

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 15, 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 9:02 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
John McPherson	Trustee Area #2
Judy Pennycook	Trustee Area #3 (via conference call from 39858 Leeward Road, Sea Ranch, CA)
Ronald Panziera	Trustee Area #5 (arrived at 9:07 AM)
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Harvey Kuffner	Trustee Area #1
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STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Dr. Deneen Guss
Joshua Jorn
Denise Lang
Caryn Lewis
Justin Parker
Colleen Stanley
Carla Stewart

GUESTS:

Jose Arreola
Malissa Burns
Melanie Crall
Becki Hadley
Tad Kumagai

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: None

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 18-19-06 (5-0) John McPherson, Janet Wohlgemuth

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

NOES: None

ABSENT: Harvey Kuffner, Ronald Panziera

ABSTENTIONS: None

"That the Monterey County Board of Education adopts the agenda as presented."

Ron Panziera arrived at 9:07 AM.

2. Communications

- 2.1 Correspondence: Dr. Kotowski shared a letter from the California School Boards Association requesting nominations for Directors-at-Large Asian/Pacific Islander and Hispanic.
- 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, spoke regarding recent salary increases and requested additional information in regards to the management compensation study.

The Board moved to Item 6.1.

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 18-19-07 (6-0) Ronald Panziera, Judy Pennycook

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

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

- 3.1 Approval of the Minutes of the Regular Meeting of July 11, 2018
3.2 Approval of the Teacher Temporary Certificates of August 15, 2018

4. Unfinished Business Action Items: None.

The Board moved to Item 5.2.

5. New Business Action Items

- 5.1 Interdistrict Transfer Appeal #18-19-02, Washington Union School District

MSC 18-19-09 (6-0) Judy Pennycook, John McPherson

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

"That the Monterey County Board of Education hereby moves that student 18-19-02 shall not be permitted to attend the schools of the Washington Union School District for the 2018-2019 school year."

The Board moved to Item 8.

5.2 45-Day Budget Revision – 2018-2019

Garry Bousum presented the 45-Day budget revision for Fiscal Year 2018-2019. He reported the following changes: funding for COE's to provide districts with differentiated technical assistance support will be allocated at \$100,000 per small district (less than 2,499 ADA), \$200,000 per medium district (between 2,500 and 9,999 ADA), and \$300,000 per large district (over 10,000 ADA), with the conservative estimate for MCOE for 2018-19 is \$700,000 based upon the State Budget Act formula. Budget for the Every Student Succeeds Act (ESSA) Education for Homeless Children and Youth has been added as well.

Further budget information that does not require action will be brought to the County Board in September reflecting Federal program and internal budget adjustments.

MSC 18-19-08 (6-0) John McPherson, Sergio Alejo

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

"That the Monterey County Board of Education approves the changes made to the 2018-2019 budget since the budget adoption."

The Board moved to Item 6.2.

6. Unfinished Business Non Action Items

6.1 Millennium Charter High School Update

Malissa Burns, Principal of Millennium Charter High School, presented an update. The school's enrollment is currently at 135, with eight students pending that will do "shadow days" with current students. Staff, students and parents are actively recruiting to help increase enrollment. Budget cuts have been made which has assisted in balancing the budget, and the first day of school was moved to August 7. The Board expressed concern that with the Facilities Grant still pending, that the school will need to make additional cuts, or may not have the ability to make the cuts required to balance their budget.

The Board moved to 7.5.

6.2 Update on Board Goals

Staff provided update on the Board goals.

Goal #1: Development of the Master Plan for Facilities

Priority #1: Community School

Joshua Jorn presented an update. They are moving forward with the plan for code update. Meetings are scheduled with the State architect. He stated that a spring bond sale would allow funding for the project.

Priority #2: West Campus/CTE Grant

Joshua Jorn presented an update. He stated there has been ongoing discussion regarding West Campus and some facilities improvements have been made. A Master Plan of West Campus will be brought to the Facilities Master Planning Committee in early 2019.

