

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 20, 2017
APPROVED MINUTES

- 1.1 Call to Order: President Judy Pennycook called the Regular meeting of the Monterey County Board of Education to order at 3:00 PM 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
Ronald Panziera	Trustee Area #5 (<i>arrived at 3:02 PM</i>)
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Chris Devers
Dr. Deneen Guss
Yvette Irving
Sonia Jaramillo
Justin McCollum
Tom Mooneyham
Colleen Stanley
Carla Stewart
Hamish Tyler

GUESTS:

Chris Barrera
Phil Esparza
MCAET Foundation Members
Gina Ucceli

- 1.3 Pledge of Allegiance: Sergio Alejo 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 a former Monterey County Board of Education member and Monterey County Supervisor Warren Church.
- 1.4.2 Additions to the Agenda: None
- 1.4.3 Adoption of the Agenda:

17-18-16 (7-0) Harvey Kuffner, Mary Claypool

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

The Board moved to Item 8.1.

The Board adjourned to Closed Session at 4:40 PM.

2. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))

Case Name Unspecified

Disclosure would jeopardize existing settlement negotiations

The Board reconvened to Open Session at 5:10 PM.

Report of Closed Session Action: The Monterey County Board of Education authorized the County Superintendent of Schools to sign the Confidential and General Release of All Claims Agreement.

The Board moved to Item 15.

3. Communications

3.1 Correspondence: Dr. Kotowski shared that the Salinas Orchard Supply has donated \$300 to ABI School for an atrium garden project.

3.2 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.

The Board moved to Item 5.

4. 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.)

Judy Pennycook requested changes to the minutes of September 6, 2017 (Item 4.1), to include that the Board provided unanimous direction to consult with Brigid McGrath-Massie to facilitate the Board strategic planning session in February.

17-18-17 (7-0) Mary Claypool, John McPherson

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

4.1 Approval of the Minutes of the Regular Meeting of September 6, 2017

4.2 Approval of the Teacher Temporary Certificates of September 20, 2017

4.3 Adoption of Resolution No. 17-18-13, California School Bus Safety Awareness Month

4.4 Adoption of Resolution No. 17-18-14, Filipino American History Month

4.5 Adoption of Resolution No. 17-18-20, Bay View Academy

4.6 Adoption of Resolution No. 17-18-21, Board Member Absence – Ron Panziera

4.7 Adoption of Resolution No. 17-18-22, Board Member Absence – Sergio Alejo

5. Unfinished Business Action Items: None

The Board moved to Item 6.3.

6. New Business Action Items

6.1 Interdistrict Attendance Appeal No. 17-18-02 / Washington Union School District

MSC 17-18-21 (7-0) Harvey Kuffner, John McPherson

"I hereby move that the student **SHALL NOT** be permitted to attend the schools of the Washington Union School District for the 2017-2018 school year."

The Board moved to Item 3.1.

6.2 Public Hearing – Adoption of Resolution No. 17-18-10, Availability of Textbooks and Instructional Materials

6.2.1 Open Public Hearing: President Pennycook opened the hearing to the public at 4:09 PM.

6.2.2 Receive Public Input and Comment: Garry Bousum and Yvette Irving presented the item. There was no public input or comment.

6.2.3 Close Public Hearing: President Pennycook closed the hearing at 4:17 PM.

MSC 17-18-22 (7-0) Harvey Kuffner, Janet Wohlgemuth

"That the Monterey County Board of Education adopts Resolution No. 17-18-10, determining that there are available to students, sufficient textbooks and instructional materials that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education."

The Board moved to Item 9.2.1.

6.3 Adoption of Resolution No. 17-18-18, Education Protection Act (EPA) - Proposition 30 for 2017-18

Colleen Stanley presented the item. She stated the EPA generates an additional \$44,588 for the county office, which is required to be used for instructional purposes.

