

MONTEREY COUNTY BOARD OF EDUCATION  
BOARD POLICY COMMITTEE MEETING  
JANUARY 15, 2020  
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 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 Discussion on adopting an attachment to board policy on charter schools

Reviewed Lozano Smith Attorneys at Law Charter Schools Toolkit. A resource guide. Sought approval to share guide as needed with districts, but not make public

- IV. Future Agenda Items – Charter School Policies to be reviewed by Legal Counsel, recommendations to be made and brought back to Committee.
- V. The meeting was adjourned at 8:55 AM