

MONTEREY COUNTY BOARD OF EDUCATION
BOARD POLICY COMMITTEE MEETING
APRIL 10, 2019
MINUTES

1. Opening Business

- I Call to Order: Harvey Kuffner began the committee meeting at 8:15 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 Policy 4010.1E, Conflict of Interest
Board Policy 4010.2E, Conflict of Interest Resolution
Board Bylaw 9270E, Conflict of Interest Resolution
Board Bylaw 9100, Annual Organization Meeting
Board Bylaw 9121, Officers of the County Board
Board Bylaw 9223, Board Vacancies
Board Bylaw 9270, Conflict of Interest
Board Policy 4010, Conflict of Interest

- III. Other - None

- IV. Future Agenda Items – None

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