

MONTEREY COUNTY BOARD OF EDUCATION
TELEPHONIC BOARD POLICY COMMITTEE MEETING
September 9, 2020
MINUTES

1. Opening Business

- I Call to Order: Harvey Kuffner began the committee meeting at 8:31 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:

Dr. Colleen Stanley
Dr. Ernesto Vela
Bernard Burchette
Ginny Brown
Teri James
Jessica Hull

II Review of New and Revised Policies:

- a. BP 1312.3 Uniform Complaint Procedures
 - i. Page 2 – added MCOE in front of cross reference cf.0410
 - ii. Ready for 1st Read
- b. BP 1312.4 Williams Uniform Complaint Procedures
 - i. Michelle Archuleta reviewed Title 5 Regulations and addressed statement on Notices located on Page 3. Ms. Archuleta will create an AR to accompany the BP
 - ii. Ready for 1st Read
- c. BP 5117.1 Interdistrict Attendance Appeals
 - i. No changes. Ready for 1st Read
- d. BP 6020 Parent Involvement
 - i. Added, and for, in paragraph on first page.
 - ii. Formatting changes needed
 - iii. Ready for 1st Read
- e. BB 9323 Actions by the County Board
 - i. Page 7, added 5/7, 4/6, 4/5, 4/4, to be consistent
 - ii. Ready for 1st Read

III. Future Agenda Items:

BP 0470 Covid-19 Mitigation Plan
August Gamut releases to be reviewed

IV. Other Business:

Amanda Dickey, now with Santa Clara COE, will send to us a list of COE required policies to review.

V. The meeting was adjourned at 8:47 AM