

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING / BUDGET STUDY SESSION  
MAY 29, 2019  
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Janet Wohlgemuth called the Regular Meeting/Budget Study Session 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, President	Trustee Area #4
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Judy Pennycook	Trustee Area #3
Lupe Sánchez	Trustee Area #7
Dr. Deneen Guss, Secretary to the Board	

**BOARD MEMBERS ABSENT WITH NOTIFICATION:**

Ronald Panziera, Vice President	Trustee Area #5
Mary Claypool	Trustee Area #6

**STAFF TO SUPERINTENDENT:**

Garry Bousum  
Ginny Brown  
Jessica Hull  
Colleen Stanley  
Carla Strobridge Stewart  
Dr. Ernesto Vela

**GUESTS:**

Melanie Crall  
Becki Hadley

1.3 Pledge of Allegiance: Dr. Ernesto Vela 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. Guss requested to adjourn the meeting in memory of Domineque Sivils, daughter of Special Education employee Everett Sivils.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 18-19-74 (5-0) Harvey Kuffner, John McPherson

“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. New Business Action Items

#### 3.1 Adoption of Resolution No. 18-19-69, Support of 2020 United States Census

MSC 18-19-75 (5-0) John McPherson, Harvey Kuffner

"That the Monterey County Board of Education adopts Resolution No. 18-19-69, Support of 2020 United States Census, as presented."

### 4. 2019-2020 Budget Study Session

Dr. Guss distributed the draft 2019-2020 MCOE Strategic Plan.

Colleen Stanley presented the 2019-2020 Budget Guidelines and Financial Assumptions:

1. MCOE long-range strategic plan identifies priorities and goals that are the focus of each of our departments and are supported by our budget.
2. Preservation of our basic education and support programs in all areas shall be a prime consideration with an emphasis to improve and/or increase services for our students attending Alternative Education programs through Supplemental and Concentration grants.
3. Staffing assignments shall be in conformance with current position control totals as listed on the Monterey County Office of Education proposed budget. Any proposed staffing adjustments will be included in the proposed budget for review.
4. Increases in supplies and equipment will only be included when justified.
5. Allowance shall be made for known increases in the price of items, such as: utilities, fuel, postage, debt service, retirement, or other benefits mandated by law.
6. Unless there is a required level of unrestricted funds support, all programs will be self-supporting and, where allowable by contract or statute, include allocations for direct and indirect support charges.
7. The County School Service Fund budget shall include a Reserve for Economic Uncertainty of 4% of the total expenditures in object classification 1XXX through 5999.
8. The budget document shall include all applicable step and column, and fringe benefit costs within each program area.
9. Revenue estimates in the MCOE proposed budget are based on projections contained in the Governor's proposed budget.
10. One-time income shall be identified and appropriated only to support expenditures of a non-recurring nature.
11. Changes to the Special Education Program shall be in conformance with the Excess Cost Billback Agreement currently in place.
12. The budget shall be summarized by major program areas to allow for comparison among programs and with previous year totals. Detailed budget information will also be available for Board and public examination of specific programs.

Garry Bousum presented the Governor's May Revise 2019-2020:

- Governor Gavin Newsom promotes his "California for All" vision
- Continues commitment to Local Control Funding Formula
- Modest Prop 98 growth since January allows the Governor to focus on:
  - Budget Resiliency
    - Pay down unfunded retirement liabilities - CalSTRS
    - Eliminate debts – special fund loans
    - Reverse deferrals – State annual payroll deferral

- And Build Budget Reserves
  - Rainy Day fund for the State is expected to reach its constitutional cap of 10% in 2020-21
- Statutory COLA is now projected to be 3.26% (down from 3.46% at January) for K-12 education programs, including Special Education
- 2019-20 will be known for more money coming to K-14 Education **outside** of Prop. 98 than any other recent year.
- CalSTRS reduction provides immediate relief for education
- From 18.13% to 16.7%
- MCOE budget will be adjusted with 45-Day Revision
- Projected ongoing relief will save employers \$6.9 billion over the next 3 decades
- New funding for full-day kindergarten facilities
- Development of a State-wide longitudinal education data system

The Board discussed the request from Community Human Services, and agreed to provide a \$10,000 allocation for 2019-2020.

5. Comments by Members of the Board: The Board thanked staff for their work and spoke of the importance of not allowing staff burn out.
6. Consideration of Items for Future Meetings
  - 6.1 Proposed Future Commendatory Resolutions
  - 6.2 Proposed Future Agenda Items
7. Next Meeting Date:
 

June 5, 2019 – 9 AM	Board Agenda Items Due May 17, 2019
June 26, 2019 – 9 AM	Board Agenda Items Due June 7, 2019
8. The meeting was adjourned at 10:50 AM in memory of Domineque Sivils.

Approved: October 16, 2019

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Janet Wohlgemuth, President

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Deneen Guss, Ed.D.  
Secretary to the Board