

MONTEREY COUNTY BOARD OF EDUCATION
TELEPHONIC REGULAR MEETING
APPROVED MINUTES
April 15, 2020

1. Opening Business

1.1 Call to Order: President Ron Panziera called the telephonic Regular Board Meeting of the Monterey County Board of Education to order at 3:02 pm.

1.2 Roll Call

BOARD MEMBERS:

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
Mary Claypool	Trustee Area #6
Lupe Sánchez	Trustee Area #7
Dr. Deneen Guss, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Adam Gavalla
Jessica Hull
Dr. Colleen Stanley
Carla Stewart

1.3 Pledge of Allegiance: Adam Gavalla 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 add emergency/urgency item 5.4, Disaster Relief and Emergency Funds Designation of Authorized Agents.

1.4.3 Adoption of the Agenda:

MSC 19-20-63 (7-0) Judy Pennycook, John McPherson

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 amended with the addition of emergency/urgency item 5.4.”

2. Communications

2.1 Correspondence: None

2.2 Oral Comments from the Public: None

3. Consent Agenda

Harvey Kuffner made a minor correction to his address on Item 3.2.

Ron Panziera read into the record public comment on items 3.7, 3.8, and 3.9 (attached).

MSC 19-20-64 (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 approves the Consent Agenda as amended.”

3.1 Approval of the Minutes of the Regular Meeting of March 11, 2020

3.2 Approval of the Minutes of the Emergency Meeting of March 13, 2020

3.3 Approval of Teacher Temporary Certificates for April 15, 2020

3.4 Adoption of Resolution No. 19-20-35, Classified School Employee Week

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

3.6 Adoption of Resolution No. 19-20-38, National Foster Care Month

3.7 Adoption of Resolution No. 19-20-40, Recognizing and Honoring Patricia Johnston on the Occasion of Her Retirement

3.8 Adoption of Resolution No. 19-20-41, Recognizing and Honoring Lauri Duncan on the Occasion of Her Retirement

3.9 Adoption of Resolution No. 19-20-39, Recognizing and Honoring Coralie Sue Thornton on the Occasion of Her Retirement

3.10 Adoption of Resolution No. 19-20-43, Recognizing and Honoring Jane Hankins on the Occasion of Her Retirement

4. Unfinished Business Action Items: None

5. New Business Action Items

5.1 Adoption of Resolution Number 19-20-44 Calling for the November 3, 2020 Elections of Members to the Monterey County Board of Education and Setting the Specifications of the Election

Harvey Kuffner requested to add “as specified by Board Bylaw 9220” on the last bullet of the resolution after 5016.

MSC 19-20-65 (7-0) John McPherson, Janet Wohlgemuth

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 Resolution No. 19-20-44 calling for the November 3, 2020 election of three of its members; that the election be consolidated, either partially or fully, with other elections held on the same date; that the Candidate's Statement be limited to 200 words and that the Candidate pay the costs of the statement; and that in the case of a tie vote, the outcome shall be determined by the drawing of lots."

5.2 Adult Education CDS Code

Dr. Ernesto Vela and Chris Devers presented the item.

MSC 19-20-66 (7-0) Judy Pennycook, Harvey Kuffner

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 approves the request for a CDS code for the MCOE Adult Education Center.

5.3 Appointment of Board Representative and Alternate to Child Abuse Prevention Council (CAPC)

Judy Pennycook nominated Ron Panziera to serve as the Child Abuse Prevention Council representative, and John McPherson to serve as the alternate. Her motion was seconded by Mary Claypool.

MSC 19-20-67 (7-0) Judy Pennycook, Mary Claypool

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 appoints Ron Panziera as the Child Abuse Prevention Council representative, and John McPherson as the alternate."

5.4 Disaster Relief and Emergency Funds Designation of Authorized Agents (added as an emergency/urgency item)

Dr. Colleen Stanley presented the item.

MSC 19-20-68 (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 approves Resolution No. 19-20-46, to designate agents to provide for all matters pertaining to Disaster Relief and Emergency funds."

6. Unfinished Business Non Action Items: None
7. New Business Non Action Items
 - 7.1 Payment of Claims for March 2020
Dr. Colleen Stanley presented the item.
 - 7.2 Second Interim Financial-Budgetary Report for the Bay View Academy Charter School
Dr. Colleen Stanley presented the item.
 - 7.3 Second Interim Financial-Budgetary Report for the Monterey Bay Charter School
Dr. Colleen Stanley presented the item.
 - 7.4 Second Interim Financial-Budgetary Report for the Monterey County Home Charter School
Dr. Colleen Stanley presented the item.
 - 7.5 Quarterly Summary Report for Uniform Complaints for January 1, 2020 – March 31, 2020: Instructional Materials Deficiencies, Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments
Dr. Ernesto Vela presented the item.
 - 7.6 First Reading of Proposed Changes to Board Policy 0420.42, Charter School Renewal
Harvey Kuffner presented the item. Minor changes were made to the formatting.
 - 7.7 First Reading of Proposed Changes to Board Policy 0420.43, Charter School Revocation
Harvey Kuffner presented the item. Minor changes were made to the formatting.
8. Reports from Superintendent and/or Staff
 - 8.1 Superintendent's Report
 - 8.1.1 Report of MCOE Program Activities
Dr. Guss reported on the extensive amount of work with the districts during this pandemic, including:
 - Weekly virtual meetings with health department, district superintendents and charter school leaders
 - Weekly virtual meetings with county superintendents
 - Daily communications via text with district superintendents and charter school leaders

- Assurance of schools providing nutritional services for students
- Distance learning implanted in all school districts
- Ensuring all schools are sanitized and continue to be sanitized, including MCOE main and off site locations

She thanked all the divisions and their employees for their continued hard work in keeping our own programs running as well as their responsiveness to districts. Additionally, Dr. Guss and the Board congratulated Dr. Stanley on her promotion and Garry Bousum on his retirement.

8.1.2 Upcoming Events: Many events cancelled or postponed.

8.2 Staff Reports

- 8.2.1 Early Learning Program Annual Report: Written report included in the Board packet. Harvey Kuffner suggested on goal #2 to change the word from "foster" to a different verb as to not confuse it with foster youth services.
- 8.2.2 Alternative Education Annual Report: Written report included in the Board packet.
- 8.2.3 Educational Services Annual Report: Written report included in the Board packet.

9. Comments by Members of the Board

- 9.1 Board Members – Harvey Kuffner shared the site ABC Mouse that assists with educational lessons for students entering kindergarten.

Janet Wohlgemuth spoke regarding MPUSD using their buses to set up WiFi locations strategically placed throughout their district.

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: None

12. Consideration of Items for Future Meetings

- 12.1 Proposed Future Commendatory Resolutions
- 12.2 Proposed Future Agenda Items
 - CSEY / TOY Recognition
 - Employee of the Month Recognition

13. Next Meeting Date:

May 13, 2020 – 9 AM
May 27, 2020 – 9 AM

Agenda Items Due: April 27, 2020
Budget Study Session

14. The meeting was adjourned at 4:06 PM.

Approved: May 13, 2020