

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 3, 2018
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Vice President Janet Wohlgemuth called the Regular Meeting of the Monterey County Board of Education 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:

Janet Wohlgemuth, Vice-President	Trustee Area #4
John McPherson	Trustee Area #2
Judy Pennycook	Trustee Area #3
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Mary Claypool, President	Trustee Area #6
Harvey Kuffner	Trustee Area #1

STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Chris Devers
Dr. Deneen Guss
Justin McCollum
Colleen Stanley
Carla Stewart
Dr. Ernesto Vela

GUESTS:

Becki Hadley
Lupe Sanchez

1.3 Pledge of Allegiance: Lupe Sanchez 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 18-19-20 (5-0) Judy Pennycook, Ron Panziera

“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.)

MSC 18-19-21 (5-0) John McPherson, Sergio Alejo

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

- 3.1 Approval of the Minutes of the Regular Meeting of September 19, 2018
- 3.2 Approval of the Teacher Temporary Certificates of October 3, 2018
- 3.3 Adoption of Resolution No. 18-19-09, Red Ribbon Week
- 3.4 Adoption of Resolution No. 18-19-10, California School Bus Safety Awareness Month
- 3.5 Adoption of Resolution NO. 18-19-13, National Bullying Prevention Month

4. Unfinished Business Action Items: None

5. New Business Action Items

- 5.1 Adoption of Resolution No. 18-19-44, Gann Limit

MSC 18-19-22 (5-0) John McPherson, Judy Pennycook

"That the Monterey County Board of Education adopts Resolution No. 18-19-14 to declare that the 2017-18 budget does not exceed the limitation imposed by the Gann Amendment."

The Board moved to Item 7.1.

6. Unfinished Business Non Action Items

- 6.1 Millennium Charter High School Update

John McPherson reported that the subcommittee had met with the Millennium Board president and staff. He indicated the subcommittee plans to report out at the November 14, 2018 meeting.

The Board moved to Item 8.2.

- 6.2 Presentation of Resolution No. 18-19-03, California Native American Day

Vice President Janet Wohlgemuth and Dr. Kotowski presented Resolution No. 18-19-03 to Louise J. Miranda Ramirez of the Ohlone Costanoan Esselen Nation. Staff also shared a short video that was filmed by students at the Blessing of the Monarchs event in Pacific Grove the prior weekend.

7. New Business Non Action Items

7.1 Update on LCAP Priorities 1, 2, 3, 6, 9 and 10

Dr. Ernesto Vela introduced Chris Devers, who presented a PowerPoint on the Local Control Accountability Plan Priorities 1, 2, 3, 6, 9 and 10. Judy Pennycook stated it is important to receive staff's input on indicators, focusing on root issues, climate, self-efficacy of teachers, and provide the support based on the input received.

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

- Press Release on Student results
- Bright Spots
- Authors and Ideas Festival
- Chevron \$10,000 grant
- CASA Annual Luncheon
- Monterey County Business Council Higher Education Breakfast
- Adult Ed Graduation

8.1.2 Upcoming Events

- Salinas Valley Chamber of Commerce Centennial Celebration
- Flu Shot Clinic
- Monterey County Business Council Luncheon
- City of Salinas 150th Celebration
- Friends of Monterey County Libraries Annual Words and Wine Event
- LULAC Black and White Scholarship Ball
- Halloween Festivities
- Salinas Farm Day
- Lozano Smith Back to School Legal Update

8.2 Staff Reports

8.2.1 Facilities Update: Written report included in the Board packet.

9. Comments by Members of the Board

9.1 Board Members: Ron Panziera stated that he attended the San Antonio School Board meeting. MCOE staff has been assisting the San Antonio School District on their communications with the community and families. Judy Pennycook stated she has been attending the CSBA Masters in Governance Sessions. She also requested that MCOE recognizes the McGillans.

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: John McPherson stated the Superintendent Compensation Committee will be reporting out at the November 14 meeting. The Board also requested an update on the Morgantini building for the November 14 agenda.

12.1 Proposed Future Commendatory Resolutions: None

12.2 Proposed Future Agenda Items

- Community School and Master Facilities Plan

13. Next Meeting Dates:

November 14, 2018 – 9:00 AM

December 12, 2018 – 9:00 AM

Agenda Items due October 26, 2018

Agenda Items due November 26, 2018

14. The meeting was adjourned at 10:47 AM.

Approved: November 14, 2018

Mary Claypool, President

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