

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 7, 2018
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Mary Claypool called the Regular Meeting of the Monterey County Board of Education to order in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education at 9:00 AM.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Mary Claypool, President	Trustee Area #6
Janet Wohlgemuth, Vice-President	Trustee Area #4
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Judy Pennycook	Trustee Area #3
Ronald Panziera	Trustee Area #5
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Sergio Alejo	Trustee Area #7
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STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Phil Davis
Joseph DeRuosi
Yvette Irving
Colleen Stanley
Carla Stewart

GUESTS:

Melanie Crall
LeRoy Davis
Becki Hadley
Regina Mason
Helen Rucker
Concerned parents of Oasis Charter School

1.3 Pledge of Allegiance: Colleen Stanley 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 17-18-53 (6-0) John McPherson, Janet Wohlgemuth

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

2. Communications

2.1 Correspondence

- 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.)*

The following individuals spoke regarding concerns about the leadership of Oasis Charter School, and distributed several documents highlighting their concerns: Andrew Sandoval, Ruth Sandoval, Sandoval children, Wes White, unidentified mother of student.

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.)

Staff distributed a revised Teacher Temporary Certificate list (Item 3.2).

MSC 17-18-54 (6-0) Harvey Kuffner, Janet Wohlgemuth

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

- 3.1 Approval of the Minutes of the Regular Meeting of January 17, 2018
- 3.2 Approval of the Teacher Temporary Certificates of February 7, 2018
- 3.3 Adoption of Resolution No. 17-18-36, Recognizing Cesar Chavez Day of Service and Learning
- 3.4 Adoption of Resolution No. 17-18-37, Board Member Absence – Sergio Alejo
- 3.5 Adoption of Resolution No. 17-18-38, Board Member Absence – Judy Pennycook

The Board moved to Item 7.2.

4. Unfinished Business Action Items: None

5. New Business Action Items

- 5.1 Approval of Compensation Agreement – Transfer of Former City of Monterey Redevelopment Agency Property

Garry Bousum presented the item. The Successor Agency of the City of Monterey has requested that the property at 300 Pacific Street be transferred to the City of Monterey. The property was developed with funding from the U.S. Department of Housing and Urban Development (HUD) Urban Renewal Grant, and any proceeds generated from the property are restricted solely for national objectives of HUD. The City of Monterey will retain all proceeds generated by the property for use as program income related to the restrictions of HUD.

MSC 17-18-55 (6-0) Harvey Kuffner, Judy Pennycook

"That the Monterey County Board of Education approves the compensation agreement to transfer former City of Monterey Redevelopment Agency property located at 300 Pacific Street, Monterey, California, to the City of Monterey."

- 5.2 Approval of the College and Career Access Pathways Hartnell Community College Partnership Agreement Alternative Programs at Silver Star

Garry Bousum and Yvette Irving presented the item. The Board approved the Hartnell Community College District agreement to enter into a College and Career Access Pathways Partnership (CCAP). The MCOE Alternative Education Programs will participate in the partnership to expand opportunities for students to achieve college and career readiness via dual enrollment in community college courses. Previously, 19 students completed dual enrollment courses. Current enrollment is expected to be 15 from court school, and 25 from the community school.

MSC 17-18-56 (6-0) John McPherson, Judy Pennycook

"That the Monterey County Board of Education approves the College and Career Access Pathways Hartnell College Partnership Agreement Alternative Programs at Silver Star, as presented."

The Board moved to Item 7.3.

6. Unfinished Business Non Action Items

6.1 Continue Presentation of the Monterey County Office of Education Strategic Plan

Dr. Nancy Kotowski continued her presentation on the MCOE Strategic Plan and review of Strategic Priority #1 (Improve the academic achievement, close achievement gaps, and enhance the acquisition of 21st century competencies of Monterey County students in order to prepare them for success in college and career) and spoke of the work that has been done externally in the school districts and internally within the organization. Caryn Lewis, Assistant Superintendent of Educational Services, walked the Board in detail through the initiative on the Professional Learning catalogue.

6.2 Monterey County Educational Leadership Summit Report

Dr. Nancy Kotowski presented the summary of evaluation results from participants and feedback from Superintendents. On a scale of one to five, with five indicating very satisfied, the Summit was rated 4.6.

