

MONTEREY COUNTY COMMITTEE  
ON SCHOOL DISTRICT ORGANIZATION  
AUGUST 14, 2019  
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: Chair Ronald Panziera called the meeting to order at 10:57 AM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

1.2 Roll Call

**COUNTY COMMITTEE MEMBERS PRESENT:**

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

**STAFF TO SUPERINTENDENT:**

Garry Bousum  
Ginny Brown  
Carla Stewart

**GUESTS:**

Legal Counsel  
NMCUSD Staff  
Lagunita Staff

1.3 Pledge of Allegiance: Conducted during the regularly scheduled meeting of the Monterey County Board of Education.

1.4 Adoption of Agenda:

MSC 19-20-01 (7-0) Judy Pennycook, Mary Claypool

"That the Monterey County Committee on School District Organization adopted the agenda as presented."

2. Communications

2.1 Correspondence: None.

2.2 Oral Comments from the Public: None.

3. New Business Non Action Items

3.1 Overview of the Roles and Responsibilities of the County Committee on School District Organization, and the Process and Timeline for a Territory Transfer

Erin Stagg, Legal Counsel, presented a PowerPoint on the roles and responsibilities of the County Committee, and process and time for a territory transfer. She reviewed the specifics for the territory transfer coming before the committee, between Lagunita Elementary School District and North Monterey County Unified School District.

3.2 Review of the Board Policies and Bylaws Related to Projects of the County Committee on School District Organization: Chair Ron Panziera reviewed the policies related to the County Committee.

4. Unfinished Business Non Action Items: None.

5. New Business Action Items

5.1 Selection of Dates for Public Hearings on the Matter of the Citizen Petition Proposing the Transfer of the Territory from the North Monterey County Unified School District to the Lagunita Elementary School District

The County Committee agreed on the following hearing schedule:

**PUBLIC HEARING LOCATION: North Monterey County Unified School District**

DATE: Tuesday, September 17, 2019

TIME: 6:30 PM

LOCATION: Prunedale Elementary School

**PUBLIC HEARING LOCATION: Lagunita Elementary School District**

DATE: September 17, 2019

TIME: 3:30 PM

LOCATION: Lagunita Elementary School District

MSC 19-20-02 (7-0) John McPherson, Janet Wohlgemuth

“That the Monterey County Committee on School District Organization approves the Public Hearing schedule on the Matter of the Citizen Petition Proposing the Transfer of the Territory from the North Monterey County Unified School District to the Lagunita Elementary School District.”

6. The meeting was adjourned at 11:36 AM.