MSC 17-18-18 (7-0) Mary Claypool, Harvey Kuffner

"That the Monterey County Board of Education adopts Resolution No. 17-18-18 to approve the use of the EPA funds for instructional uses."

6.4 Adoption of Resolution No. 17-18-19, Education Protection Act (EPA) Monterey County Home Charter School for 2017-18

Colleen Stanley presented the item. She stated the EPA generates an additional Home \$430,257 for the Monterey County Home Charter School, which is required to be used for instructional purposes.

MSC 17-18-19 (7-0) Harvey Kuffner, John McPherson

"That the Monterey County Board of Education adopts Resolution No. 17-18-19 on behalf of the Monterey County Home Charter School to approve the use of the EPA funds for instructional uses."

The Board moved to Item 8.3.

6.5 Acceptance of Donation from the Media Center for Arts, Education and Technology (MCAET) Foundation

Garry Bousum presented the item. Phil Esparza presented the check for \$350,000, on behalf of the MCAET Foundation.

MSC 17-18-20 (7-0) John McPherson, Mary Claypool

"That the Monterey County Board of Education accepts the donation of \$350,000 from the MCAET Foundation."

The Board moved to Item 6.2.

7. Unfinished Business Non Action Items

8. New Business Non Action Items

8.1 Presentation of National Hispanic Heritage Month Resolution – Chris Barrera, President, LULAC Council #2055

President Judy Pennycook, Board Member Sergio Alejo and Dr. Kotowski presented Resolution No. 17-18-08, National Hispanic Heritage Month, to Chris Barrera of LULAC Council #2055.

8.2 Presentation of Filipino American History Month Resolution - Filipino American National Historical Society, Monterey Bay Area Chapter

President Judy Pennycook, Board Member Sergio Alejo and Dr. Kotowski presented Resolution No. 17-18-14, Filipino American History Month to the Filipino American National Historical Society, Monterey Bay Chapter.

The Board moved to Item 4.

8.3 Payment of Claims for August 2017

Colleen Stanley presented the Item.

9. Reports from Superintendent and/or Staff

Dr. Kotowski distributed the Board calendar.

9.1 Superintendent's Report

9.1.1 Report of MCOE Program Activities

- CCBE Conference
- Swearing-In of AmeriCorp members

9.1.2 Upcoming Events

- Monterey County Reads Ceremony
- CASA Luncheon
- Educational Leadership Summit
- Meeting on Human Trafficking with partner organizations

- PBS Interview at Bob Hoover Academy

The Board moved to Item 6.5.

9.2 Staff Reports

- 9.2.1 Head Start and Early Head Start Annual Update: Sonia Jaramillo provided a PowerPoint presentation and update on the work of Head Start and Early Head Start over the past year.

10. Comments by Members of the Board

- 10.1 Board Members: Ron Panziera provided an update on the status of the close of Sunrise House. Harvey Kuffner spoke regarding the CHS presentation at the CCBE conference on homelessness.

11. Reports from Board Members

- 11.1 Legislation: Harvey Kuffner
- 11.2 Community Human Services: Harvey Kuffner
- 11.3 Sunrise House: Ronald Panziera
- 11.4 Child Abuse Prevention Council: Judy Pennycook
- 11.5 Monterey County Schools Insurance Group: John McPherson

12. Staff Recognition: None

13. Consideration of Items for Future Meetings

13.1 Proposed Future Commendatory Resolutions

13.2 Proposed Future Agenda Items

- Presentation on Efforts to Assist Underperforming Students
- State Water Resources Control Board Free Testing for Lead in Drinking Water - Program Report

14. Next Meeting Dates:

October 4, 2017 – 9:00 AM
 October 18, 2017 – 9:00 AM

Agenda Items due September 22, 2017
 Agenda Items due October 16, 2017

The Board moved to Item 2.

15. The meeting was adjourned at 5:12 PM in memory of Warren Church.

Approved: October 4, 2017

Judy Pennycook, President

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