

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 4, 2017
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Acting Chair Ronald Panziera called the Regular Meeting of the Monterey County Board of Education to 9:03 AM in Rooms G&H of the Monterey County Office of Education.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Janet Wohlgemuth	Trustee Area #4
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7 (<i>arrived at 9:33 AM</i>)
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Judy Pennycook, President	Trustee Area #3
Mary Claypool, Vice-President	Trustee Area #6

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Yvette Irving
Justin McCollum
Colleen Stanley
Carla Stewart

GUESTS:

Melanie Crall

1.3 Pledge of Allegiance: Justin McCollum 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 17-18-23 (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.)

MSC 17-18-24 (4-0) 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 September 20, 2017
- 3.2 Approval of the Teacher Temporary Certificates of October 4, 2017
- 3.3 Adoption of Resolution No. 17-18-15, Red Ribbon Week
- 3.4 Adoption of Resolution No. 17-18-23, National Runaway Prevention Month

4. Unfinished Business Action Items: None

5. New Business Action Items

- 5.1 Consideration of Proposed Material Revision to the Monterey County Home Charter Petition's Location of Facilities and Language Related to Building Code Requirements

Justin McCollum, Principal of Monterey County Home Charter School, presented the item. The school is required to find a new South County facility, and move out of the extension facility at 915 Blanco. The new facility will be located at 200 Broadway, Suite 84, in King city. Mr. McCollum shared that the facility has been reviewed by General Services for facilities requirements.

MSC 17-18-25 (4-0) John McPherson, Janet Wohlgemuth

"That the Monterey County Board of Education approves the material revision to the Monterey County Home Charter School petition."

6. Unfinished Business Non Action Items: None

The Board moved to Item 8.

7. New Business Non Action Items

7.1 Board Site Visit

- Ruth Andresen Elementary School
(Special Education - Life Skills/Functional Academics)
2100 McKinnon St. Salinas 93906

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar.

8.1.1 Report of MCOE Program Activities

- Bullying prevention month activities
- Interviewed by PBS about Bob Hoover Academy
- Pebble Beach Author's and Ideas Festival
- CAASPP Results
- Monterey County Reads Recognition
- Quality Matters recognition ceremony
- Rancho Cielo Scholarship event
- Business Office has moved to the Morgantini Building temporarily while the office is renovated

8.1.2 Upcoming Events

- Foundation for Free Libraries event
- Arthur B. Ingham school holiday party invite
- Flu shot clinic
- LULAC event
- Educational Leadership Summit
- Human Trafficking meeting with Agriculture Industry Leaders

8.2 Staff Reports: None

9. Comments by Members of the Board

9.1 Board Members: Harvey Kuffner participated in a CCBE Superintendent Compensation Task Force meeting. John McPherson reported that CCBE will be holding the Fall Conference at a different location in Monterey.

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

Sergio Alejo arrived at 9:33 AM.

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
- State Water Resource Control Board Free Testing for Lead in Drinking Water – Program Report

13. Next Meeting Dates:

October 18, 2017 – 9:00 AM
November 1, 2017 – 9:00 AM

Agenda Items due October 6, 2017
Agenda Items due October 20, 2017

The Board moved to item 7.1.

14. The meeting was adjourned at 9:40 AM for a field trip to Ruth Andresen School by three Board members.

Approved: October 18, 2017

Judy Pennycook, President

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