

MONTEREY COUNTY BOARD OF EDUCATION
TELEPHONIC REGULAR MEETING
AUGUST 12, 2020
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President Ron Panziera called the Regular Telephonic Meeting of the Monterey County Board of Education to order at 9:00 AM.

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:

Alex Cockerham
Terri Dye
Sonia Jaramillo
Dr. Colleen Stanley
Carla Stewart
Dr. Ernesto Vela

1.3 Pledge of Allegiance: Sonia Jaramillo 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: None

1.4.3 Adoption of the Agenda:

MSC 20-21-10 (7-0) John McPherson, 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 adopts the agenda as presented.”

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.)*

President Panziera read into the record public comment from John Conricode (attached).

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 20-21-11 (7-0) Janet Wohlgemuth, 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 approves the Consent Agenda as presented."

- 3.1 Approval of the Minutes of the Telephonic Regular Board Meeting of July 15, 2020
- 3.2 Approval of the Minutes of the Telephonic Special Board Meeting of July 29, 2020
- 3.3 Approval of Teacher Temporary Certificates for August 12, 2020
- 3.4 Adoption of Resolution No. 20-21-04, LULAC Salinas Council #2055, Supporting Students of Monterey County
- 3.5 Adoption of Resolution No. 20-21-05, Recognizing National Recovery Month
- 3.6 Adoption of Resolution No. 20-21-06, Celebrating and Recognizing National Hispanic Heritage Month, September 15 to October 15
- 3.7 Adoption of Resolution No. 20-21-08, Recognizing and Honoring Heather Robbins, 2021 Monterey County Middle School Teacher of the Year
- 3.8 Adoption of Resolution No. 20-21-09, Recognizing and Honoring Jennifer Brabant, 2021 Monterey County Elementary School Teacher of the Year
- 3.9 Adoption of Resolution No. 20-21-10, Recognizing and Honoring Andrew Rodriguez, 2021 Monterey County High School Teacher of the Year

4. Unfinished Business Action Items

4.1 45-Day Budget Revision 2020-21

Dr. Colleen Stanley presented the item. She reviewed the revisions that had been made since the adoption of the budget, which include:

- Adjust budget for updated rates for CalSTRS, CalPERS and Worker's Compensation
- Changes in the MCAET program delivery with new Chevron FabLab contract
- New budget for the Inclusive Early Education Expansion Grant for Head Start

The adopted budget ending fund balance was \$17,232,172, with the 45-day budget revision ending fund balance being \$17,278,928.

MSC 20-21-12 (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 changes made to the 2020-2021 budget as required by the State Budget Act."

The Board moved to item 7.2.

5. New Business Action Items

5.1 Modification to the Regular Board Meeting Schedule to Add the Regular Meeting of September 23, 2020 at 9 AM

Dr. Guss presented the item.

MSC 20-21-13 (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 adds the date of September 23, 2020 at 9 AM, to their calendar of Regularly Scheduled Board Meetings for 2020."

5.2 First Reading and Approval of Changes to Board Policy 6163.4, Student Use of Technology

Harvey Kuffner presented the item.

MSC 20-21-14 (7-0) Harvey Kuffner, 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 the changes to Board Policy 6163.4, Student Use of Technology, as presented."

5.3 First Reading and Adoption of Board Policy Exhibit to 6163.4, Student Acceptable Use Agreement

Harvey Kuffner presented the item.

MSC 20-21-15 (7-0) Harvey Kuffner, 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 approves the adoption of Board Policy 6163.4 Exhibit, Student Acceptable Use Agreement, as presented."

5.4 2020-2021 Consolidated Applications and Reporting System (CARS) for Funding Categorical Aid Programs

Dr. Ernesto Vela presented the item.

The Alternative Education Program does not keep District English Learner Advisory Council (DELAC) meeting minutes on a website. The minutes are available in the Alternative Education Program office by request.

The District English Learner Advisory Council did not have any objections to the CARS application.

MSC 20-21-16 (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 approve the Consolidated Application (Spring Release) for funding and reporting of Categorical Aid Programs."

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Payment of Claims for July 2020

Dr. Colleen Stanley presented the item.

