

MONTEREY COUNTY BOARD OF EDUCATION
BOARD POLICY COMMITTEE MEETING
SEPTEMBER 11, 2019
MINUTES

1. Opening Business

- I Call to Order: Harvey Kuffner began the committee meeting at 2:17 p.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

GUESTS:

Michelle Archuleta

- II Review of New and Revised Policies:

Board Bylaw 9321E Closed Session
Board Policy 0410 Nondiscrimination in Programs and Activities
Board Policy 0420.4 Charter School Authorization
Board Policy 0460 Local Control Accountability Plan

- III. Other - None

- IV. Future Agenda Items – Charter School Authorization further review of BP based on new legislation

- V. The meeting was adjourned at 2:50 PM