

MONTEREY COUNTY BOARD OF EDUCATION
TELEPHONIC BOARD POLICY COMMITTEE MEETING
May 13, 2020
MINUTES

1. Opening Business

- I Call to Order: Harvey Kuffner began the committee meeting at 10:20 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 Review of New and Revised Policies:

- a. BP 0420.4 Charter Authorization *
 - i. Revise and bring back to Policy Committee
- b. BP 0420.44 Appeal of District Decisions Regarding Charters *
 - i. Move to First Read for Board
- c. BP 2210 Employee Salaries and Retirement Benefits *
 - i. Move to First Read for Board
- d. BP 3100 Budget Development, Adoption and Revisions *
 - i. Move to First Read for Board
- e. BP 3515 Campus Security *
 - i. Add references and to First Read for Board
- f. BP 6157 Distance Learning *
 - i. Corrections to be made and move to First Read for Board
- g. BP 6163.4 Student Use of Technology *
 - i. Okay with changes – will move to First Read along with Agreement below
- h. BP 6163.4E Student Acceptable Use Agreement *
 - i. Agreement to be reworded and returned to Board Policy Committee
- i. BP 6186 Juvenile Court Schools *
 - i. Move to First Read for Board
- j. BP 9323 Meeting Conduct *
 - i. Agreed to move to Second Read for Board

III, Other

- IV. Future Agenda Items –
BP 5117.1 Interdistrict Attendance Appeals
BP - LCAP

- V. The meeting was adjourned at 12:02 PM