

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 18, 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 3:01 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 (arrived at 3:06 PM)
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:**

Cindy Altemeyer  
Michelle Archuleta  
Garry Bousum  
Ginny Brown  
Leigh Butler  
Denise Castaneda  
Mariphil Romanow-Cole  
Miguel Contreras  
Joe DeRuosi  
Chris Devers  
Faye Eastman  
Dr. Deneen Guss  
Jessica Hull  
Yvette Irving  
Justin McCollum  
Marta Puga  
Tammy Springer  
Colleen Stanley  
Carla Stewart  
Hamish Tyler  
Dr. Ernesto Vela

**GUESTS:**

Jose Arreola  
Malissa Burns  
Becki Hadley

1.3 Pledge of Allegiance: Malissa Burns 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: None

1.4.2 Additions to the Agenda: None

### 1.4.3 Adoption of the Agenda:

MSC 17-18-72 (5-0) 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.

Judy Pennycook arrived at 3:06 PM.

The Board moved to Item 4.1.

## 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 17-18-73 (6-0) Harvey Kuffner, Ron 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 April 4, 2018
- 3.2 Approval of the Teacher Temporary Certificates of April 18, 2018
- 3.3 Adoption of Resolution No. 17-18-58, Anita Tully
- 3.4 Adoption of Resolution No. 17-18-59, Carol Anthony
- 3.5 Adoption of Resolution No. 17-18-60, Karen Deller
- 3.6 Adoption of Resolution No. 17-18-61, Marie Edgemon
- 3.7 Adoption of Resolution No. 17-18-63, Rosie Mercado
- 3.8 Adoption of Resolution No. 17-18-64, Catherine Thornton
- 3.9 Adoption of Resolution No. 17-18-65, Maria Placido
- 3.10 Adoption of Resolution No. 17-18-66, Deborah Homan Still

## 4. Unfinished Business Action Items

4.1 Letters Regarding Funding for Counselors and School-based Mental Health Services

The Board reviewed the proposed letters regarding funding for counselors and school-based mental health services. They had no changes, but requested that if possible to use data that was more current.

MSC 17-18-74 (6-0) Ron Panziera, Harvey Kuffner

"That the Monterey County Board of Education approves the letters regarding funding for counselors and school-based mental health services, as presented."

The Board moved to Item 11.

## 5. New Business Action Items

The Board took a recess at 4:08 PM and reconvened at 4:13 PM.

### 5.1 Interdistrict Transfer Appeal No. 17-18-03, Salinas City Elementary School District

MSC 17-18-75 (3-3) John McPherson, Ron Panziera

"I hereby move that the student shall be released to attend school outside of the Salinas City Elementary School District for the 2018-2019 school year if such district requested has space available to accommodate the student." The motion failed due to a split vote and the student shall not be released to attend school outside of the Salinas City Elementary School District for the 2018-2019 school year.

### 5.2 Interdistrict Transfer Appeal No. 17-18-04, Salinas City Elementary School District

MSC 17-18-76 (4-2) Judy Pennycook, Janet Wohlgemuth  
*Mary Claypool and Harvey Kuffner opposed.*

"I hereby move that the student shall be released to attend school outside of the Salinas City Elementary School District for the 2018-2019 school year if such district requested has space available to accommodate the student."

### 5.3 Interdistrict Transfer Appeal No. 17-18-05, Salinas City Elementary School District

MSC 17-18-77 (6-0) Judy Pennycook, Janet Wohlgemuth

"I hereby move that the denial of release from the Salinas City Elementary School District be remanded to the governing board of the Salinas City Elementary School District for reconsideration based upon new evidence or new grounds presented in the appeal."

### 5.4 Interdistrict Transfer Appeal No. 17-18-06, Salinas City Elementary School District

MSC 17-18-78 (5-1) Judy Pennycook, Ron Panziera  
*Harvey Kuffner opposed.*

"I hereby move that the student shall be released to attend school outside of the Salinas City Elementary School District for the 2018-2019 school year if such district requested has space available to accommodate the student."

