

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 17, 2012  
APPROVED MINUTES

Opening Business

1.1 Call to Order: President David Gomez Serena called the Regular meeting of the Monterey County Board of Education to order at 9:02 a.m. in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

1.2 Roll Call

**BOARD MEMBERS PRESENT:**

David Gomez Serena, President	Trustee Area #7
Harvey Kuffner, Vice President	Trustee Area #1
John McPherson	Trustee Area #2
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
Vacant	Trustee Area #6
Dr. Nancy Kotowski, Secretary to the Board	

**BOARD MEMBERS ABSENT WITH NOTIFICATION:**

Ronald Panziera	Trustee Area #5
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**STAFF TO SUPERINTENDENT:**

Rais Abbasi  
Garry Bousum  
Ginny Brown  
Rosa Coronado  
Clem Donaldson  
Ron Eastwood  
Joshua Jorn  
Marci McFadden  
Steve Nejasmich  
Martina Sholiton  
Carla Stewart

**GUESTS:**

Mary Claypool  
Becki Hadley  
Holly Thompson

1.3 Pledge of Allegiance: Martina Sholiton 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: None

1.4.3 Adoption of the Agenda:

MSC 12-13-23 (5-0) 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 (*Limited to Items not on the Agenda*): Mary Claypool introduced herself to the Board and the public, indicating she had submitted her application for consideration of the Trustee Area 6 vacancy. She provided an overview of her background and experience in Monterey County.

3. Consent Agenda

*(Action Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item.)*

Steve Nejasnich distributed a revised version of Board Policy 0420.41, Charter School Oversight. Also distributed were resolutions for consideration under Consent Items 3.6 through 3.10.

MSC 12-13-24 (5-0) John McPherson, Harvey Kuffner

"That the Monterey County Board of Education approves the Consent Agenda Items 3.1 through 3.5, as amended."

- 3.1 Approval of the Minutes of the Regular Board Meeting of October 3, 2012
- 3.2 Approval of Teacher Temporary Certificates for October 17, 2012
- 3.3 Second Reading and Approval of Proposed Changes to Board Policy 0420.41, Charter School Oversight
- 3.4 Second Reading and Approval of Proposed Changes to Board Policy 4010, Conflict of Interest Code of the Monterey County Board of Education and Monterey County Superintendent of Schools
- 3.5 Resolution of Commendation No. 12-13-10, to honor Byrl Anderson-Smith

The Board asked for additional time to review the draft resolutions under Consent Agenda Items 3.6 through 3.10.

The Board then moved to Item 6.1.

The Board returned for consideration of Consent Agenda Items 3.6 through 3.10.

After extensive discussion and a failed motion, the Board tabled Consent Agenda Items 3.6 through 3.10.

- 3.6 Resolution of Commendation No. 12-13-11, Honoring Those Who Honor Youth Award Recipient Dean Flippo
- 3.7 Resolution of Commendation No. 12-13-12, Honoring Those Who Honor Youth Award Recipient Martha Henry
- 3.8 Resolution of Commendation No. 12-13-13, Honoring Those Who Honor Youth Award Recipient Julianne Leavy
- 3.9 Resolution of Commendation No. 12-13-14, Honoring Those Who Honor Youth Award Recipient David Maradei

3.10 Resolution of Commendation No. 12-13-15, Honoring Those Who Honor Youth Award  
Recipient Taffra Mayo Purnsley

The Board then moved to Item 7.2.

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Request for Provisional Internship Permit  
Permit Education Specialist in Visual Impairments for Ms. Sarah A. Rossi

Martina Sholiton presented the item.

MSC 12-13-25 (5-0) Judy Pennycook, John McPherson *(Items 5.1 through 5.5 were approved with one motion)*

"That the Monterey County Board of Education approves a Provisional Internship Permit Education Specialist in Visual Impairments for Ms. Sarah A. Rossi."

