

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 11, 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 3:02 PM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

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 TO SUPERINTENDENT:

Cindy Altmeyer
Michelle Archuleta
Garry Bousum
Ginny Brown
Leigh Butler
Chris Devers
Ismael Herrera, Jr.
Joshua Jorn
Summer Prather-Smith
Carla Strobridge Stewart
Joanna Triggs
Ernesto Vela
HR Staff

GUESTS:

Melanie Crall
Juanita Martinez
Human Resources Department
Monterey Co. Sheriff's Department Jail Staff

1.3 Pledge of Allegiance: Julie Heess 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. 23 vote required if any item is added to the Agenda.

1.4.1 Changes to the Agenda: Dr. Deneen Guss requested to adjourn the meeting in memory of former Pacific Grove USD teacher Patricia Waldin.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda

MSC 19-20-10 (7-0) Judy Pennycook, Mary Claypool

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

2. Communications

2.1 Correspondence: Dr. Guss indicated that each Board member had at their seats several items of communication including a letter from an employee regarding a personnel

matter which has been addressed, and four pieces of communication regarding the petition for territory transfer. The last four items will also be entered into the public records for the County Committee on School District Organization.

- 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.)*

Chris Devers, Director of Alternative Education, submitted to the Board for consideration the "Open Door Charter" proposal, requesting that the school be chartered by the MCOE Board of Education. He also distributed an executive summary and a letter of support from Monterey County Sheriff Steve Bernal. Members of the Monterey County Sheriff's Department jail staff were also present in support of the charter petition.

Ken Lawrence Emanuel submitted to the Board for consideration the "Learning for Life" non-classroom based independent charter, requesting that the school be chartered by the MCOE Board of Education. He requested that the Board expedite the preliminary review in order for them to establish the non-classroom based independent county-wide charter school before legislation takes effect in January.

Michelle Archuleta, Director of Compliance, reviewed the AR on the charter school review process. The Board agreed that the staff would do the preliminary review, with the timeline beginning in October.

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 19-20-11 (7-0) Mary Claypool, Harvey Kuffner

"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 14, 2019
- 3.2 Approval of Teacher Temporary Certificates for September 11, 2019
- 3.3 Adoption of Resolution No. 19-20-08, National Hispanic Heritage Month
- 3.4 Adoption of Resolution No. 19-20-09, California Native American Day
- 3.5 Adoption of Resolution No. 19-20-10, National Recovery Month
- 3.6 Adoption of Resolution No. 19-20-11, Filipino American History Month
- 3.7 Adoption of Resolution No. 19-20-12, California's Week of the School Administrator
- 3.8 Adoption of Resolution No. 19-20-13, California School Bus Safety Awareness Month
- 3.9 Second Reading and Approval of Proposed Changes to Board Policy 1100, Communication with the Public
- 3.10 Second Reading and Approval of Proposed Changes to Board Policy 1112, Media Relations
- 3.11 Second Reading and Approval of Proposed Changes to Board Policy 1312.3, Uniform Complaint Procedures

4. Unfinished Business Action Items: None

5. New Business Action Items

- 5.1 Provisional Internship Permit Application for the Multiple Subject Teaching Credential

MSC 19-20-12 (7-0) John McPherson, Lupe Sanchez

"That the Monterey County Board of Education approves the Provisional Internship Permit for the Multiple Subject Teaching Credential for the 2019-2020 school year."

The Board moved to Item 5.3.

5.2 Public Hearing – Adoption of Resolution No. 19-20-07, Availability of Textbooks and Instructional Materials

5.1.1 Open Public Hearing: President Wohlgemuth opened the hearing at 4:06 PM.

5.1.2 Receive Public Input and Comment: Jonna Triggs of Special Education reported that all 200 employees have been trained on the TeachTown curriculum.

5.1.3 Close Public Hearing: President Wohlgemuth closed the hearing to the public at 4:09 PM.

MSC 19-20- 14 (7-0) Mary Claypool, Judy Pennycook

"That the Monterey County Board of Education adopts Resolution No. 19-20-07, determining that there are available to students, sufficient textbooks and instructional materials that are consistent with content and cycles of the curriculum framework adopted by the State Board of Education."

The Board then moved to Item 8.2.3.

5.3 Supervisors of Attendance Certification

Dr. Ernesto Vela presented the item.

MSC 19-20-13 (7-0) Harvey Kuffner, Judy Pennycook

"That the Monterey County Board of Education certifies the identified supervisors of attendance for the corresponding districts, as presented."

6. Unfinished Business Non Action Items

7. New Business Non Action Items

7.1 Payment of Claims for August 2019

Garry Bousum presented the item.

7.2 Monterey County School District 2019-20 Adopted Budget Summary

Garry Bousum presented the item.

7.3 First Reading of Proposed Changes to Board Bylaw 9323.2, Action by the County Board

Harvey Kuffner presented the item.

7.4 First Reading of Proposed Changes to Board Policy 5125.1, Release of Directory Information

Harvey Kuffner presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

8.1.2 Upcoming Events

8.2 Staff Reports

8.2.1 Early Learning Program Annual Report and Written Monthly Report for July 2019

8.2.2 Update on Water Quality Testing in Monterey County Schools: Joshua Jorn presented an update on water quality testing. He will follow-up on well issues in North Monterey County.

The Board moved to Item 5.2.

8.2.3 Technology and Operations Annual Report to the Board: Trish Paulson presented the annual report to the Board.

9. Comments by Members of the Board

9.1 Board Members: Judy Pennycook requested recognition for David Maradei on the occasion of his retirement. She suggested presenting it in November or December.

Harvey Kuffner requested that the Day of the Teacher recognition be changed to Week of the Teacher.

Lupe Sanchez stated she attended the Alisal High School Strengthening Families Conference.

Janet Wohlgemuth reported that the North Salinas High School marching band participated in the half time show for San Jose State University.

10. Reports from Board Members

10.1 Legislation: Janet Wohlgemuth

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

11.1 MCOE September Employees of the Month: Summer Prather and Ismael Herrera Jr.

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

13. Next Meeting Date:

October 16, 2019 – 9 AM

Agenda Items Due: September 25, 2019

14. The meeting was adjourned at 4:56 PM in memory of Patricia Waldin.

Approved: September 11, 2019

Janet Wohlgemuth, President

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