

MONTEREY COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 11, 2020
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Ronald Panziera called the Regular meeting of the Monterey County Board of Education to order at 9:08 AM in the Dr. Ray Charlson Board Chambers of the Monterey County Office of Education.

1.2 Roll Call

BOARD MEMBERS PRESENT:

Ronald Panziera, President	Trustee Area #5
John McPherson, Vice President	Trustee Area #2
Harvey Kuffner	Trustee Area #1
Judy Pennycook	Trustee Area #3
Janet Wohlgemuth	Trustee Area #4 (<i>via conference call from 428 Rico Street, Apt. E, Salinas, CA 93907</i>)
Lupe Sánchez	Trustee Area #7
Dr. Deneen Guss, Secretary to the Board	

BOARD MEMBERS ABSENT WITH NOTIFICATION:

Mary Claypool	Trustee Area #6
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STAFF TO SUPERINTENDENT:

Michelle Archuleta
Garry Bousum
Ginny Brown
Sonia Jaramillo
Joshua Jorn
Caryn Lewis
Colleen Stanley
Carla Stewart
Linda Sweet
Dr. Ernesto Vela

GUESTS:

Human Resources Staff
General Services Staff

1.3 Pledge of Allegiance: Linda Sweet 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: None

1.4.2 Additions to the Agenda: President Panziera requested to adjourn the meeting in memory of former MCOE employee Nancy Hobbs.

1.4.3 Adoption of the Agenda

MSC 19-20-55 (6-0) John McPherson, Harvey Kuffner

AYES: Ron Panziera, John McPherson, Harvey Kuffner, Judy Pennycook, Janet Wohlgemuth, Lupe Sánchez

NOES: None

ABSENT: Mary Claypool

ABSTENTIONS: None

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

2. Communications

2.1 Correspondence: None

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.)* None.

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.)

A minor spelling correction was made to the minutes.

Judy Pennycook, John McPherson (with corrections to minutes where name is spelled wrong at the end.

AYES: Ron Panziera, John McPherson, Harvey Kuffner, Judy Pennycook, Janet Wohlgemuth, Lupe Sánchez

NOES: None

ABSENT: Mary Claypool

ABSTENTIONS: None

MSC 19-20-56 (6-0) Judy Pennycook, John McPherson

“That the Monterey County Board of Education approves the Consent Agenda as presented.”

- 3.1 Approval of the Minutes of the Regular Meeting of January 15, 2020
- 3.2 Approval of the Minutes of the Regular Meeting of February 12, 2020
- 3.3 Approval of Teacher Temporary Certificates for March 11, 2020
- 3.4 Adoption of Resolution No. 19-20-33, Child Abuse Prevention Month

Returned to item 3.5 for public comment

3.5 Adoption of Resolution No. 19-20-34, Be Smart Education Campaign for Responsible Firearm Storage

Carolyn Swanson of the “Be Smart” campaign spoke to the item.

Moved to Item 5.2

3.6 Adoption of Resolution No. 19-20-36, California’s Day of the Teacher

Moved to Item 11.

4. Unfinished Business Action Items: None

5. New Business Action Items

Begin Closed Session to Hear Item 5.1.

5.1 Interdistrict Attendance Appeal #19-20-03, Pacific Grove Unified School District

Reopen the Meeting to Hear the Board's Decision on Item 5.1.

MSC 19-20-59 (6-0) Harvey Kuffner, Judy Pennycook

AYES: Ron Panziera, John McPherson, Harvey Kuffner, Judy Pennycook, Janet Wohlgemuth, Lupe Sánchez

NOES: None

ABSENT: Mary Claypool

ABSTENTIONS: None

"That the Monterey County Board of Education hereby moves that student 19-20-03 be remanded to the Pacific Grove Unified School District for reconsideration in light of new information."

5.2 Budget Revisions for 2019-2020

Garry Bousum presented the item.

