

MONTEREY COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 16, 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 9:03 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
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  
Leigh Butler  
Chris Devers  
Jarrett Gariffe  
Joshua Jorn  
Justin McCollum  
Dr. Ernesto Vela

**GUESTS:**

Kenneth Lawrence-Emanuel  
Learning for Life Charter School Staff  
Juanita Martinez  
Human Resources Department  
Special Education Department  
Monterey Co. Sheriff's Department Staff

1.3 Pledge of Allegiance: Terri Dye 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 retired Monterey Peninsula Unified School District teacher, Timothy Wheelis.

1.4.2 Additions to the Agenda: None

1.4.3 Adoption of the Agenda:

MSC 19-20-15 (6-0) Judy Pennycook, Harvey Kuffner

“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 letters of support regarding the Open Door Charter School.
- 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.)*

Kenneth Lawrence Emanuel presented a letter of submission for a charter petition for Learning for Life Public School, a county benefit Charter, operating in Marina. He stated that Monterey Peninsula Unified School District has reviewed and extended their charter through 2026, but that the charter proposal before the MCOE Board is an alternative setting school and they would like to expand to more locations. He requested that the County Board of Education hold a public hearing on the charter at the November meeting and that the decision be made at the December meeting so that the process is complete prior to the January 1 moratorium.

The Board then moved to Item 11.1.

### 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 19-20-16 (6-0) John McPherson, Ronald Panziera

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

- 3.1 Approval of the Minutes of the Regular Meeting / Budget Study Session of May 29, 2019
- 3.2 Approval of the Minutes of the Regular Meeting of September 11, 2019
- 3.3 Approval of Teacher Temporary Certificates for October 16, 2019
- 3.4 Adoption of Resolution No. 19-20-14, Recognizing National Bullying Prevention Month
- 3.5 Adoption of Resolution No. 19-20-15, Recognizing Red Ribbon Week
- 3.6 Adoption of Resolution No. 19-20-17, Supporting Full and Fair Funding of California's Public Schools
- 3.7 Adoption of Resolution No. 19-20-18, Honoring and Recognizing Robert Down Elementary School as a 2019 National Blue Ribbon School
- 3.8 Second Reading and Approval of Proposed Changes to Board Bylaw 9323.2, Action by the County Board
- 3.9 Second Reading and Approval of Proposed Changes to Board Policy 5125.1, Release of Directory Information

4. Unfinished Business Action Items: None

5. New Business Action Items

The Board then moved to Item 5.2

- 5.1 Provisional Internship Permit Application for the Single Subject Teaching Credential in Math and Social Science

MSC 19-20-18 (6-0) Harvey Kuffner, Lupe Sanchez

"That the Monterey County Board of Education approves the Provisional Internship Permit for the Single Subject Teaching Credential in Math and Social Science for the 2019-2020 school year."

The Board then moved to Item 7.2

5.2 Adoption of Resolution No. 19-20-16, Gann Limit

MSC 19-20-17 (6-0) Judy Pennycook, Harvey Kuffner

"That the Monterey County Board of Education adopts Resolution No. 19-20-16 to declare that the 2018-2019 budget does not exceed the limitation imposed by the Gann Amendment."

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Payment of Claims for September 2019

Garry Bousum presented the item.

The Board then moved to Item 5.1

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

Garry Bousum presented the item.

7.3 Update on LCAP Priorities 1, 2, 3, 6, 7, 9 and 10

Justin McCollum reported that the CAASPP scores are just in and the Monterey County Home Charter School has made progress in all areas. A PowerPoint was distributed and he will be bringing a full analysis back at a future Board meeting.

Chris Devers presented on the Local Indicators for Alternative Education. They are focused on professional learning communities for all core subjects and are looking at areas for curriculum adoption in the future.

The Board then moved to Item 7.5

7.4 Public Hearing in Accordance with California Education Code Section 47605.6 (b) on the matter of the Open Doors Petition for a Charter School

7.4.1 Open Public Hearing: President Wohlgemuth opened the hearing at 10:40 AM.

7.4.2 Receive Public Input and Comment

Chris Devers presented the background for the petition and gave an overview of the need for this charter. Letters of support were distributed to Board Members. Kristen Arps, Jose Valenzuela, Charles DaSilva, Jim Bass, John Mineau, Beatriz Ramirez, and George Barata spoke in support of the petition.

