was included in the Board packet. There were no questions or comments from the Board.
- 8.2.2 Facilities Update: Joshua Jorn provided an update on the Superintendent's Office and Board Room modernization project, as well as an update on the Salinas Community School. He requested a Facilities Committee meeting on September 20 for discussion on funding for the project.

Mary Claypool left the meeting at 9:55 AM.

## 9. Comments by Members of the Board

- 9.1 Board Members: Janet Wohlgemuth reported that she may be deployed to Texas for a month, and would need to call in for meetings. She will keep staff updated.

Judy Pennycook requested that the annual strategic planning session for the Board Retreat be scheduled for February of 2018. After consulting with Vice President Claypool, she suggested that Brigid McGrath-Massie be booked to conduct the session. The Board provided unanimous direction to book Brigid McGrath-Massie.

## 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: None

## 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
  - State Water Resource Program

## 13. Next Meeting Dates:

September 20, 2017 – 3:00 PM  
 October 4, 2017 – 9:00 AM

Agenda Items due September 8, 2017  
 Agenda Items due September 22, 2017

14. The meeting was adjourned at 10:06 AM.

Approved: September 20, 2017

---

Judy Pennycook, President

---

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