

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 21, 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 at 3:00 PM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

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:**

Sergio Alejo	Trustee Area #7
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**STAFF TO SUPERINTENDENT:**

Michelle Archuleta  
Garry Bousum  
Ginny Brown  
Mariphil Romanow-Cole  
Chris Devers  
Dr. Deneen Guss  
Yvette Irving  
Caryn Lewis  
Colleen Stanley  
Carla Stewart

**GUESTS:**

Bay View Academy Representatives  
Becki Hadley  
Andrew Sandoval  
Wes Weiss

1.3 Pledge of Allegiance: Ron Panziera 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 hear Item 7.2 immediately following 5.1.

1.4.2 Additions to the Agenda: Dr. Kotowski requested to adjourn the meeting in memory of Whitney Grummon and Yolanda Evans.

1.4.3 Adoption of the Agenda:

MSC 17-18-62 (6-0) John McPherson, Janet Wohlgemuth

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

The Board moved to Item 6.1.

## 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.)*

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

## 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 17-18-63 (6-0) Judy Pennycook, Harvey Kuffner

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

- 3.1 Approval of the Minutes of the Regular Meeting of March 7, 2018
- 3.2 Approval of the Teacher Temporary Certificates of March 21, 2018
- 3.3 Adoption of Resolution No. 17-18-39, Child Abuse Prevention Month
- 3.4 Adoption of Resolution No. 17-18-43, Board Member Absence – Mary Claypool
- 3.5 Adoption of Resolution No. 17-18-44, Board Member Absence – Janet Wohlgemuth

## 4. Unfinished Business Action Items

### 4.1 Consideration of and Action on the Matter of the Renewal of the Charter Petition of Bay View Academy Charter School

Michelle Archuleta presented an overview of the process of charter renewal. Members of the MCOE Charter Review Team provided a summary of the report of findings, which detail the legal requirements including: educational program, likelihood of the Charter School to successfully implement the Charter School's programs; required affirmations; reasonably comprehensive descriptions of the 15 elements; and labor relations. Ms. Archuleta also distributed a revised version of page 9, which had data regarding the math subgroup / percentage of students meeting or exceeding standards.

The Board commended the leaders of Bay View Academy Charter School for being a model school, and also thanked staff for their diligent oversight.

Dr. Kotowski and staff recommended that the Board approve the renewal of the petition for a five-year term, subject to approval and execution of an operational memorandum of understanding between the parties for the period July 1, 2018, through June 30, 2023.

MSC 17-18-64 (6-0) John McPherson, Judy Pennycook

"That the Monterey County Board of Education approves the Renewal Petition for a term of five (5) school years commencing on July 1, 2018 through June 30, 2023, subject to

approval and execution of an operational memorandum of understanding between the parties for the period July 1, 2018, through June 30, 2023.”

The Board moved to Item 8.1

5. New Business Action Items

5.1 2017-2018 Budget Revisions

Colleen Stanley presented the item. The net effect of all budget changes from the last budget revision to this current budget revision was \$95,921, with an ending balance after the budget revisions have been processed of \$12,704,331.

MSC 17-18-65 (6-0) Judy Pennycook, Harvey Kuffner

“That the Monterey County Board of Education approves the changes made to the 2017-2018 budget since the First Interim Report.”

The Board moved to Item 7.2.

5.2 Acceptance of Donation from Chevron

Garry Bousum presented the item. The \$31,000 donation will provide for the following programs: South County Summer STEM Camp, Science and Engineering Fair at CSUMB, and Mathletics Program.

MSC 17-18-66 (6-0) Judy Pennycook, Ron Panziera

“That the Monterey County Board of Education accepts the donation of \$31,000 from Chevron.”

The Board moved to Item 6.2.

6. Unfinished Business Non Action Items

6.1 Presentation of Resolution No. 17-18-36, Cesar Chavez Day of Service and Learning

President Mary Claypool, Dr. Kotowski, and members of the Board presented Resolution No. 17-18-36, Cesar Chavez Day of Service and Learning, to Christopher Barrera, President of the Salinas LULAC.

The Board moved to Item 2.

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

Dr. Kotowski distributed a revised MCOE Strategic Plan. Caryn Lewis, Assistant Superintendent of Educational Services, spoke to Priority two (English Learners attaining proficiency) in regards to the Educational Services Division. This priority of English Learners attaining proficiency involves several strategic initiatives, including developing professional learning series to support teachers and administrators in English Learner instructional strategies, providing professional learning opportunities to guide districts in establishing meaningful reclassification criterion which support students moving to English proficient within five years of entering an English Learner program, and conducting a needs assessment for districts to articulate specific needs of English

Learners within the local context and develop actions related to the findings of the needs analysis. Yvette Irving, Assistant Superintendent of Student Services, spoke to the priority in regards to Court and Community Schools.

## 7. New Business Non Action Items

### 7.1 Payment of Claims – February 2018

Garry Bousum presented.

The Board moved to Item 8.

### 7.2 Monterey County Office of Education 2017-2018 Second Interim Report

Colleen Stanley presented the item. For the 2017-2018 Second Interim Report, staff's analysis concludes that MCOE will be able to meet all financial obligations for the remainder of the fiscal year as well as two subsequent years.

The Board moved to Item 5.2.

## 8. Reports from Superintendent and/or Staff

### 8.1 Superintendent's Report

Dr. Kotowski shared the PBS video from the Bob Hoover Academy, demonstrating the hands-on learning through the program for the MCOE Alternative Education Program students. Additionally, she shared pictures of the students and staff with Harrison Ford, who donated \$40,000 towards the program.

The Board moved to Item 5.1.

The Board returned to Item 8.1.

Dr. Kotowski distributed the Board calendar. She also distributed a sample resolution on school safety, prepared by CSBA. The majority of Board members present requested to agendaize for discussion.

#### 8.1.1 Report of MCOE Program Activities

- Student Walkouts/Walk-ups
- North Monterey County incident
- Press conference on school safety
- Meeting with Naval Postgraduate School regarding how schools are supporting military families and how NPS can support schools
- Congressman Panetta's roundtable on school safety
- Monterey Peninsula Chamber of Commerce Annual Awards Dinner
- Science Fair

Dr. Kotowski gave a big thank you to Communications and Public Relations Officer Jessica Hull, who assisted North Monterey County USD with clear messaging for parents and the community regarding the incident at their middle school.

#### 8.1.2 Upcoming Events

- Child Abuse Prevention Council Breakfast

## 8.2 Staff Reports: None

## 9. Comments by Members of the Board

## 9.1 Board Members

John McPherson reported on his presentation to the Farm Bureau regarding Human Trafficking Awareness. He will also be presenting to the Salinas Rotary in May.

Janet Wohlgemuth stated that she was added to the California County Boards of Education (CCBE) Conference Planning Committee. Monterey County will be in charge of entertainment; they are also looking for potential workshop topics, and would like MCOE to submit a proposal on Human Trafficking Awareness.

Harvey Kuffner reports on his meetings with Peninsula superintendents.

Judy Pennycook stated that she is working to find a location to bring the production of "The Circuit" to Monterey County.

## 10. Reports from Board Members

- 10.1 Legislation: 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: President Claypool, Dr. Kotowski, and members of the Board recognized the Technology and Operations Division Staff for their dedicated commitment to 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:

April 4, 2018 – 9:00 AM  
 April 18, 2018 – 3:00 PM

Agenda Items due March 23, 2018  
 Agenda Items due April 6, 2018

## 14. The meeting was adjourned at 5:23 PM in memory of Whitney Grummon and Yolanda Evans.

Approved: April 4, 2018

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Mary Claypool, President

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