

MONTEREY COUNTY BOARD OF EDUCATION  
BOARD POLICY COMMITTEE MEETING  
June 1, 2018  
MINUTES

1. Opening Business

- I Call to Order: Harvey Kuffner began the committee meeting at 8:30 a.m. in the County Superintendent's Office

**BOARD MEMBERS PRESENT:**

Harvey Kuffner	Trustee Area #1
Ronald Panziera	Trustee Area #5
Lupe Sanchez	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 Discussion and review of new and revised policies:

BP 6142.92 Mathematics Instruction  
BP 0420.41E Compliance Requirement for Charter Schools  
BP 5145.13 Response to Immigration Enforcement  
BB 9500 Setting the Superintendent's Salary  
BP 3580 Business and Non-instructional Operations

All policies to move to First Reading by Board

- IV. Future Agenda Items – TBD
- V. The meeting was adjourned at 8:55 AM