

MONTEREY COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

AGENDA

FEBRUARY 12, 2020

4:00 PM

(indicates materials furnished to Committee Members)*

**Monterey County Office of Education
Dr. Ray Charlson Board Chambers
901 Blanco Circle - Salinas, CA 93901
(831) 755-0301**

INFORMATION TO THE PUBLIC: when the Chair recognizes a member of the public for oral comment, such comment will be limited to up to three (3) minutes, as determined by the chair. In accordance with law, comments will be heard at the time the subject item is addressed by the Committee.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please Notify the office at 755-0301 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written Notification at least 48 hours prior to the time of the meeting. En caso de que usted necesite ayuda en leer o en entender este aviso de Junta Pública, usted puede ponerse en contacto con la oficina del Superintendente de escuelas del condado de Monterey en 901 Blanco Circle, Salinas, ó, puede llamar al número (831) 755-0301, y se le traducirá este aviso.

1. Opening Business

1.1 Call to Order

1.2 Roll Call

Ronald Panziera, Chair
John McPherson, Vice-Chair
Harvey Kuffner
Judy Pennycook
Janet Wohlgemuth
Mary Claypool
Lupe Sánchez
Dr. Deneen Guss, Secretary to the County Committee

1.3 Pledge of Allegiance

1.4 Adoption of Agenda

2. Communications

2.1 Correspondence

2.2 Oral Comments from the Public (*Limited to Items Not on the Agenda*)

3. Closed Session: Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9, Subdivision (d)(2): (1 Case)

INFORMATION/DISCUSSION: Garry P. Bousum

Report Out Any Action Taken in Closed Session

4. Unfinished Business Action Items

4.1 Discussion and Possible Action to Reconsider or to Rescind the County Committee's Action of January 13, 2020, Setting the Area of Election for the Petition for Transfer of Territory from North Monterey County Unified School District to Lagunita Elementary School District and Salinas Union High School District as the Lagunita Elementary School District and the Attendance Area of the Prunedale Elementary School, and Instead to Substitute an Alternative Area of Election. (Board Policy 1500E and Robert's Rules of Order, 4th ed., Rules 36 and 37, Respectively).

DISCUSSION/ACTION: Garry P. Bousum

At the Pleasure of the Monterey County Committee on School District Organization

5. Adjournment