Goal #2: Development of the Master Plan for the 2019 Educational Summit

Judy Pennycook reported that discussion will begin taking place early next year. She also requested that staff send a poll to the districts to see if they would like to change the Summit to even years to coincide with school board elections.

Goal #3: Encourage and promote programs of opportunity that help close the achievement gap.

Caryn Lewis provided an update and shared the catalogue of services for the year, which includes: LCAP sessions, Teacher Leader Collaborative, Leadership Development, and customized supports to districts.

Goal #4: Continue efforts on awareness and prevention of human trafficking.

Denise Lang reported that there will be a Human Trafficking Prevention Awareness Summit on January 24, 2019, with one of the main topics being social media safety, including growing up in the digital age. Training for educators to recognize human trafficking symptoms will begin in February. John McPherson also reported that he has done presentations to the Growers Shippers Association and Salinas Rotary on the topic.

The Board moved to Item 7.2.

7. New Business Non Action Items

7.1 Quarterly Investment Report for the Period Ending June 30, 2018

Mary Zeeb presented the item.

The Board moved to Item 5.1.

7.2 Payment of Claims for July 2018

Colleen Stanley presented the item.

7.3 Surplus Property

Garry Bousum presented the item.

The Board moved to Item 7.8.

7.4 Budgetary Report for the Monterey County Home Charter School 2018-2019

Colleen Stanley presented the item. She stated that the school has an average daily attendance of 278, with projected ending unrestricted net position of \$224,933, with a reserve of 7.32%.

7.5 Budgetary Report for the Millennium Charter High School 2018-2019

Colleen Stanley presented the item. She stated that although their budget was built with the estimated 150 average daily attendance, the school is currently at 135, with eight students pending. The Millennium Board and management did a reorganization with teachers and classified staff, saving an additional \$106,000, and are currently working hard to include the 3% cost for MCOE support. The school had a projected ending unrestricted net position of \$40,000; however, the school is still waiting to hear if the facilities grant will be funded in full, or partially.

The Board moved to Item 3.

7.6 Budgetary Report for the Bay View Academy Charter School 2018-2019

Colleen Stanley presented the item. She stated that the school has an average daily attendance of 473, with projected ending unrestricted net position of \$1,833,921, with a reserve of 36.69%.

7.7 Budgetary Report for the Monterey Bay Charter School 2018-2019

Colleen Stanley presented the item. She stated that the school has an average daily attendance of 392, with projected ending unrestricted net position of \$1,631,048, with a reserve of 36.61%.

The Board moved to Item 14.

7.8 MCOE's Sunshine of the Articles of the CSEA Collective Bargaining Agreement 2018-2019

Leigh Butler presented the item.

The Board moved to Item 7.1.

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

- Community Human Services Annual Luncheon
- Village Project 3rd Annual Luncheon
- Special Buckaroos event
- Stuff the Bus
- Elliott Robinson Retirement Celebration
- Back to School events for MCOE programs
- Meeting with County Veterans Affairs Officer regarding programs for children of veterans

8.1.2 Upcoming Events

- Salinas Valley Chamber of Commerce Centennial Celebration
- CCBE Conference

The Board moved to Item 7.6.

8.2 Staff Reports

8.2.1 Foster Youth Annual Update: Denise Lang presented the report on Foster Youth in Monterey County.

9. Comments by Members of the Board

9.1 Board Members: John McPherson reported on the Gonzales USD Board meeting he attended, which was very positive. Janet Wohlgemuth reported that she participated in Stuff the Bus, where there was a great turnout of volunteers. She also reported that the high schools are providing free lunches to students; however, there are many students to be served without enough time. Mary Claypool reported on the recent action by MPUSD Board for school resource officers.

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

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:

September 5, 2018 – 9:00 AM

September 19, 2018 – 3:00 PM

Agenda Items due August 17, 2018

Agenda Items due September 7, 2018

14. The meeting was adjourned at 12:06 PM.

Approved: September 5, 2018

Mary Claypool, President

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