

MONTEREY COUNTY BOARD OF EDUCATION
BOARD POLICY COMMITTEE MEETING
FEBRUARY 27, 2019
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 Sánchez	Trustee Area #7
Dr. Deneen Guss, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Garry Bousum
Bernard Burchette
Linda Sweet

GUESTS:

- II Review of New and Revised Policies:

Board Bylaw 9000, Role of the Board
Board Bylaw 9000E, Role of the Board Exhibit
Board Policy 2000, Concepts and Rules
Board Policy 3516, Emergency and Disaster Preparedness Plan
Board Policy 5145.3, Nondiscrimination Harassment
Board Policy 5145.7, Sexual Harassment

- III. Other - None

- IV. Future Agenda Items – None

- V. The meeting was adjourned at 9:00 AM