

MONTEREY COUNTY BOARD OF EDUCATION  
BOARD POLICY COMMITTEE MEETING  
DECEMBER 13, 2017  
MINUTES

1. Opening Business

- I Call to Order: Harvey Kuffner began the committee meeting at 8:05 a.m. in the County Superintendent's Office

**BOARD MEMBERS PRESENT:**

Harvey Kuffne	Trustee Area #1
John McPherson	Trustee Area #2
Sergio Alejo	Trustee Area #7
Dr. Deneen Guss, Secretary to the Board	

**STAFF TO SUPERINTENDENT:**

Garry Bousum  
Bernard Burchette  
Teri James

**GUESTS:**

Michelle Archuleta  
Dr. Ernesto Vela

- II Discussions and review of new and revised policies

BP 1312.3 Uniform Complaint Procedures  
BP 1312.4 Uniform Complaint Procedures (Williams Lawsuit Settlements)  
BP 1340 Access to Public Records  
BP 1431 Waivers  
BP 6161.1 Selection and Evaluation of Instructional Materials  
BP 6186 Juvenile Court Schools  
BB 9012 County Board Member Electronic Communications  
BB 9220 County Board Elections  
BB 9223 Filling Board Vacancies

- IV. Future Agenda Items – All items except BB9223 move to First Read for Board to review.
- V. The meeting was adjourned at 8:55 AM