1. Opening Business

1.1 Call to Order: Deputy Superintendent Timothy Ryan called the Regular Zoom Meeting of the Monterey County Board of Education to order at 6:06pm.

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
- Regina Mason, Trustee Area 6 Appointee
- Lucio Rios, Trustee Area 5 Appointee
- Vanessa Michelle Robinson, Trustee Area 7 Appointee

COMMISSION MEMBERS ABSENT:
- Aaron Salsberg, Trustee Area 4 Appointee

STAFF TO SUPERINTENDENT:
- Timothy Ryan, Deputy Superintendent, MCOE and Secretary to the Commission
- Junel Ceralde, Senior Executive Assistant, MCOE

COMMUNITY MEMBERS:
- Carolina Gamino, Observer/Student, CSUMB

1.3 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.

1.3.1 Changes to the Agenda:

1.3.2 Adoption of the Agenda

MSC 21-22-145 (10-0-1-0) Loren Steck, Karma Simons

AYES: Karma Simons, Tama Olver, Diego Jacob Sandoval, Jeanette Walton, Loren Steck, Sue Midori-Jones, Heather Peacock Owen, Regina Mason, Lucio Rios, Vanessa Michelle Robinson

NOES: None

ABSENT: Aaron Salsberg

ABSTENTIONS: None

RECOMMENDATION/ACTION: Timothy Ryan

“That the Monterey County Board of Education’s Advisory Redistricting Commission adopts the agenda as presented.”
2. New Business

2.1 Adopt Resolution 21-22-18 to extend the commission’s ability to continue to meet remotely in accordance with Assembly Bill 361.

Timothy Ryan read the Resolution into the record.

MSC 21-22-146 (10-0-1-0) Tama Olver, Loren Steck

AYES: Karma Simons, Tama Olver, Diego Jacob Sandoval, Jeanette Walton, Loren Steck, Sue Midori-Jones Heather Peacock Owen, Regina Mason, Lucio Rios, Vanessa Michelle Robinson

NOES: None

ABSENT: Aaron Salsberg

ABSTENTIONS: None

“That the Advisory Redistricting Commission for the Monterey County Board of Education adopts Resolution No. 21-22-18 Authorizing Use of Remote Teleconference Provisions (AB 361).”

2.2 Monterey County Board of Education Historical Background - Demographers

PowerPoint Presentation on Historical Background of Monterey County Board of Education Trustee Areas by Shelley Lapkoff.

2.3 Discuss draft maps.

Main focus points:
- Discussion of Alisal USD having 1 Trustee versus 2 or more.
- Tangible documentation showing the decline or increase in various ethnic/demographic voters for various Trustee areas.

3. Questions or topics for next meeting on Monday, November 1, 2021

Commissioners would like to see/review:
- A new map splitting Alisal area into 2 different Trustee Areas.
- Pie chart of ethnic/demographic background of Trustee Area 6.

4. The meeting was adjourned at 7:15pm.

MSC 21-2-147 (10-0-1-0) Sue Midori-Jones, Lucio Rios

Approved: October 27, 2021