

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JULY 11, 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 (arrived at 9:05 AM)
Dr. Nancy Kotowski, Secretary to the Board	

**STAFF TO SUPERINTENDENT:**

Ginny Brown  
Dr. Deneen Guss  
Jorge Jasso  
Caryn Lewis  
Summer Prather-Smith  
Colleen Stanley  
Carla Stewart  
Dr. Ernesto Vela

**GUESTS:**

Melanie Crall  
Becki Hadley  
Migrant Education Bi-national teachers

1.3 Pledge of Allegiance: Janet Wohlgemuth 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 the removal of Item 5.1, as the district and parents were able to come to an agreement regarding the Interdistrict for the 2018-19 school year.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 18-19-01 (6-0) Judy Pennycook, Harvey Kuffner

“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.) 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.)*

3.1 Approval of the Minutes of the Regular Meeting of June 20, 2018

3.2 Approval of the Teacher Temporary Certificates of July 11, 2018

MSC 18-19-02 (6-0) Judy Pennycook, Ron Panziera

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

### 4. Unfinished Business Action Items: None.

### 5. New Business Action Items

The Board moved to Item 5.4.

5.1 Interdistrict Transfer Appeal #18-19-01, Santa Rita Union School District: The issues regarding the interdistrict were resolved with the Santa Rita Union School District, and the appeal was withdrawn.

5.2 2018-2019 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education

Cindy Altmeyer presented the item on behalf of Leigh Butler.

MSC 18-19-03 (7-0) Janet Wohlgemuth, Judy Pennycook

"That the Monterey County Office of Education approves the 2018-2019 Declaration of Need for Fully Qualified Educators for the Monterey County Office of Education."

5.3 Adoption of the 2018-2019 Local Control Accountability Plan (LCAP) Federal Addendum for the Monterey County Office of Education Alternative Education Program

Dr. Deneen Guss presented the item. She explained that the Federal Addendum is a new requirement to the LCAP explaining how federal dollars are spent.

MSC 18-19-04 (7-0) John McPherson, Judy Pennycook

"That the Monterey County Board of Education adopts the 2018-2019 Local Control Accountability Plan Federal Addendum for the Monterey County Office of Education Alternative Education Program."

The Board moved to Item 6.1.

The Board returned to Item 5.3.

Caryn Lewis introduced her new Educational Services team members.

The Board moved to Item 7.2.

Sergio Alejo arrived at 9:04 AM

5.4 Appointment of a Board Subcommittee to Review and Make Recommendation for Superintendent's Compensation According to Board Bylaw 9500

Judy Pennycook, Ron Panziera and Mary Claypool volunteered to serve on the subcommittee. The President was in concurrence.

MSC 18-19-05 (7-0) John McPherson, Janet Wohlgemuth

"That the Monterey County Board of Education approves the Board President's Appointments to the Superintendent's Compensation Review Subcommittee."

The Board moved to Item 5.2.

6. Unfinished Business Non Action Items

6.1 Continue Presentation of the Monterey County Office of Education Strategic Plan: Priority 5 – Delivering Effective District Support Services

Colleen Stanley presented a PowerPoint presentation on Initiative 5.1: improve the scope and quality of support services to districts. She reviewed the current projects/tasks underway: identify commonalities and explore opportunities to increase purchasing power by pooling resources or joint purchasing; provide enhanced training and support addressing district use of Escape; implement optional e-mailing of employee direct deposit advices; online salary and benefits database that provides a single resource where countywide compensation information for positions in all districts can be accessed; develop a Public Records Request (PRR) Consortium with Lozano Smith Attorneys at Law, to provide a single source response for all districts.

The Board returned to Item 5.3.

6.2 Millennium Charter High School Update

Jose Arreola provided an update to the Board on current enrollment numbers and outreach efforts. The school start date has been pushed back to August 7, with a target of 165 enrolled students. Mr. Arreola stated that parents/students who are currently enrolling or returning have been notified that the school has enrollment needs, and their assistance is sought. He indicated that staff and Board will continue to reduce expenses and not count on enrollment solely. It was suggested that additional social media platforms be used for recruitment efforts, such as Snapchat and Instagram, with the focus more at potential students; also, it was suggested to have signage up and recruitment efforts during Rodeo Week since that draws a great amount of attendees to that area.

The Board moved to item 8.

7. New Business Non Action Items

7.1 Migrant Education Binational Project Visiting Educators: Dr. Ernesto Vela introduced the visiting educators, and two visiting educators addressed the Board.

The Board moved to Item 6.2.

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

Colleen Stanley presented the item.

7.3 Payment of Claims for June 2018

Colleen Stanley presented the item.

7.4 Public Disclosure of the Negotiated Agreement with the Monterey County Office of Education Teachers' Association

Colleen Stanley presented the item. Becki Hadley inquired if the 1% off schedule amount is paid in one check, or monthly, and what happens if an employee leaves mid-year. Ms. Stanley explained that it was issued in one payment.

The Board moved to 8.2.1.

8. Reports from Superintendent and/or Staff

Dr. Kotowski distributed Board calendar.

8.1 Superintendent's Report

Dr. Kotowski stated that Stuff the Bus is around the corner, and MCOE will be featuring a story about Ron Panziera's tradition of his grandchildren picking and stuffing backpacks to donate.

8.1.1 Report of MCOE Program Activities

- Stuff the Bus Kick-off
- Capitol Advisors Budget Workshop

8.1.2 Upcoming Events

- Community Human Services Annual Luncheon
- Stuff the Bus event
- CSBA Masters in Governance courses

8.2 Staff Reports

8.2.1 Migrant Education Annual Report - Parent Engagement Services: Dr. Ernesto Vela presented a PowerPoint on the Migrant Education Department. He provided an overview of the program, and reviewed the Migrant State service delivery plan, goals and objectives. Parent engagement and capacity is fundamental to the success of all students. The Migrant Education Program prioritizes efforts to engage parents in the education of their children by orienting them on the structure and purpose of the educational system including parent and student rights, providing them with strategies and skills to support students at home, and strengthening their awareness and access to educational and community resources. The program accomplishes these priorities with parent programs throughout the county and through a variety of family engagement services. In addition, parent leadership is a successful endeavor to engage parents as leaders.

The Board moved to Item 7.1.

8.2.2 Head Start and Early Head Start Monthly Report (written report only)

9. Comments by Members of the Board

- 9.1 Board Members: Janet Wohlgemuth requested an update on student entertainment for CCBE.

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
- Accounting on Savings of Solar Project

13. Next Meeting Dates:

August 1, 2018 – 9:00 AM  
 August 15, 2018 – 9:00 AM

Agenda Items due July 13, 2018  
 Agenda Items due August 3, 2018

14. The meeting was adjourned at 10:48 AM.