### 5.5 Interdistrict Transfer Appeal No. 17-18-07, Salinas City Elementary School District

MSC 17-18-79 (6-0) Judy Pennycook, Harvey Kuffner

"I hereby move that the student shall be released to attend school outside of the Salinas City Elementary School District for the 2018-2019 school year if such district requested has space available to accommodate the student."

### 5.6 2017-2018 Consolidated Application and Reporting System (CARS) for Funding Categorical Aid Programs (Winter Release)

MSC 17-18-80 (6-0) John McPherson, Judy Pennycook

“That the Monterey County Board of Education approves the Consolidated Application and Reporting System (CARS) for funding Categorical Aid Programs Winter Release for 2017-2018.”

The Board moved to Item 7.2.

## 6. Unfinished Business Non Action Items

The Board convened to Closed Session at 5:42 PM.

- 6.1 Closed Session: 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 parent of a student alleging violation of due process.

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

The Board reconvened to open session at 6:15 PM, and moved to Item 7.2.

## 7. New Business Non Action Items

- 7.1 Payment of Claims – March 2018

Colleen Stanley presented the item.

The Board moved to Item 7.6.

- 7.2 Second Interim Financial/Budgetary Report for the Bay View Academy Charter School 2017-2018

Colleen Stanley presented the item. The analysis of the 2017-2018 second interim report concluded that the Bay View Academy Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

- 7.3 Second Interim Financial/Budgetary Report for the Monterey Bay Charter School 2017-2018

Colleen Stanley presented the item. The analysis of the 2017-2018 second interim report concluded that the Monterey Bay Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

- 7.4 Second Interim Financial/Budgetary Report for the Monterey County Home Charter School 2017-2018

Colleen Stanley presented the item. The analysis of the 2017-2018 second interim report concluded that the Monterey County Home Charter School will be able to meet all financial obligations for the remainder of the fiscal year.

- 7.5 Second Interim Financial/Budgetary Report for the Millennium Charter High School 2017-2018

Colleen Stanley presented the item. Mary Claypool requested that an update be presented sooner in the year.

The Board moved to Item 8.

#### 7.6 Millennium Charter High School Annual Report

Malissa Burns, Interim Superintendent/Principal, presented Millennium Charter High School's Annual Report. She highlighted the following information: leadership transitions and recruitment plan, staff retention, budget and fiscal solvency, Board member terms, enrollment, the charter school's demographics, academic performance, school safety, accomplishments during the 2017-18 school year, future goals and graduation plan.

The Board moved to Item 5.1.

### 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

- Meeting with Senator Monning regarding the need for school counselors and AB318
- Upcoming meeting with Anna Caballero regarding AB318

##### 8.1.2 Upcoming Events

- MPC President's Address to the Community
- Classified School Employee of the Year / Teacher of the Year Awards Celebration
- Farewell to Friends

#### 8.2 Staff Reports

8.2.1 Alternative Education LCAP Update: Chris Devers and Joe DeRuosi presented an update on the MCOE Alternative Education's LCAP Action Review Tool. Mr. Devers highlighted the progress made with testing results at both Salinas Community School and Wellington Smith.

### 9. Comments by Members of the Board

9.1 Board Members: Janet Wohlgemuth attended the Salinas Adult School 100<sup>th</sup> anniversary celebration. Judy Pennycook requested that Joshua Jorn bring back to the Board options regarding Community School funding. John McPherson reported that he attended the "I Am Jane Doe" screening at Hartnell College.

### 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: MCOE Employees nominated for Classified School Employee of the Year / Teacher of the Year Recognition

The following individuals were recognized: Miguel Contreras (Migrant Education), Denise Castaneda (Special Education), Norma Esparza (Home Charter School), Tammy Springer (Home Charter School).

The Board moved to Item 7.1.

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:

May 2, 2018 – 9:00 AM  
May 16, 2018 – 9:00 AM

Agenda Items due April 20, 2018  
Agenda Items due May 4, 2018

14. The meeting was adjourned at 6:45 PM.

Approved: May 2, 2018

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Mary Claypool, President

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