

MONTEREY COUNTY BOARD OF EDUCATION
EMERGENCY BOARD MEETING
MARCH 13, 2020
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Ron Panziera called the Emergency Meeting of the Monterey County Board of Education to order at 5:33 PM in the County Superintendent's Office 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 |
| <i>Via conference call from 21421 Riverview Court, Salinas, CA 93908</i> | |
| Harvey Kuffner | Trustee Area #1 |
| <i>Via conference call from 24710 Dolores Street, Carmel, CA 93923</i> | |
| Judy Pennycook | Trustee Area #3 |
| <i>Via conference call from 14220 Campagna Way, Royal Oaks, CA 95076</i> | |
| Janet Wohlgemuth | Trustee Area #4 |
| <i>Via conference call from 428 Rico Street, Apt E, Salinas, CA 93907</i> | |
| Mary Claypool | Trustee Area #6 |
| <i>Via conference call from 11 Mercedes Court, Seaside, CA 93955</i> | |
| Lupe Sánchez | Trustee Area #7 |
| <i>Via conference call from 1352 Cachuma Court, Salinas, CA 93905</i> | |
| Dr. Deneen Guss, Secretary to the Board | |

STAFF TO SUPERINTENDENT:

Colleen Stanley
Carla Stewart

1.3 Pledge of Allegiance: Carla Stewart led the Pledge of Allegiance.

1.4 Adoption of Agenda

MSC 19-20-60 (7-0) Harvey Kuffner, Judy Pennycook

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

NOES: None

ABSENT: None

ABSTENTIONS: None

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

2. Declaration that an emergency situation exists warranting an emergency meeting of the Monterey County Board of Education

MSC 19-20-61 (7-0) Judy Pennycook, Lupe Sánchez

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

NOES: None

ABSENT: None

ABSTENTIONS: None

"That the Monterey County Board of Education declares that an emergency situation exists warranting an emergency meeting of the Monterey County Board of Education."

3. Consideration of Resolution No. 19-20-37, A Resolution of the Monterey County Board of Education Declaring Emergency Conditions Exist

MSC 19-20-62 (7-0) Harvey Kuffner, Judy Pennycook

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

NOES: None

ABSENT: None

ABSTENTIONS: None

4. The meeting was adjourned at 5:52 PM.