

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 1, 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 4:04 PM in the Dr. Ray Charlson Board Chambers 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
Ronald Panziera	Trustee Area #5
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Janet Wohlgemuth	Trustee Area #4
Sergio Alejo	Trustee Area #7

STAFF TO SUPERINTENDENT:

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

GUESTS:

Ohlone/Costanoan-Esselen Nation members

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
- 1.4.2 Additions to the Agenda
- 1.4.3 Adoption of the Agenda

MSC 17-18-32 (5-0) John McPherson, Harvey Kuffner

“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. "

MSC 17-18-33 (5-0) John McPherson, Ronald Panziera

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

- 3.1 Approval of the Minutes of the Regular Meeting of October 18, 2017
- 3.2 Approval of the Teacher Temporary Certificates of November 1, 2017
- 3.3 Adoption of Resolution No. 17-18-25, National Native American Indian Heritage Month

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Career Technical Education Facilities Grant Program

Dr. Kotowski presented the item. She stated that in 2006-07 MCOE applied for and was granted by the CDE/CTE Facilities Grant Program matching funds to build the current Media Center for Art, Education and Technology (MCAET). MCAET is now a State Demonstration Site for Arts, Media and Entertainment.

On August 23, 2017, the State Allocation Board approved \$125 Million for the next Career Technical Education Facilities Program (CTEFP) Funding Cycle. Applications are now being accepted through November 29th. This is a competitive grant process. The Monterey County Office of Education could apply for a grant of \$1,250,000, which would require a funding match.

She stated that if the grant is funded, MCOE would receive matching funds to modernize the Media Center. The project would accommodate an expected tripling of student participation using the media facility. Dr. Kotowski brought to the Board's attention current and facility debt obligations. Given the grant deadline, she requested Board action to be able to apply, if in fact, it is feasible to do so.

MSC 17-18-34 (5-0) Harvey Kuffner, John McPherson

"That the Monterey County Board of Education approves proceeding with applying for funding from the Career Technical Education Facilities Program Grant."

The Board moved to Item 7.2.

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

- 7.1 Presentation of California Native American History Day Resolution & National Native American Indian Heritage Month Resolution

President Pennycook and Dr. Nancy Kotowski presented Resolution Number 17-18-07, California Native American Day, and Resolution Number 17-18-25, National Native American Indian Heritage Month, to members of the Ohlone/Costanoan-Esselen Nation.

7.2 Williams Settlement Legislation Annual Report

Yvette Irving introduced Michelle Archuleta, Director of Compliance. Ms. Archuleta presented a PowerPoint on the findings of the Williams report and answered questions from the Board.

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

Colleen Stanley presented the item. Garry Bousum indicated that staff is working on a new travel policy and forms, and will be conducting a training on the new forms within the next few months.

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

- LULAC Black and White Ball
- Salinas Farm Day

8.1.2 Upcoming Events

- Harmony at Home Luncheon
- Assembly Select Committee on the Status of Boys/Men of Color Update
- Community Efforts Around Commercial Sexual Exploitation
- Monterey County Constitution Project
- Educational Leadership Summit
- Dr. Francisco Jimenez event with Migrant Education Families
- Preventing Bullying events
- CSBA Annual Conference

8.2 Staff Reports: None

9. Comments by Members of the Board

9.1 Board Members: None

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

11.1 Recognition of Dr. Ernesto Vela, Senior Director of Migrant Education: Postponed until December.

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
- Discussion of Recognition of Indigenous Peoples

13. Next Meeting Dates:

November 15, 2017 – 9:00 AM ***CANCELLED***

December 13, 2017 – 9:00 AM

Agenda Items Due December 1, 2017

14. The meeting was adjourned at 5:05 PM.

Approved: December 13, 2017

Judy Pennycook, President

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