

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 13, 2019
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Janet Wohlgemuth called the Regular Meeting of the Monterey County Board of Education to order at 9:00 AM at the Harden Foundation Bunkhouse Conference Room.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Janet Wohlgemuth, President	Trustee Area #4
Ronald Panziera, Vice President	Trustee Area #5
Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Judy Pennycook	Trustee Area #3
Mary Claypool	Trustee Area #6
Lupe Sánchez	Trustee Area #7
Dr. Deneen Guss, Secretary to the Board	

STAFF:

Carla Stewart

GUESTS:

Brigid McGrath-Massie

1.3 Pledge of Allegiance: President Wohlgemuth led the Pledge of Allegiance.

1.4 Adoption of Agenda

MSC 18-19-54 (7-0) Judy Pennycook, Harvey Kuffner

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

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 Approval of Low Performing Students Block Grant for the Monterey County Office of Education Alternative Education Program

Dr. Deneen Guss presented the item.

MSC 18-19-55 (7-0) Judy Pennycook, Harvey Kuffner

“That the Monterey County Board of Education approves the Low Performing Students Block Grant for the Monterey County Office of Education Alternative Education Program, as presented.”

3.2 Approval of Low Performing Students Block Grant for the Monterey County Home Charter School

Dr. Deneen Guss presented the item.

MSC 18-19-56 (7-0) Mary Claypool, Judy Pennycook

“That the Monterey County Board of Education approves the Low Performing Students Block Grant for the Monterey County Home Charter School, as presented.”

3.3 2019 County CCBE Board of Directors and CSBA Delegate Assembly Election

Dr. Deneen Guss presented the item.

MSC 18-19-57 (7-0) Judy Pennycook, Lupe Sánchez

At the Pleasure of the Board.

3.4 Approval of Revised Master Taxing Entity Agreement with the City of Seaside

Dr. Deneen Guss presented the item.

MSC 18-19-58 (7-0) Judy Pennycook, John McPherson

“That the Monterey County Board of Education approves the Revised Master Taxing Entity Agreement with the City of Seaside.”

4. New Business Non Action Items

4.1 Monterey County Office of Education 2018-2019 Second Interim Report

Dr. Deneen Guss presented the item. There were no questions from the Board.

5. Board Retreat

Planned activities by the Facilitator were truncated due to time critical items that were added due to the Board’s regular meeting schedule.

5.1 Review of 2018 Board Self-Assessment Results: Board members analyzed and discussed the previously completed Board Self- Assessment. It was decided that due to the ambiguity of the language on the instrument that refinement to make it more applicable and usable might be in order before next year’s Retreat.

5.2 Review of 2019 Draft Goals and Action Planning: Board members collaboratively developed Action Plans related to the 3 goals previously submitted and vetted by the Goals Committee.

Board members and the Superintendent participated in self-disclosure activities designed to enable them to understand and appreciate each other in their Board service. These included how motivation phrases on cards related to their Board service; a sheet with opportunities to share personal and professional insights and two rounds of a blindfolded trust walk.

6. Board Member Comments: Members of the Board shared their gratitude for Dr. Guss serving as the leader of MCOE, and spoke to positive and progressive action at the helm.

7. Superintendent’s Comments: Dr. Deneen Guss shared with the Board her broad goals for the Office of Education and solicited feedback and insights. The consensus of the Board was that they are committed to supporting the Superintendent in accomplishing these goals.

8. Adjournment

Approved: April 10, 2019

Janet Wohlgemuth, President

Deneen Guss, Ed. D.,
Secretary to the Board