7.2 Quarterly Investment Report for Period Ending June 30, 2020

Monterey County Treasurer/Tax Collector Mary Zeeb presented the item.

The Board moved to item 5.1.

7.3 Budgetary Report for the Bay View Academy Charter School 2020-2021

Dr. Colleen Stanley presented the item.

7.4 Budgetary Report for the Monterey Bay Charter School 2020-2021

Dr. Colleen Stanley presented the item.

7.5 Budgetary Report for the Monterey County Home Charter School and the Monterey County Open Door Charter School 2020-2021

Dr. Colleen Stanley presented the item.

7.6 MCOE Early Learning Return to School Plan for the 2020-2021 School Year

Dr. Ernesto Vela / Sonia Jaramillo presented the item.

7.7 MCOE Special Education Return to School Plan for the 2020-2021 School Year

Terri Dye presented the item.

8. Reports from Superintendent and/or Staff

8.1 Superintendent's Report

- Update on public health / COVID testing
- Update on district waiver requirements

8.1.1 Report of MCOE Program Activities

8.1.2 Upcoming Events

8.2 Staff Reports

- 8.2.1 Early Learning Monthly Written Report for July 2020: Written report included in the packet.

9. Comments by Members of the Board

- 9.1 Board Members: Janet Wohlgemuth shared that the CSBA annual conference will be going all virtual.

10. Reports from Board Members

10.1 Legislation: Janet Wohlgemuth

10.2 Community Human Services: Harvey Kuffner

10.3 Child Abuse Prevention Council: Ron Panziera

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
- Annual Charter School Oversight Report (September)

13. Next Meeting Date:

September 9, 2020 – 3 PM

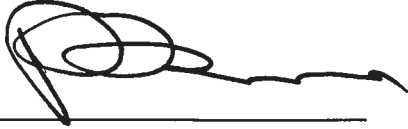
September 23, 2020 – 9 AM

Agenda Items Due August 17, 2020

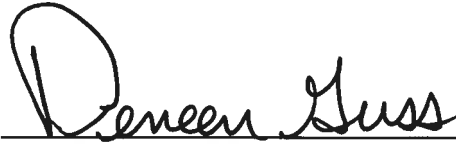
Agenda Items Due September 11, 2020

14. The meeting was adjourned at 11:18 AM.

Approved: September 9, 2020

A handwritten signature in black ink, appearing to read 'Ronald Panziera', written over a horizontal line.

Ronald Panziera, President

A handwritten signature in black ink, appearing to read 'Deneen Guss', written over a horizontal line.

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

Public Comment

John Conricode <johnpconricode@gmail.com>
To: public-comment@montereycoe.org

Wed, Jul 29, 2020 at 11:18 AM

Esteemed Board:

Open the schools. Per CDC Director Robert Redfield, influenza deaths for school-age children are from five to 10 times greater than for COVID-19.

Open the schools. Closing the schools psychologically scars a generation of young for a disease less virulent than the flu.

Open the schools. COVID-19 "cases" are fake, propaganda, junk science. When the tests are accurate, they most frequently refer to asymptomatic or mildly symptomatic cases. Cases are in fact good, because that means we are moving close to herd immunity.

If you are concerned about teachers with comorbidity, consider hydroxychloroquine as a prophylactic, or keep them home.

You have a moral obligation to the well-being of our children. Following illegal and unethical "orders" from the Governor does not exculpate you. Open the schools.

John Conricode
King City, CA
ph/txt: 408-649-9436

References:

<https://www.buckinstitute.org/covid-webinar-series-transcript-robert-redfield-md/>

[https://www.thelancet.com/journals/lanchi/article/PIIS2352-4642\(20\)30186-3/fulltext](https://www.thelancet.com/journals/lanchi/article/PIIS2352-4642(20)30186-3/fulltext)

<https://www.msn.com/en-us/health/medical/half-of-cdc-coronavirus-test-kits-are-inaccurate-study-finds/ar-BB16S6M6?fbclid=IwAR14Y6aqaVoaO07Md29n5wpXxSRvr8euu7BcVA2F2IbI4yPrKZJBpgbFEHo>