

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 4, 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 9:01 AM 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
Sergio Alejo	Trustee Area #7 ( <i>joined the meeting via conference call from 833 Tumbleweed Drive, Salinas, California at 9:03 AM</i> )

Dr. Nancy Kotowski, Secretary to the Board

**STAFF TO SUPERINTENDENT:**

Michelle Archuleta  
Garry Bousum  
Ginny Brown  
Yvette Irving  
Joshua Jorn  
Colleen Stanley  
Carla Stewart

**GUESTS:**

Ed Costa  
Melanie Crall  
Becki Hadley

1.3 Pledge of Allegiance: Ed Costa 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. 23 vote required if any item is added to the Agenda.*

1.4.1 Changes to the Agenda: Dr. Kotowski requested to hear Item 6.3 prior to Item 6.1.

1.4.2 Additions to the Agenda: Dr. Kotowski requested to add emergency/urgency closed session item as Item 7.3 with a 10:30 AM time certain.

MSC 17-18-67 (7-0) Judy Pennycook, Harvey Kuffner

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Ron Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: None

ABSTENTIONS: None

"That emergency/urgency closed session item be added to the agenda as Item 7.3."

### 1.4.3 Adoption of the Agenda:

MSC 17-18-68 (7-0) Judy Pennycook, Mary Claypool

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Ron Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: None

ABSTENTIONS: None

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

## 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.)* Ron Panziera introduced Ed Costa, who assisted Sunrise House through their dissolution. The Board thanked Mr. Costa for his dedication.

## 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 17-18-69 (7-0) Harvey Kuffner, Janet Wohlgemuth

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Ron Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: None

ABSTENTIONS: None

“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 21, 2018
- 3.2 Approval of the Teacher Temporary Certificates of April 4, 2018
- 3.3 Adoption of Resolution No. 17-18-40, California Day of the Teacher
- 3.4 Adoption of Resolution No. 17-18-41, Classified School Employee Week
- 3.5 Adoption of Resolution No. 17-18-52, National Foster Care Month
- 3.6 Adoption of Resolution No. 17-18-47, Roseanne M. Whitaker
- 3.7 Adoption of Resolution No. 17-18-49, Eva Herrera
- 3.8 Adoption of Resolution No. 17-18-50, Nicolas Leon
- 3.9 Adoption of Resolution No. 17-18-51, Gale Lanser
- 3.10 Adoption of Resolution No. 17-18-53, John Jensen
- 3.11 Adoption of Resolution No. 17-18-54, Marcia Hulsbrink
- 3.12 Adoption of Resolution No. 17-18-55, Aurora Aleman
- 3.13 Adoption of Resolution No. 17-18-56, Celia Mares
- 3.14 Adoption of Resolution No. 17-18-57, Gregory Perez

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Adoption of Resolution No. 17-18-46, U.S. Forest Reserve Fund

Garry Bousum presented the item.

MSC 17-18-70 (7-0) Judy Pennycook, Ron Panziera

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Ron Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Monterey County Board of Education adopts Resolution No. 17-18-46, allocating U.S. Forest Reserve Funds to various school districts in Monterey County."

5.2 Statewide Bond Sales Letter of Support

Joshua Jorn presented the item. The Board made a minor change in the first sentence, changing "organization on this letterhead" to "Monterey County Office of Education and Monterey County Board of Education".

MSC 17-18-71 (7-0) Harvey Kuffner, Judy Pennycook

AYES: Sergio Alejo (via conference call), Mary Claypool, Harvey Kuffner, John McPherson, Ron Panziera, Judy Pennycook, Janet Wohlgemuth

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Monterey County Board of Education approves the Statewide Bond Sales Letter of Support, with changes."

The Board moved to Item 6.3.

6. Unfinished Business Non Action Items

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

Caryn Lewis, Assistant Superintendent of Educational Services, highlighted Strategic Priority 3 – Creating Positive School Climate. She spoke regarding the increase in the percentage of schools and districts adopting evidence-based behavioral interventions to engage students and enhance their academic and social behavior outcomes.

6.2 School Safety Resolution

Dr. Nancy Kotowski distributed a draft of the resolution prepared based on the CSBA sample resolution. The Board discussed the rationale behind adopting a resolution, and the purpose. It was discussed, and agreed, that rather than the adoption of a resolution, the Board would prepare a letter encouraging specific funding for local

schools to provide additional mental health and counseling services. The Board felt that mental health and drug usage needed to be addressed as these often lead to acts of violence, and that there may be the potential for funding from surplus money announced at the May revise.

The Board moved to Item 7.3.

### 6.3 Community School Facility Update

Joshua Jorn presented the item. He distributed four documents which included a proposed budget, school facilities project funding flow chart, funding scenarios, and acronym key. The Board discussed the different options available for the project. Discussion regarding offering CTE pathways that the districts are not able to offer would increase the number of students who participate in the Alternative Education programs.

The Board requested that staff put together a budget with costs associated with a bridge loan in order for the Board to discuss how to execute the plan. Included should also be the payout for interest for the years of the loan, and how it would impact the general overall budget with a multiyear plan on the effects of the fund balance.

The Board moved to Item 6.2.

## 7. New Business Non Action Items

### 7.1 Monterey County Schools Statistical Report Number 69

Garry Bousum presented the item.

### 7.2 Surplus Property

Garry Bousum presented the item.

### 7.3 *EMERGENCY / URGENCY ITEM*

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code section 54956.9 . One case. This matter involves a claim by a student alleging violation of due process. The County Superintendent became aware of the case on April 3, 2018, well after the agenda for the meeting was posted and there is a need to provide Legal Counsel with direction in the case which is necessary before the next scheduled meeting of the Board.

The Board recessed to closed session at 10:32 AM, and reconvened at 11:40 AM.

Report of action taken in Closed Session: The Board received information from legal counsel and provided legal counsel with direction.

The Board moved to Item 6.1

## 8. Reports from Superintendent and/or Staff

### 8.1 Superintendent's Report

Dr. Kotowski distributed the Board calendar. She also shared that she had met with Assemblymember Anna Caballero, who will be conferring with Assemblymember Medina to see if the language from AB318 can be incorporated into his proposed bill.

- 8.1.1 Report of MCOE Program Activities
  - CSUMB Administrative Services Credential Program
  - Panetta Lectures
- 8.1.2 Upcoming Events
  - Epicenter Luncheon
  - CAPC Breakfast
  - MPC President's Address to the Community
  - MCSBA Annual Dinner
  - Marina Legion Teacher Reception
  - Masters in Governance Program
  - Graduation Dates approaching

## 8.2 Staff Reports

- 8.2.1 Head Start and Early Head Start Monthly Report for February 2018: The written report was included in the Board packet.

## 9. Comments by Members of the Board

- 9.1 Board Members: Harvey Kuffner shared that Community Human Services has submitted their request for JPA funding, requesting an increase to \$10,000. He also requested an update on the Oasis Charter School investigation.

John McPherson distributed the CSBA Legislative Committee bills for discussion.

## 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: None

## 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 18, 2018 – 3:00 PM  
May 2, 2018 – 9:00 AM

Agenda Items due April 6, 2018  
Agenda Items due April 20, 2018

14. The meeting was adjourned at 12:16 PM.

Approved: April 21, 2018

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Mary Claypool, President

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