7. New Business Non Action Items

7.1 Presentation of Resolution No. 17-18-32, Black History Month

President Mary Claypool presented a PowerPoint presentation on Black History Month, and presented Resolution No. 17-18-32 to representatives from the Monterey Chapter NAACP: Regina Mason, Helen Rucker, Leroy Davis. President Claypool also presented Mr. Davis with a special certificate of appreciation for his years of service in the military serving our country.

7.2 Public Hearing on of Bay View Academy Charter's Petition for Renewal

Michelle Archuleta stated that Bay View Academy submitted their petition for renewal on January 3, 2018. The petition was submitted for a five-year period beginning in 2018 to 2023.

Karina Barger, Principal, presented a PowerPoint on the progress and work of the school since their last renewal.

- 7.2.1 Open Public Hearing: The hearing was opened to the public at 10:38 AM
- 7.2.2 Receive Public Input/Comment: The following individual spoke in favor of the Bay View Charter Petition renewal: Tone Larsen, Clyde Roberson, Jayme Fields, Linda Gulley, Jose Antonio Jimenez Urrutia, Antony Ortiz, Rosa Awcena, Olendi Ojendis, Sophia Gulley, Zahra Diallo, Colette Gsell, Dominic Gaglioti, Olivia Chon, Krutik Vijay, Ann Gaglioti, Allyson Liggins, Jordan Royal, Max Gaglinno, Cathy Gomes, Brian H. Greenshields, Nancy Henderson, Carol Royal, Laila Grohova, and Sheri Shaw.
- 7.2.3 Close Public Hearing: President Claypool closed the public hearing at 11:32 AM.

7.3 Monterey County Office of Education (MCOE) Audit Report for 2016-17

Garry Bousum presented the item and introduced Stephen Roatch, from Stephen Roatch Accountancy Corporation. Mr. Roatch shared that the objectives of the annual audit are to determine: if the County Office's financial statements accurately reflect the fiscal position of the agency; if there is effective control and proper accounting for revenues, expenditures, assets and liabilities; if reports and claims for State and Federal programs are being accurately completed; and if State and Federal categorical funds are being spent in accordance with varying program requirements. The 2016-17 audit report issued an unmodified opinion, concluding that the financial statements give a true and fair presentation of the agency's financial information and is free from any material misstatements. Only one deficiency remained from the prior audit, and it was already partially implemented.

7.4 2018-19 Budget Development and Initial Budget Assumptions

Garry Bousum presented the 2018-19 budget assumptions based on the Governor's January budget proposal.

7.5 Monterey County School Districts 2017-18 First Interim Summary

Colleen Stanley presented the 2017-18 Monterey County School Districts First Interim Summary.

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

- Millennium Charter School principal resignation
- Monterey Bay Charter School camera/security issue
- Oasis / Alisal update
- Differentiated Assistance update
- Boys and Girls Club Crossroads Gang Awareness Conference
- South County Farm Day
- Champion of the Arts Gala
- Migrant Education La Familia Conference
- Fingertip Facts in the process of being updated

- 8.1.2 Upcoming Events
- Monterey Farm Day

8.2 Staff Reports

- 8.2.1 Head Start and Early Head Start Monthly Report for December/January 2018 was included in the Board packet for review.

9. Comments by Members of the Board

- 9.1 Board Members: John McPherson spoke regarding the resignation of the principal of Millennium Charter High School, and also thanked staff for a job well done planning and executing the Human Trafficking Awareness Summit. Ron Panziera shared that there will be an autism awareness walk on April 7 at Hartnell College.

Mary Claypool and Janet Wohlgemuth will both be out of town for the March 7, 2018, Board meeting.

10. Reports from Board Members

- 10.1 Legislation: Harvey Kuffner – This will be changed to John McPherson.
 10.2 Community Human Services: Harvey Kuffner
 10.3 Child Abuse Prevention Council: Judy Pennycook
 10.4 Monterey County Schools Insurance Group: John McPherson

11. Staff Recognition: Phillip Davis, Business Systems Support Coordinator, was recognized for his outstanding work with our districts.

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions
 12.2 Proposed Future Agenda Items

- Discussion of Recognition of Indigenous Peoples
- Community School and Master Facilities Plan

13. Next Meeting Dates:

February 21, 2018 – 9:00 AM (*Board Retreat at Harden Foundation*)

March 7, 2018 – 9:00 AM

Agenda Items due February 23, 2018

14. The meeting was adjourned at 12:27 PM.

Approved: March 7, 2018

Mary Claypool, President

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