



**MONTEREY COUNTY BOARD OF EDUCATION  
MONTEREY COUNTY OFFICE OF EDUCATION  
County Superintendent's Office  
901 Blanco Circle - Salinas, CA 93901  
Phone: (831) 755-0301  
And via conference call from:  
1648 Piazza Drive – Salinas. CA 93905**

## **NOTICE OF MCOE BOARD POLICY COMMITTEE MEETING**

**Committee Members:**

Harvey Kuffner	Trustee Area #1
John McPherson	Trustee Area #2
Sergio Alejo	Trustee Area #7 ( <i>via conference call</i> )
Dr. Nancy Kotowski	County Superintendent of Schools
Dr. Deneen Guss	Deputy Superintendent
Garry Bousum	Associate Superintendent

### **AGENDA**

*(\* indicates materials furnished to Board Members)*

**8:00 AM**

**May 4, 2016**

**County Superintendent's Office**

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- I. Call to Order
- \*II. Deletion of Policies:
  - BB 9323E – Actions Requiring More than a Majority Vote  
*(content of this exhibit has been incorporated into new bylaw 9323.2, Actions by the Board)*
- \*III. New and Revised Policies:
  - BP 1312.3 – Uniform Complaint Procedures
  - BB 9100 – Annual Organizational Meeting
  - BB 9140 – Board Representatives
  - BB 9220 – County Board Elections
  - BB 9310 – Board Policies and Bylaws
  - BB 9321 – Closed Session
  - BB 9322 – Board Meeting Agenda
  - BB 9323.2 – Actions by the Board
- IV. Future Agenda Items
- V. Adjournment

The agenda packet and supporting materials can be viewed at the Monterey County Office of Education Superintendent's Office, located at 901 Blanco Circle, Salinas, California. The Monterey County Office of Education complies with the American Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling 831.755.0301. All efforts will be made for reasonable accommodations. En caso de que usted necesite ayuda en leer o en entender este aviso de Junta Publica, usted puede ponerse en contacto con la oficina del Superintendente del estado de escuelas en 901 Blanco Circle, Salinas, o, puede llamar al numero 831.755.0301., y se le traducira este aviso.

NOTE: Anyone may address the Board Policy Committee on any item that is within the Committee's subject matter jurisdiction.