

MONTEREY COUNTY BOARD OF EDUCATION
TELEPHONIC BOARD POLICY COMMITTEE MEETING
October 14, 2020
MINUTES

1. Opening Business

- I Call to Order: Harvey Kuffner began the committee meeting at 8:21 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
Teri James
Jessica Hull

II Review of New and Revised Policies:

- a. BP 0470 COVID-19 Mitigation Plan
 - i. Extensive policy that lays out every aspect of protocols for COVID-19
 - ii. Aligns with MCOE school and program plans
 - iii. Will hold everyone to follow
 - iv. Requested that Board Policy Committee approve to have policy added to Board Meeting Agenda following as a 2nd Read an Approve.
- b. BP 5141.5 Mental Health
 - i. New policy, part of May Gamut release
 - ii. One change from District to MCOE on page 1 in cross reference
 - iii. Ready for 1st Read
- c. BP 5141.52 Suicide Prevention
 - i. Harvey suggested to remove paragraph 3 and add spaces in formatting
 - ii. Ready for 1st Read
- d. BP 5145.3 Nondiscrimination/Harassment
 - i. Ready for 1st Read

III. Future Agenda Items:

- a. BB 9222 Resignation
- b. BP 7310 Naming of Facilities
- c. BP 2000 Concepts and Roles

IV. Other Business:

Ron Panziera requested that the Board Policy Committee members approve BP 0470 COVID-19 Mitigation Plan be added to the Board Agenda and meeting starting at 9 am as an Urgency Item.

V. The meeting was adjourned at 8:39 AM