

MONTEREY COUNTY BOARD OF EDUCATION
BOARD POLICY COMMITTEE MEETING
JUNE 26, 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
Teri James
Linda Sweet

GUESTS:

- II Review of New and Revised Policies:

Board Bylaw 9323.2, Action by the County Board
Board Policy 9323.2 Exhibit, Unconditional Commitment Letter
Board Policy 0410, Nondiscrimination in Programs and Activities
Board Policy 0460, Local Control Accountability Plan

- III. Other - None

- IV. Future Agenda Items – BP 0410 and BP 0460 for further review and potential changes

- V. The meeting was adjourned at 8:56 AM