

MONTEREY COUNTY BOARD OF EDUCATION
TELEPHONIC REGULAR MEETING
OCTOBER 14, 2020
APPROVED MINUTES

1. Opening Business

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

1.2 Roll Call:

BORD MEMBERS PRESENT:

Ronald Panziera, President	Trustee Area #5
John McPherson, Vice President	Trustee Area #2
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	

BOARD MEMBER ABSENT WITH NOTIFICATION:

Harvey Kuffner	Trustee Area #1
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STAFF TO SUPERINTENDENT:

Ginny Brown
Leigh Butler
Cindy Dunn
Adam Gavalla
Jessica Hull
Joshua Jorn
Trish Paulson
Dr. Colleen Stanley
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. 2/3 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:

Harvey Kuffner requested that the meeting be adjourned in memory of Tei Dacus, retired school teacher from Bardin Elementary School. Following retirement, she started the first Japanese language class at Alisal High School. Now all five Salinas High Schools and Monterey High School offer Japanese language classes. In 2015, she was recognized by the California State Assembly for her leadership and dedication to education and for positively impacting the lives of thousands of students in Monterey County.

In addition, the Board added Item 3.13, Adoption of Board Policy 0470, COVID-19 Mitigation Plan.

1.4.3 Adoption of the Agenda

MSC 20-21-28 (6-0) John McPherson, Janet Wohlgemuth

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

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

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 20-21-30 (6-0) Mary Claypool, Lupe Sánchez

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

“That the Monterey County Board of Education approves the Consent Agenda as amended.”

3.1 Approval of the Minutes of the Telephonic Regular Board Meeting of September 23, 2020

3.2 Approval of Teacher Temporary Certificates for October 14, 2020

3.3 Second Reading and Approval of Proposed Changes to Board Policy 1312.3, Uniform Complaint Procedures

3.4 Second Reading and Approval of Proposed Changes to Board Policy 1312.4, Williams Uniform Complaint Procedures

3.5 Second Reading and Approval of Proposed Changes to Board Policy 1340, Access to Public Records

3.6 Second Reading and Approval of Proposed Changes to Board Policy 3320, Claims and Actions Against the Monterey County Office of Education

3.7 Second Reading and Approval of Proposed Changes to Board Policy 5117.1, Interdistrict Attendance Appeals

3.8 Second Reading and Approval of Proposed Changes to Board Policy 6020, Parent Involvement

3.9 Approval of the Deletion of Board Policy 6020.1, Parent Involvement (Title I Schools)

- 3.10 Second Reading and Approval of Proposed Changes to Board Bylaw 9323.2, Actions by the County Board
- 3.11 Adoption of Resolution No. 20-21-18, Recognizing and Honoring Barry and Nancy Rund
- 3.12 Adoption of Resolution No. 20-21-20, Recognizing and Honoring Delta Kappa Gamma Society
- 3.13 Adoption of Board Policy 0470, COVID-19 Mitigation Plan (Emergency/Urgency)

MSC 20-21-29 (6-0) John McPherson, Janet Wohlgemuth

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

4. Unfinished Business Action Items: None

The Board moved to Item 5.2.

5. New Business Action Items

- 5.1 Interdistrict Transfer Appeal No. 20-21-01, Salinas City Elementary School District

MSC 20-21-31 (5-1) Judy Pennycook, Lupe Sánchez

AYES: Ron Panziera, John McPherson, Judy Pennycook, Janet Wohlgemuth, Lupe Sánchez

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: Mary Claypool

"That the Monterey County Board of Education moves that student 20-21-01 shall be released from the Salinas City Elementary School District for the 2020-21 school year."

- 5.2 Adoption of Resolution No. 20-21-19, Gann Limit

Dr. Colleen Stanley explained the purpose of the annual adoption of the Gann Limit Resolution, which is to constrain growth in spending. The attached School Services of California "Fiscal Report" gives the details. Dr. Stanley referred to the Appropriations Limit Calculations document and the amounts that are compared, stating that the appropriations in the 2019-20 budget do not exceed the Gann Limit. She also pointed out that governing boards of each school district must adopt a resolution on or before September 15 of each year. However, county offices of education have an October 15 deadline.

MSC 20-21-32 (6-0) Judy Pennycook, Mary Claypool

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

"That the Monterey County Board of Education adopts Resolution No. 20-21-19 to declare that the 2019-20 budget does not exceed the limitation imposed by the Gann Amendment."

5.3 Supervisor of Attendance Certification

Dr. Ernesto Vela presented this item for the Board to consider certifying staff that attended necessary training to become Supervisor or Assistant Supervisor of Attendance. Education Code determines that public schools with a student enrollment of more than 1,000 ADA must have a certified Supervisor of Attendance. Additional staff attended the training during this period of the pandemic to receive new information from the California Department of Education regarding attendance.