7.4.3 Close Public Hearing: President Wohlgemuth closed the hearing at 11:10 AM.

The Board then moved to Item 8.2.1.

7.5 First Reading of Proposed Board Bylaw Exhibit 9010, Closed Session

Harvey Kuffner presented the item.

7.6 First Reading of Proposed Changes to Board Policy 0460, Local Control and Accountability Plan

Harvey Kuffner presented the item.

7.7 Surplus Property

Garry Bousum presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

8.1.1 Report of MCOE Program Activities

- Pennies for Patients – Partnering with Leukemia & Lymphoma Society
- CSUMB Women's Leadership Council Luncheon
- Blue Zones Leadership Group Presentation at Alisal
- CCBE Conference
- Pop's Concert Fundraiser
- Monterey County School Boards Assoc. Training on School Safety
- California Labor Management Initiative
- Hamilton Visit with 1,203 students
- Just Run - 5 Million Miles Celebration at Echo Valley School
- Inside Education – 1<sup>st</sup> Cohort with 19 attendees
- Monterey County Reads – Annual Volunteer School and Recognition Ceremony
- LULAC Monthly Meeting and
- MCOETA Social
- United Way Community Breakfast
- Just Run Informational Meeting
- ACSA Welcome Back Event
- Pebble Beach Authors and Ideas Festival – Student Days
- Washington DC CCSESA Advocacy Trip
- Monterey County Farm Bureau 102<sup>nd</sup> Annual Meeting
- Frank Ledesma School Garden Clean-up
- LULAC Black and White Scholarship Ball
- Delta Kappa Gamma Event
- Hartnell College, Taylor Farms – STEM Center building dedication to Will Lewallen
- Employee of the Month Presentations
- Meetings with Dr. Patricia Hsieh (Hartnell) and David Martin (MPC)
- Monterey County Business Council luncheon
- Monterey County Free Libraries STREAM at Soledad HS
- Foundation for Monterey County Free Libraries event
- County Jail Tour

## 8.1.2 Upcoming Events

The Board then moved to Item 7.4

### 8.2 Staff Reports

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

8.2.2 Facilities Committee Update: Joshua Jorn presented an update on the Community School project. The project went out to bid early that week, and he will report to the Board in November on the bidding process in anticipation that the item will be placed on the December agenda for award.

## 9. Comments by Members of the Board

### 9.1 Board Members

Lupe Sanchez attended the California Latino School Board Association Conference the first week of October and shared information on the sessions she attended. She also shared that her granddaughter started an art club at Alisal High School and it has grown to 39 members.

John McPherson stated that he is the Board representative for the Head Start parents' Advisory Council and expressed how impressed he is with the dedication and enthusiasm of the parents that participate and are so engaged.

Janet Wohlgemuth thanked John McPherson for arranging a meeting with Chualar's representatives and LULAC representatives. Resolutions to issues at the school have been reached or are in the works. Special thanks to Jessica Hull for her assistance with their website. The group will meet again in November.

President Wohlgemuth announced that the President's Marine Corps Band will be playing for the students and the community at Salinas High School on Friday evening.

## 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: Garry Bousum

## 11. Staff Recognition

11.1 MCOE October Employees of the Month: Kate Dorta and Michelle Archuleta.

11.2 Presentation of Resolution No. 19-20-13, California School Bus Safety Awareness Month  
Josh Jorn and Jarrett Gariffe accepted the award on behalf of the bus drivers who were out on their morning route.

The Board then moved to Item 3.

## 12. Consideration of Items for Future Meetings

12.1 Proposed Future Commendatory Resolutions – David Maradei Retirement

12.2 Proposed Future Agenda Items

13. Next Meeting Date:  
November 13, 2019 – 9 AM

Agenda Items Due: November 1, 2019

14. The meeting adjourned at 11:52 AM in memory of Timothy Wheelis.

Approved: November 13, 2019

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Janet Wohlgemuth, President

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