

Contra Costa County Board of Education

MINUTES

Policy Committee Meeting
April 16, 2021

MEMBERS

Mike Maxwell, Area 4 Trustee- Committee Chair
Anamarie Avia Farias, Area 3 Trustee- Committee Co-Chair

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Michelle Kiernan, Executive Assistant to the Superintendent and Board

1. CALL TO ORDER

1.1 The Committee Chairperson will Call the Meeting to Order

Mike Maxwell called the meeting to order at 3:03 pm

1.2 Roll Call

All Committee members present.

2. GENERAL INFORMATION

2.1 General Information

3. PUBLIC COMMENT

3.1 Public Comment

None

4. POLICY COMMITTEE

4.1 Approval of Minutes- December 7, 2020

Minutes approved as presented.

4.2 Policy Standing Committee Structure

Business Policies should be coming to the Board for information soon. Once policies are reviewed and agreed upon by the Policy Committee, proposed policy will go on the agenda at a regular Board meeting for first reading, which is information and discussion. Then, the policy will return to the agenda at the next regular Board meeting for second reading to be discussed and voted on.

Policy Committee will try to meet once a month.

Policy Committee agrees that Mike Maxwell will be committee chair.

Policy Committee agrees that Anamarie Farias will be committee co-chair.

4.3 Next steps for Policy Committee

Attorney Policy BB 9124 will be a committee priority. Committee will start with the CSBA Sample Policy and solicit input from County Counsel.

Committee would also like to prioritize:

5000- Students

6000- Instruction

5. ADJOURNMENT

5.1 Adjournment

Committee Chair, Mike Maxwell adjourned the meeting at 3:27 pm.