MSC 19-20-57 (6-0) Judy Pennycook, Lupe Sánchez

AYES: Ron Panziera, John McPherson, Harvey Kuffner, Judy Pennycook, Janet Wohlgemuth, Lupe Sánchez

NOES: None

ABSENT: Mary Claypool

ABSTENTIONS: None

"That the Monterey County Board of Education approves the changes made to the 2019-2020 budget since the First Interim reporting period."

The Board moved to Item 7.5.

5.3 Adoption of Board Goals for 2020

The following changes were made:

Goal #1 – Removed Item #3 under Expectations of Staff: Staff should explore "pop up" type fairs of resources.

Goal #3 – Changed the wording on #2 under Board Actions Steps

From: Board members should consider prioritizing their attendance at the Summits and Conferences

To: Given that the biannual leadership summit is put on entirely by the county office and board members, it is critical that the county board members are in attendance.

MSC 19-20-58 (6-0) John McPherson, Janet Wohlgemuth

AYES: Ron Panziera, John McPherson, Harvey Kuffner, Judy Pennycook, Janet Wohlgemuth, Lupe Sánchez

NOES: None
ABSENT: Mary Claypool
ABSTENTIONS: None

"That the Monterey County Board of Education approves the Board Goals for 2020 as amended."

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Payment of Claims for January 2020

Colleen Stanley presented the item.

7.2 Payment of Claims for February 2020

Colleen Stanley presented the item.

7.3 Report to the Board on Conference, Meeting and Workshop Attendance

Colleen Stanley presented the item.

The Board moved to Item 7.7.

7.4 Monterey County School District 2019-2020 First Interim Summary

Colleen Stanley and Garry Bousum presented the item.

The Board moved to Item 7.6.

7.5 Monterey County Office of Education 2019-2020 Second Interim Report

Garry Bousum presented the item.

The Board moved to Item 5.2.

7.6 Monterey County Schools Statistical Report Number 71 for 2019-2020

Garry Bousum presented the item.

The Board moved to Item 7.8.

7.7 Quarterly Investment Report for the Period Ending December 31, 2019

Garry Bousum presented the item.

The Board moved to Item 7.4.

7.8 2020-2021 Budget Development and Initial Budget Assumptions

Garry Bousum presented the item.

7.9 CSEA's Sunshine of the Articles of the CSEA Collective Bargaining Agreement 2020-2021

Dr. Deneen Guss presented the item.

7.10 MCOE's Sunshine of the Articles of the CSEA Collective Bargaining Agreement 2020-2021

Dr. Deneen Guss presented the item.

8. Reports from Superintendent and/or Staff

Dr. Guss distributed the Board calendar.

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

Dr. Guss shared a PowerPoint of photos of the events she attended during the last month.

8.1.2 Upcoming Events

The Board took a recess at 11:40 AM and reconvened at 11:51 AM. The Board then moved to Item 5.1.

8.2 Staff Reports

8.2.1 Early Learning Program Annual Report and Monthly Written Report for December 2019 and January 2020: Postponed to next meeting.

8.2.2 Educational Services Annual Report: Postponed to next meeting.

9. Comments by Members of the Board

9.1 Board Members: Judy Pennycook spoke regarding the coronavirus and her concern with staff still participating in travel that was not essential.

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: Employees of the Month

- December 2019
 - Classified: Linda Sweet, Compliance
- February 2020
 - Classified: Claribel Solis, Special Education
 - Certificated: Carla Mae Gallegos, Special Education
 - Management: Colleen Stanley, Finance and Business Services
- March 2020
 - Classified: Stan McDonald, General Services
 - Management: Efrain Magallanes, Migrant Education

The Board returned to Item 3.5 for public comment.

12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

13. Next Meeting Date:

April 15, 2020 – 3 PM

Agenda Items Due: March 30, 2020

14. The meeting was adjourned at 12:42 PM in memory of Nancy Hobbs.