



**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:  
833 Tumbleweed 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**

**February 15, 2017**

**County Superintendent's Office**

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- I. Call to Order
- \*II. New and Revised Policies:
  - BP 0420.41 Charter School Oversight
  - BP 0420.41E Compliance Requirements for Charter Schools
  - BP 0460 Local Control and Accountability Plan
  - BP 3290 Gifts, Grants and Bequests
  - BP 3300 Expenditures and Purchases
  - BP 3320 Claims and Actions Against MCOE
  - BP 5117 Interdistrict Attendance Appeals
  - BP 5117E Interdistrict Attendance Appeals Handbook
- III. Future Agenda Items
- IV. 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.