

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 19, 2018
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Mary Claypool called the Regular Meeting of the Monterey County Board of Education to order at 3:02 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
Sergio Alejo	Trustee Area #7 (arrived at 3:07 PM)
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Leigh Butler
Dr. Deneen Guss
Joshua Jorn
Colleen Stanley
Carla Stewart

GUESTS:

Malissa Burns
Melanie Crall
Becki Hadley

1.3 Pledge of Allegiance: Joshua Jorn 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 18-19-14 (6-0) Harvey Kuffner, John McPherson

“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.)*

Becki Hadley, CSEA, stated that she continues to have management compensation concerns and is scheduled to review them with the Business Office. They will continue to meet and discuss.

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.)

Staff requested to remove Item 3.4, as it was approved at the previous meeting.

MSC 18-19-15 (6-0) Judy Pennycook, Harvey Kuffner

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

- 3.1 Approval of the Minutes of the Regular Meeting of September 5, 2018
- 3.2 Approval of the Teacher Temporary Certificates of September 19, 2018
- 3.3 Adoption of Resolution No. 18-19-03, California Native American Day
- 3.5 Adoption of Resolution No. 18-19-08, Filipino American History Month

4. Unfinished Business Action Items: None

5. New Business Action Items

The Board moved to Item 5.2.

5.1 Public Hearing – Adoption of Resolution No. 18-19-11, Availability of Textbooks and Instructional Materials

- 5.1.1 Open Public Hearing: President Claypool opened the hearing to the public at 4:12 PM.
- 5.1.2 Receive Public Input and Comment: None
- 5.1.3 Close Public Hearing: The hearing was closed to the public at 4:13 PM.

MSC 18-19-19 (7-0) Judy Pennycook, Ron Panziera

"That the Monterey County Board of Education adopts Resolution No. 18-19-11, determining that there are available to students, sufficient textbooks and instructional materials that are consistent with content and cycles of the curriculum framework adopted by the State Board of Education."

The Board moved to Item 6.2.

5.2 Adoption of Resolution No. 18-19-12, Cancelling the meeting of October 17, 2018 Due to an Anticipated Lack of a Quorum

MSC 18-19-16 (7-0) John McPherson, Judy Pennycook

"That the Monterey County Board of Education cancels the regularly scheduled meeting of October 17, 2018, due to an anticipated lack of a quorum."

The Board moved to Item 5.4.

5.3 Variable Term Waiver Applications for the Professional Preparation Program for an Adapted Physical Education Credential

Leigh Butler presented the item.

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

"That the Monterey County Board of Education approves the Variable Term Waiver for the Professional Preparation Program for an Adapted Physical Education Credential for the 2018-2019 school year."

The Board moved to Item 7.1.

Sergio Alejo arrived at 3:07 PM.

5.4 Approval of Resolution No. 18-19-05, California Energy Commission School Bus Replacement Program

Joshua Jorn presented the item.

MSC 18-19-17 (7-0) Janet Wohlgemuth, Harvey Kuffner

"That the Monterey County Board of Education approves Resolution No. 18-19-05, allowing staff to apply for the California Energy Commission School Bus Replacement Program Grant."

The Board moved to item 5.3.

6. Unfinished Business Non Action Items

6.1 Millennium Charter High School Update

Malissa Burns, Millennium Charter High School Principal, presented an update on the school. She stated there has been a reduction in staffing levels at the school, in addition to several classified employees being reduced to part time basis. The registrar has been reduced to part time at a lower salary level. Ms. Burns stated that the Millennium Board will have additional discussions on budget reductions at their Board meeting the following day.

Garry Bousum presented a budget document that included ADA computations of the state aid and expenditures. Currently the budget does include \$140,000 for the anticipated Facilities Grant, but notification of receipt of the grant won't be received until mid-October. He also shared the oversight costs projection; the school had requested a reduction to 1%, when statutory amount is 3%. The MOU with the school also states 3% oversight costs; with a reduction to 1%, the school is still in the red by \$78,000.

Ms. Burns stated that the school has a team working on a couple different options for the Millennium Board to consider that could meet the \$78,000 reduction.

Judy Pennycook stated that the school needs to display fiscal solvency to the MCOE Board by October as well as cost saving measures being implemented.

Mary Claypool suggested an adhoc committee to meet with staff and members of the Millennium Board. The adhoc committee can report back to the full Board with their recommendations at the November meeting.

President Claypool appointed the adhoc committee members: John McPherson, Ron Panziera and Harvey Kuffner. Harvey Kuffner requested that John McPherson be made chair of the adhoc committee. President Claypool was in agreement.

Millennium Charter High School was requested to return at the October 3 meeting for another update on the school.

The Board moved to Item 8.

- 6.2 Presentation of Resolution No. 18-19-02, National Hispanic Heritage Month – Carlos Ramos, Chair, California LULAC Foundation

Board Member Sergio Alejo and Dr. Nancy Kotowski presented Resolution No. 18-19-02, National Hispanic Heritage Month, to Carlos Ramos, Chair of the California LULAC Foundation.

The Board moved to Item 9.

7. New Business Non Action Items

- 7.1 Payment of Claims for August 2018

Colleen Stanley presented the item.

- 7.2 Quarterly Summary Report for Uniform Complaints for January 1 – March 31, 2018: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Guss presented the item.

- 7.3 Quarterly Summary Report for Uniform Complaints for April 1 – June 30, 2018: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Deneen Guss presented the item.

The Board moved to Item 6.1.

8. Reports from Superintendent and/or Staff

Dr. Kotowski distributed the Board calendar. She also shared that an updated School Directory was in their boxes.

- 8.1 Superintendent's Report

8.1.1 Report of MCOE Program

Activities

- California County Boards of Education Conference
- Sandy Hook Promise Session (Dr. Deneen Guss spoke in detail regarding this session and shared the handouts.)
- CSBA Masters in Governance

8.1.2 Upcoming Events

- Flu Shot Clinic
- Salinas Valley Chamber of Commerce Centennial Celebration
- Friends of the Monterey County Libraries Annual Dinner
- Halloween Festivities
- MCSBA Trainings

8.2 Staff Reports

- 8.2.1 Update on Solar Panel Efficiency Project: Joshua Jorn presented an update on the performance and cost savings of the solar panel project since installation in 2012. To date, the total savings has been \$977,636. He also shared an update on the incident over the weekend when a big rig hit one set of panels. He stated to prevent any future incidents, new protocols are being put in to place: a gate at the entrance to 901 Blanco that will be closed at 10 PM and opened at 5 AM, contact with Google to request that they correct their maps, and signage at Blanco Circle indicating no outlet and no turnarounds.

The Board moved to Item 5.1.

9. Comments by Members of the Board

- 9.1 Board Members: John McPherson provided a legislation update, and Janet Wohlgemuth reported on the CCBE conference planning.

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: William Franzell, Science Educational Administrator, Educational Services Division

12. Consideration of Items for Future Meetings: Harvey Kuffner requested Community Human Services attend a future meeting to provide an annual update.

- 12.1 Proposed Future Commendatory Resolutions
 12.2 Proposed Future Agenda Items
 - Community School and Master Facilities Plan

13. Next Meeting Dates:

October 3, 2018 – 9:00 AM
 November 14, 2018 – 9:00 AM

Agenda Items due September 21, 2018
 Agenda Items due October 26, 2018

14. The meeting was adjourned at 4:45 PM.

Approved: October 3, 2018

Mary Claypool, President

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