

ADVISORY REDISTRICTING COMMISSION
FOR THE MONTEREY COUNTY BOARD OF EDUCATION
SPECIAL ZOOM MEETING
SEPTEMBER 30, 2021
UNAPPROVED MINUTES

1. Opening Business

1.1 Call to Order: Deputy Superintendent Timothy Ryan called the Special Zoom Meeting of the Monterey County Board of Education to order at 5:33 PM.

1.2 Roll Call

COMMISSION MEMBERS PRESENT:

Karma Simons	Monterey Bay Council PTA
Tama Olver	League of Women Voters of the Monterey
Diego Jacob Sandoval	League United of Latin American Citizens (LULAC) XII
Jeanette Walton	NAACP Monterey Peninsula Branch Unit #10498
Loren Steck	Trustee Area 1 Appointee
Sue Midori-Jones	Trustee Area 2 Appointee
Heather Peacock Owen	Trustee Area 3 Appointee
Aaron Salsberg	Trustee Area 4 Appointee
Regina Mason	Trustee Area 6 Appointee

COMMISSION MEMBERS ABSENT:

Lucio Rios	Trustee Area 5 Appointee
Vanessa Michelle Robinson	Trustee Area 7 Appointee

STAFF TO SUPERINTENDENT:

Timothy Ryan	Deputy Superintendent, MCOE and Secretary to the Commission
Cindy Dunn	Senior Executive Assistant, MCOE

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: (A 361) was corrected to read (AB 361) in Item #3.

1.4.2 Additions to the Agenda: None.

1.4.3 Adoption of the Agenda:

MSC 20-21-136 (9-0-2-0) Loren Steck, Regina Mason

AYES: Karma Simons, Tama Olver, Diego Jacob Sandoval, Jeanette Walton, Loren Steck, Sue Midori-Jones, Heather Peacock Owen, Aaron Salsberg, Regina Mason

NOES: None

ABSENT: Lucio Rios, Vanessa Michelle Robinson

ABSTENTIONS: None

“That the Monterey County Board of Education’s Advisory Redistricting Commission adopts the agenda as amended.”

2. Communications

2.1 Oral Comments from the Public (*Comments from the public are limited to items both within the Commission's jurisdiction, as well as not on the agenda. The Commission may limit public comments to no more than three (3) minutes. Public comment will also be allowed on each specific agenda item prior to Commission action thereon.*) None.

*3. Adoption of Resolution No. 21-22-15 Authorizing Use of Remote Teleconference Provisions (AB 361)

Timothy Ryan read the Resolution into the record.

In response to questions from Commission Members:

- This Resolution allows remote meetings for only 30 days. If the November meetings need to be held remotely, a similar resolution would be placed on the October 25 agenda. It will not be necessary to read the document into the record as it would read the same as this Resolution.
- Documents and maps will be made available as attachments to the meeting agendas sent to Commission Members, as well as on the Monterey County Office of Education website. People will be able to join the meetings and will only be allowed to speak during public comment. These meetings can be held as hybrid meetings, both in-person as well as via Zoom.

MSC 20-21-137 (9-0-2-0) Regina Mason, Loren Steck

AYES: Karma Simons, Tama Olver, Diego Jacob Sandoval, Jeanette Walton, Loren Steck, Sue Midori-Jones, Heather Peacock Owen, Aaron Salsberg, Regina Mason

NOES: None

ABSENT: Lucio Rios, Vanessa Michelle Robinson

ABSTENTIONS: None

"That the Advisory Redistricting Commission for the Monterey County Board of Education adopts Resolution No. 21-22-15 Authorizing Use of Remote Teleconference Provisions (AB 361)."

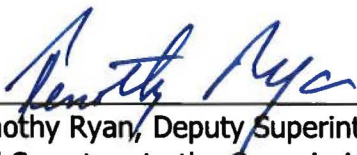
4. Next Meeting Date:

October 18, 2021 – 6:00 PM

5. The meeting was adjourned at 5:48 PM.

MSC 20-21-138 Sue Midori-Jones, Aaron Salsberg

Approved: September 30, 2021



Timothy Ryan, Deputy Superintendent, MCOE
and Secretary to the Commission