5.2 Request for Variable Term Waiver  
Speech-Language Pathology Services for Ms. Dolores Aguilar

MSC 12-13-25 (5-0) Judy Pennycook, John McPherson *(Items 5.1 through 5.5 were approved with one motion)*

"That the Monterey County Board of Education approves a Variable Term Waiver for Speech-Language Pathology Services for Ms. Dolores Aguilar

5.3 Request for Variable Term Waiver  
Speech-Language Pathology Services for Ms. Cara Edwards

MSC 12-13-XX (5-0) Judy Pennycook, John McPherson *(Items 5.1 through 5.5 were approved with one motion)*

"That the Monterey County Board of Education approves a Variable Term Waiver for Speech-Language Pathology Services for Ms. Cara Edwards

5.4 Request for Variable Term Waiver  
Speech-Language Pathology Services for Ms. Kristy Flynn

MSC 12-13-25 (5-0) Judy Pennycook, John McPherson *(Items 5.1 through 5.5 were approved with one motion)*

"That the Monterey County Board of Education approves a Variable Term Waiver for Speech-Language Pathology Services for Ms. Kristy Flynn

5.5 Request for Variable Term Waiver  
Speech-Language Pathology Services for Ms. Linda Hong

MSC 12-13-25 (5-0) Judy Pennycook, John McPherson (*Items 5.1 through 5.5 were approved with one motion*)

"That the Monterey County Board of Education approves a Variable Term Waiver for Speech-Language Pathology Services for Ms. Linda Hong

The Board then moved to Item 6.2.

6. Unfinished Business Non Action Items

6.1 Facilities Update

Joshua Jom presented a Facilities Update. A visitation to Juan Cabrillo school will be scheduled in the near future.

The Board then moved to Item 5.1.

6.1.1 Future Community School Site: Joshua Jom presented an update on negotiations regarding a future community school site.

6.2 California County Boards of Education Fall Conference Reports: Francisco Javier Estrada, Harvey Kuffner, John McPherson, David Gomez Serena

Francisco Javier Estrada presented a verbal report at the previous meeting. Harvey Kuffner and David Gomez Serena provided a verbal report on the conference activities. John McPherson presented a verbal report on the pre-conference activities.

7. New Business Non Action Items

7.1 Payment of Claims for September 2012

Garry Bousum presented the item. Staff will address the request that a brief explanation and/or description of services/product be included on the Payment of Claims printout.

Board took a recess at 10:32 a.m. and reconvened at 10:45.

The Board then returned to Consent Agenda Items 3.6 through 3.10.

7.2 California Latino School Boards Association Unity Conference Reports: Francisco Javier Estrada, David Gomez Serena

Francisco Javier Estrada provided handouts and presented a verbal report. David Gomez Serena provided a verbal report.

The Board then moved to Item 11.

### 7.3 Presentation of History of Facilities Named After Individuals.

Ron Eastwood and Holly Thompson provided an extensive presentation on the history of MCOE facilities named after individuals.

## 8. Reports from Superintendent and/or Staff

### 8.1 Superintendent's Report

#### 8.1.1 Report of MCOE Program Activities

Dr. Kotowski distributed the Board calendar for October and November.

#### 8.1.2 Upcoming Events

### 8.2 Staff Reports: None

## 9. Comments, Requests and/or Future Actions by Members of the Board

### 9.1 Board Members: Full report on Alternative Education Program

## 10. Reports from Board Members

10.1 Legislation: Harvey Kuffner

10.2 Community Human Services: Harvey Kuffner

10.3 Sunrise House: Ronald Panziera

10.4 Child Abuse Prevention Council: Judy Pennycook

10.5 Monterey County Schools Insurance Group: David Gomez Serena

## 11. Staff Recognition

- Dr. Rosa Coronado, Director II, Migrant Education Region XVI

The Board then moved to Item 7.3.

## 12. Consideration of Items for Future Meetings

### 12.1 Proposed Future Commendatory Resolutions

### 12.2 Proposed Future Agenda Items

- Update on AB 1521 Standardized Testing and Reporting Program
- Healthcare Update
- Cost Analysis of Electronic Board Packets
- Charter School Oversight Funding
- Fleet and Maintenance Report
- Carmel Authors and Ideas Festival Resolution of Commendation
- API/AYP Update
- Resolution for QZAB Bond Sale (November 7, 2012)
- Assessment of Site Water Quality
- Resolution Recognizing 4-H Centennial Anniversary (March 2013)

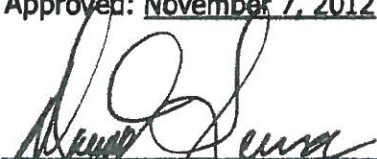
13. Next Meeting Dates:

November 7, 2012 – 9 AM  
November 7, 2012 – 1 PM  
November 28, 2012 – 9 AM

Agenda Items Due October 26, 2012  
Special Meeting  
Agenda Items Due November 16, 2012

14. The meeting was adjourned at 12:53 p.m.

Approved: November 7, 2012

  
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David Gomez Serena, President

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