

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

1. Opening Business

1.1 Call to Order: President Ronald Panziera called the Regular Telephonic Meeting of the Monterey County Board of Education to order at 9:04

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
Jessica Hull
Dr. Colleen Stanley
Carla Stewart
Dr. Ernesto Vela

1.3 Pledge of Allegiance: Janet Wohlgemuth 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:

The Board added Item 5.2, Scheduling the Special Meeting of July 29, 2020, to the agenda as an emergency/urgency item.

MSC 20-21-01 (7-0) Harvey Kuffner, 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 add Item 5.2, Scheduling the Special Meeting of July 29, 2020, as an emergency/urgency item.”

1.4.3 Adoption of the Agenda

MSC 20-21-02 (7-0) Harvey Kuffner, Ron Panziera

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.”

The Board moved to Item 5.2.

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.)

MSC 20-21-04 (7-0) Mary Claypool, 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 Consent Agenda as presented.”

3.1 Approval of the Minutes of the Telephonic Regular Board Meeting of June 24, 2020

3.2 Second Reading and Approval of Proposed Changes to Board Policy 0420.4, Charter School Authorization

3.3 Second Reading and Approval of Proposed Changes to Board Policy 3515, Campus Security

3.4 Adoption of Resolution No. 20-21-01, Recognizing and Honoring Assemblymember Robert Rivas, Supporting Students and Educators in Monterey County

3.5 Adoption of Resolution No. 20-21-02, Recognizing and Honoring Nancy Buck Ransom Foundation for Supporting Students of Monterey County

3.6 Adoption of Resolution No. 20-21-03, Recognizing and Honoring Monterey Peninsula Foundation, Host of the AT&T Pebble Beach Pro-Am

3.7 Adoption of Resolution No. 20-21-04, Recognizing and Honoring City of Salinas Mayor Joe Gunter

4. Unfinished Business Action Items

4.1 Approval of the Open Door Charter School Memorandum of Understanding

Dr. Guss thanked Board Member Harvey Kuffner for sending in questions regarding the MOU. She read the questions and provided the answers for the entire Board.

The Board was in concurrence that it was not necessary to have the Assistant Superintendent of Student Services serve on the Open Door Charter School Advisory Board. Rather, he would serve as an "advisor" to the Advisory Board. The change will be made in the MOU.

MSC 20-21-05 (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 approves the Open Door Charter School Memorandum of Understanding for the period July 15, 2020 through June 30, 2023, as amended."

5. New Business Action Items

5.1 Nominating Assemblymember Robert Rivas as the California County Boards of Education (CCBE) Outstanding Legislator of the Year

Janet Wohlgemuth presented the item.

MSC 20-21-06 (7-0) Janet Wohlgemuth, 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 nominate Assemblymember Robert Rivas as the California County Boards of Education (CCBE) Outstanding Legislator of the Year."

The Board moved to Item 6.

5.2 Scheduling a Special Monterey County Board of Education Meeting on Wednesday, July 29, 2020 to Approve MCOE Operated Programs' Return to School Plans for the 2020-2021 School Year *(added as emergency/urgency item)*

MSC 20-21-03 (7-0) Harvey Kuffner, 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 schedule a Special Meeting on Wednesday, July 29, 2020, to Approve MCOE Operated Programs’ Return to School Plans for the 2020-2021 School Year.”

The Board moved to Item 2.

6. Unfinished Business Non Action Items: None
7. New Business Non Action Items
 - 7.1 Payment of Claims for June 2020

Dr. Colleen Stanley presented the item.
 - 7.2 Report to the Board on Conference, Meeting and Workshop Attendance

Dr. Colleen Stanley presented the item.
8. Reports from Superintendent and/or Staff
 - 8.1 Superintendent’s Report
 - 8.1.1 Report of MCOE Program Activities
 - Early Learning Program Child Care
 - COVID Protocol and PPE
 - Return to School Plans are still in the works pending CDE guidance
 - COVID testing discussion
 - 8.1.2 Upcoming Events: None
 - 8.2 Staff Reports
 - 8.2.1 Early Learning Monthly Written Report for May 2020: Written report was included in the Board packet.
 - 8.2.2 Early Learning Program Summer School Report: Written report was included in the Board packet.
9. Comments by Members of the Board
 - 9.1 Board Members: Mary Claypool reported that Monterey Peninsula Unified School District voted to begin the school year with distance learning due to skyrocketing infection rates and lack of testing.

Janet Wohlgemuth encouraged everyone to attend the virtual CCBE Annual Conference.
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 (August)

13. Next Meeting Date: August 12, 2020 – 9 AM Agenda Items Due July 23, 2020

The Board adjourned to Closed Session at 9:56 AM.

14. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case

The Board reconvened from Closed Session at 10:26 AM.

No reportable action was taken.

15. The meeting was adjourned at 10:26 AM

Approved: August 12, 2020

Ronald Panziera, President

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