MSC 20-21-33 (6-0) Lupe Sánchez, Judy Pennycook

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

"That the Monterey County Board of Education certifies the identified supervisors of attendance for the corresponding districts, as presented."

5.4 Variable Term Waiver Application for the Professional Preparation Program for an Adapted Physical Education Added Authorization

Leigh Butler reported that this teacher had enrolled in a professional preparation program, to be completed in December 2021.

MSC 20-21-34 (6-0) Janet Wohlgemuth, Lupe Sánchez

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

"That the Monterey County Board of Education approves the Variable Term Waiver for the Professional Preparation Program for an Adapted Physical Education Credential for the 2020-21 school year."

5.5 Variable Term Waiver Application for the Professional Preparation Program for Speech-Language Pathology Services Credential

Leigh Butler reported that this individual is on a waiting list to enroll in California State University, Northridge and has applied for their license as well.

MSC 20-21-35 (6-0) Ron Panziera, Mary Claypool

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

NOES: None

ABSENT: Harvey Kuffner

ABSTENTIONS: None

“That the Monterey County Board of Education approves the Variable Term Waiver for the Professional Preparation Program for Speech-Language Pathology Services Credential for the 2020-21 school year.”

6. Unfinished Business Non Action Items: None

7. New Business Non Action Items

7.1 Payment of Claims for September 2020

Dr. Colleen Stanley reported that there were no calls received. She pointed out, due to the large amount, a payment to Avila Brothers Inc. for \$689,051.64 that was for the Salinas Community School.

7.2 Surplus Property – Buses and Fleet Vehicles

Joshua Jorn reported that the buses and maintenance vehicle on the listing would be declared as surplus, due to route reductions and the fleet vehicles being past their useful life. He added that this would help with maintenance and inspection costs.

7.3 Quarterly Summary Report for Uniform Complaints for July 1, 2020 through September 30, 2020: Instructional Materials Deficiencies Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments

Dr. Ernesto Vela reported that he had received no complaints for this period.

8. Reports from Superintendent and/or Staff

8.1 Superintendent’s Report

- Dr. Deneen Guss commended Joshua Jorn and stated that the repair and striping project of the MCOE parking lot had been completed, is now safer, and looks great.
- Staff has assisted in collecting COVID-19 surveillance testing information, and a matrix with the details had been created. There are many vendors that are providing testing now. Testing is not required in Monterey County, however it is recommended by the California Department of Public Health. The Monterey County Health Officer requires a testing plan for schools opening on a waiver, but they do not have to implement the plan unless it is needed. California’s Valued Trust (CVT) has partnered with Quest Diagnostics. An update will be presented to the Board once there is more information. Everything is being considered very carefully.

8.1.1 Report of MCOE Program Activities

- The Operation Veteran Recognition program has launched. Two veterans have been interviewed to-date, Delbert Wermuth Jr. and James Nannie. A documentary is being made, which Dr. Guss plans to play during Veterans’ Week.

8.1.2 Upcoming Events: None.

8.2 Staff Reports

- 8.2.1 Early Learning Program Monthly Report for August 2020: No questions or comments from the Board.
- 8.2.2 Technology and Operations Annual Report: No questions or comments from the Board.
- 8.2.3 Facilities Report: No questions or comments from the Board.

9. Comments by Members of the Board

9.1 Board Members: None

10. Reports from Board Members

- 10.1 Legislation: Janet Wohlgemuth stressed to vote and to vote early. In addition, she asked fellow Board Members to register for the California County Boards of Education (CCBE) General Membership Meeting (on December 4), which would be virtual this year. Everyone should have been emailed registration information. Dr. Guss stated that at the Board's 2019 Annual Organizational meeting John McPherson had been elected as the CCBE alternate representative and that he is the voting member from our Board.
- 10.2 Community Human Services: Harvey Kuffner – None.
- 10.3 Child Abuse Prevention Council: Ronald Panziera reported that the Council was scheduled to meet the following month.
- 10.4 Monterey County Schools Insurance Group: John McPherson – None.

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 – Next month.

The Board moved to Item 5.1.

13. Next Meeting Date:

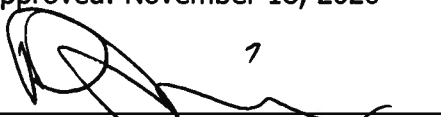
November 18, 2020 – 9:00 AM

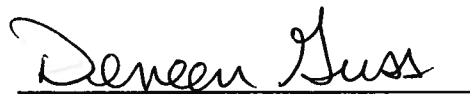
Agenda Items Due November 9, 2020

The Board moved to Item 5.1.

14. The meeting was adjourned at 10:17 AM in memory of Tei Dacus.

Approved: November 18, 2020


 Ronald Panziera, President


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