

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 5, 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

Mary Claypool, President	Trustee Area #6
Janet Wohlgemuth, Vice-President	Trustee Area #4
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2 (Arrived at 9:02 AM)
Judy Pennycook	Trustee Area #3
Ronald Panziera	Trustee Area #5
Dr. Nancy Kotowski, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Sergio Alejo	Trustee Area #7
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STAFF TO SUPERINTENDENT:

Garry Bousum
Ginny Brown
Leigh Butler
Frank Garcia
Dr. Deneen Guss
Keith Meader
Ugendra Raj
Colleen Stanley
Dr. Ernesto Vela

GUESTS:

Melanie Crall
Becki Hadley

1.3 Pledge of Allegiance: Colleen Stanley 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. 2/3 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: Harvey Kuffner requested that the meeting be adjourned in memory of Alan Engle Oppenhuizen.

1.4.3 Adoption of the Agenda:

MSC 18-19-10 (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.)*

Becki Hadley, CSEA, commented that the negotiations teams met and recent management increases were not mentioned. CSEA has not settled anything in negotiations. Head Start will receive 2.6% and she would like to move that forward. She continues to have management concerns and will review them with Business Office.

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 18-19-11 (6-0) Judy Pennycook, John McPherson

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

- 3.1 Approval of the Minutes of the Regular Meeting of August 15, 2018
- 3.2 Approval of the Teacher Temporary Certificates of September 5, 2018
- 3.3 Adoption of Resolution No. 18-19-06, Board Member Absence – Harvey Kuffner
- 3.4 Adoption of Resolution No. 18-19-07, California’s Week of the School Administrator
- 3.5 Adoption of Resolution No. 18-19-02, National Hispanic Heritage Month
- 3.6 Adoption of Resolution No. 18-19-04, National Recovery Month

4. Unfinished Business Action Items

4.1 45-Day Budget Revisions Part 2

Garry P. Bousum referred to pages 15 – 18 of the agenda packet and reviewed the changes to the adopted budget.

MSC 18-19-12 (6-0) Harvey Kuffner, Janet Wohlgemuth

“That the Monterey County Board of Education approves the changes made to the 2018-2019 budget since the June 20, 2018 budget adoption.”

5. New Business Action Items

5.1 Variable Term Waiver Applications for the Professional Preparation Program for Speech-Language Pathology Services Credential

Leigh Butler spoke about the speech-language pathologists that are in year two, and one that is in the first year needing the waiver in order to work toward their credential. Judy Pennycook suggested that MCOE reach out to colleges to express our extreme need in these areas so students may be encouraged to follow those pathways.

MSC 18-19-13 (6-0) Judy Pennycook, John McPherson

“That the Monterey County Board of Education approves the Variable Term Waivers for the Professional Preparation Program for Speech-Language Pathology Services Credential for the 2018-2019 school year.”

The Board moved to Item 11.

6. Unfinished Business Non Action Items

6.1 Millennium Charter High School Update

Dr. Deneen Guss reported that Millennium Charter High School will send a written report of the school's current enrollment and status of the pending grant. At the next meeting, they will provide an update regarding their budget status. Colleen Stanley reported that every requisition for the school is being carefully reviewed by the Finance and Business Services department.

The Board moved to Item 6.3.

6.2 Continue Presentation of the Monterey County Office of Education Strategic Plan: Priority 7: Ensuring Resource Stewardship

Colleen Stanley and Keith Meader presented a PowerPoint on the item.

Move to Item 6.1

6.3 Discussion of Recognition of Indigenous Peoples

Harvey Kuffner is recommending that the Monterey County Board of Education recognize Indigenous People's Day in conjunction with Columbus Day. Discussion ensued and the consensus was to leave the recognition as California Native American Day. The resolution will be adopted on September 19, and the presentation to the Ohlone/Costanoan-Esselen Nation will be scheduled for Wednesday, October 3. They will be invited to do a presentation in the Studio that we can tape if they are interested in doing so.

7. New Business Non Action Items

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

Garry Bousum reported that there is a new summary report that can be reviewed in addition to the conference requests. Judy Pennycook asked about wide expense differences for the same conference. Colleen Stanley reported that the cost variables are because of room sharing and meals for two paid by and reimbursed to one person. The Board complimented the new summary report.

7.2 Monterey County School Districts Adopted Budget Summary

Garry Bousum highlighted the lower countywide deficit spending on the adopted budgets compared to last: only 12 districts with deficit spending vs. 20 districts last year. Districts are in a better financial position for this adopted budget than they have been in the past. Countywide reserve levels are 10.75%.

Judy Pennycook asked if a district with State Trustee oversight is allowed to deficit spend. Colleen Stanley noted that South Monterey County has other reserves set aside to meet the appropriate level of reserves and she will include that notation in the future.

John McPherson asked what increase in pension liability is expected in 2019-20. Colleen Stanley reported that it will increase by 3% and will be up to 20% by 2020. Districts are setting aside reserves for pension liability separately.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities: Dr. Kotowski introduced Dr. Ernesto Vela as Assistant Superintendent for Student Services. A schedule of upcoming site visits will be emailed to Board members.

8.1.2 Upcoming Events Calendar was distributed.

- CSBA Masters in Governance classes begin this Friday and Saturday for Superintendents and School Board members
- Patriot's Day Celebration on 9/11 at 10 AM
- The AmeriCorps Swearing-in
- CSBA Conference in San Francisco; will then begin to alternate between San Diego and Anaheim due to high costs in San Francisco
- United Way Community Breakfast
- Human Trafficking Summit in January
- Monterey County Reads volunteer recognition
- Chamber recognition honoring Ruth Andresen and Brigid McGrath Massie on October 6

8.2 Staff Reports

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

9. Comments by Members of the Board

9.1 Board Members: Mary Claypool stated that she will not be at the October 3rd or the October 17th meetings. Janet Wohlgemuth is out of town on the 17th as is Judy Pennycook. An action item will be placed on the September 19 agenda to cancel the October 17 meeting. Judy Pennycook mentioned a lecture at the Western Stage at Hartnell on October 3 at 6 PM by author and historian, James Loewen. Jennifer Elemen is getting the word out to districts. Judy Pennycook also reported that the Labor of Love event is at the Community Center this Thursday, September 6 from 4:30 – 7:30 PM. There will be lots of resources and giveaways for young parents of small children.

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: Ugendra Raj, Technology Support Specialist IV, Technology and Operations.

The Board moved to Item 6.2.

12. Consideration of Items for Future Meetings: None

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Community School and Master Facilities Plan
- Accounting on Savings of Solar Project

13. Next Meeting Dates:

September 19, 2018 – 3:00 PM
October 3, 2018 – 9:00 AM

Agenda Items due September 7, 2018
Agenda Items due September 21, 2018

14. The meeting was adjourned at 10: 48 AM in memory of Alan Engle Oppenhuizen.

Approved: September 19, 2018

Mary Claypool, President

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