

**Tuesday, July 30, 2020**  
**Special Board Meeting - Policy Committee**

**MINUTES**

**Present:**

**Sarah Butler**  
**Annette Lewis**

**Lynn Mackey**  
**Bill Clark**  
**Jason Murphy**  
**Michelle Kiernan**

**1. CALL TO ORDER**

**1.1 The Committee Chairperson will Call the Meeting to Order**

Committee Chair, Sarah Butler, called the meeting to order at 3:00 pm

**1.2 Roll Call**

All Committee members present

**1.3 Approval of Agenda**

Agenda accepted as presented.

**2. GENERAL INFORMATION**

**3. PUBLIC COMMENT**

**3.1 Public Comment**

No public comment.

**4. POLICY COMMITTEE**

**4.1 Approval of Minutes- July 14, 2020**

Minutes from July 14 meeting pulled for further review.

## 4.2 Charter School Policy Review Process

Bill Clark, Deputy Superintendent, presented information on charter school policy review process. Mr. Clark stated that the original policy is a bit more organized, procedural and concise. He would like more time to complete comparisons. Mr. Clark proposed a process that included the following:

- I. Compare Current Policy to the Current Education Code
- II. Compare the Revised Current Policy to the CSBA Sample Policy
- III. Compare the Board Approved MOU to CSBA Exhibit E
- IV. Invite Authorized Charter School Comments and Recommendations
- V. Policy Committee Approves Revised Charter Policy
- VI. Revised Policy Submitted to the County Board for Review and Approval

Board members asked questions regarding the review process, majority of the Board reviewing before it gets to Board meeting and reviewing laws as well.

## 4.3 Review of Board Policies 0000s- Philosophy, Goals and General Objectives

### BP 0410- Nondiscrimination in County Office Programs and Activities

Add ADA Coordinator- John Hild

On page 1, paragraph starting with “ All individuals shall.....” Delete last sentence

On page 1, paragraph starting with “ Periodically....” Delete paragraph

### BP 0415- Equity

On page 1, first paragraph, change “of the most...” to “of..”

On page 1, first paragraph, add “all” to last sentence “opportunities provided to **all** students..”

On page 1, third paragraph, change “...and indigent communities” to “or low-income communities”

### BP 0460- Local Control and Accountability Plan

On page 1, first paragraph, change “desires” to “seeks”

Table this BP, continue at next meeting

### BP 5117.1- Interdistrict Transfer Appeal

On page 2, paragraph starting with “as authorized...” delete paragraph

On page 2, paragraph 2, change “secretary of County Board..” to Julia L.’s title

On page 2, delete OPTION 2

On page 3, paragraph 1, be sure period of time is clear in our documents

Add current AR 5200 to next Board Meeting with changes. Annette will submit changes to Lynn Mackey for AR. Include additional reasons to approve/ deny an appeal

#### **4.4 Review of Board Policies 5000s- Students**

Time did not allow, will bring to future committee meeting

#### **4.5 Next steps for Policy Committee**

Set next meeting date

### **5. ADJOURNMENT**

#### **5.1 Adjournment**

Trustee Butler adjourned the meeting at 5:01 pm