

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 2, 2018
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Mary Claypool called the meeting to order at 9:04 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>via conference call</i>)
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

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

GUESTS:

Karina Barger
Melanie Crall

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. 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 17-18-81 (7-0) Ron Panziera, 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 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. Each item on the Consent Agenda approved by the County Board shall be deemed to have been considered in full and adopted as recommended.)

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

NOES: None

ABSENT: None

ABSTENTIONS: None

MSC 17-18-82 (7-0) 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 18, 2018
- 3.2 Approval of the Teacher Temporary Certificates of May 2, 2018
- 3.3 Adoption of Resolution No. 17-18-67, Reynalda Valadez
- 3.4 Adoption of Resolution No. 17-18-68, Johnnie Damon, Jr.
- 3.5 Adoption of Resolution No. 17-18-66, Maria Elizabeth Villalpando
- 3.6 Adoption of Resolution No. 17-18-70, Anita Borrego

4. Unfinished Business Action Items: None.

5. New Business Action Items

- 5.1 Adoption of Resolution 17-18-62 Calling for the November 6, 2018 Elections of Members to the Monterey County Board of Education and Setting the Specifications of the Election

Janet Wohlgemuth made a correction to her address listed in the resolution.

MSC 17-18-83 (7-0) John McPherson, 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 adopts Resolution Number 17-18-62, as amended, calling for the November 6, 2018 election of four of its members; that the election be consolidated, either partially or fully, with other elections held on the same date; that the Candidate's Statement be limited to 200 words and that the Candidate pay the costs of the statement; and that in the case of a tie vote, the outcome shall be determined by the drawing of lots."

The Board moved to Item 7.1.

6. Unfinished Business Non Action Items

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

Caryn Lewis spoke to Strategic Priority 4: Developing Effective Local Control and Accountability Plans. All professional development offerings, which are detailed in the Educational Services Catalogue, are tied directly to LCAP priority areas. Ms. Lewis reviewed each of the strategic priorities that the Educational Services Division is addressing. Harvey Kuffner inquired regarding the Federal government's opinion on the California Dashboard. Ms. Lewis stated that changes to the graduation rate due to the way the data is collected will impact the schools in early fall. An extended review will be presented to the Board at that time.

7. New Business Non Action Items

7.1 Monterey County School District 2017-2018 Second Interim Summary

Garry Bousum presented the 2017-2018 Second Interim Report Summary. He stated that 22 of the 24 districts are projecting deficit spending in their unrestricted budget; however, all districts meet their reserve requirements. Staff will continue to closely monitor the districts to ensure reserve levels remain adequate and multi-year commitments are met. Harvey Kuffner requested that MCOE will be included on the spreadsheet in the future.

The Board moved to Item 6.1.

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

Garry Bousum presented the item. There was a question regarding parking fees, and Mr. Bousum provided clarification.

The Board moved to Item 8.2.1.

7.3 Bay View Academy Annual Report

Karina Barger, Director of Bay View Academy Charter School, presented a comprehensive report to the Board. She shared activities that have taken place over the last year, and highlighted the high academic performance of the students, as evidenced by the high percentage of students who met or exceeded the standards on the California Assessment of Student Performance and Progress (CAASPP) test.

8. Reports from Superintendent and/or Staff

Dr. Kotowski distributed the Board calendar and graduation dates.

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

- Law Day
- MPC President's Address to the Community
- Tier II Administrator Induction Colloquium
- Just Run's "3K By The Bay"
- Athletics

8.1.2 Upcoming Events

- American Legion Reception for teachers and school staff
- CSBA Masters in Governance Program to be offered at MCOE

The Board moved to Item 8.2.2.

8.2 Staff Reports

8.2.1 Special Education Annual Report: Mariphil Romanow-Cole, Assistant Superintendent, presented a PowerPoint and reported on the state of the Special Education Department.

The Board moved to Item 7.2.

8.2.2 Head Start and Early Head Start Monthly Report: The report was included in the Board packet for review.

9. Comments by Members of the Board

9.1 Board Members: Janet Wohlgemuth spoke regarding the planning taking place for the CCBE Annual Conference in Monterey. She also requested that the Board present the Foster Youth Awareness Month resolution to the Monterey County Foster Families Association.

Harvey Kuffner spoke regarding the NAACP Annual Banquet, where they will be recognizing the MCOE Board for action taken in 2008 related to the MPC Redistricting.

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:

May 16, 2018 – 9:00 AM
 May 30, 2018 – 9:00 AM
 June 6, 2018 – 9:00 AM

Agenda Items due May 4, 2018
 Budget Study Session
 Agenda Items due May 25, 2018

14. The meeting was adjourned at 10:49 AM.

Approved: May 16, 2018

Mary Claypool, President

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