

**Board of Education
Policy Committee Meeting
August 1, 2019**

BOARD MEMBERS

Sarah Butler, Area 2 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Bill Clark, Deputy Superintendent, Bill Clark
Terry Koehne, Chief Communications Officer

1. CALL TO ORDER

The meeting was called to order by Ms. Butler at 10:05 a.m.

2. GENERAL INFORMATION

3. PUBLIC COMMENT - None

4. POLICY COMMITTEE

4.1 Adoption of Minutes

Minutes approved with changes.

4.2 Review of Board Bylaws and Policies

- BB 9240 - continue to second reading at 8/21 Board meeting
- BB 9323.2 - continue to second reading at 8/21 Board meeting. Policy Committee will continue discussion on this BB at 8/6 committee meeting.
- BB 9400 - continue to second reading at 8/21 Board meeting
- BB 3100 - continue to second reading at 8/21 Board meeting
- BB 9500 – Ms. Lewis suggested adding the following language after Ed Code reference “*By mutual agreement, superintendent is not reimbursed for local mileage.” Committee discussed legal opinion from County Counsel as well as Gov Code 1235. Ms. Butler recommends postponing to next Policy Committee meeting on August 6th. Committee will postpone to 8/6.
*Discussion related to policies for 1st reading:
 - BB 9220 - Postpone to 8/6 Policy meeting
 - BB 9230 - Move draft forward to 1st reading 8/21
 - BB 9270 - Move draft forward to 1st reading 8/21 pending attorney’s review of 9270 and 9270E.
 - BB 9320 - Move draft forward to 1st reading 8/21
 - BB 9321 - Move draft forward to 1st reading 8/21. BC will consult legal counsel regarding 9321 E - should it be considered for adoption?
 - BB 9322 - Move draft forward to 1st reading 8/21
 - BB 9323 - Move draft forward to 1st reading 8/21
 - BB 9324 - Move draft forward to 1st reading 8/21

- BB 9124 - Bring back to 8/6 Policy Committee meeting with BC providing more details regarding the track changes made during/following 6/11 Policy Committee meeting.

Next meeting set for August 6, 10:00 a.m.

Meeting adjourned at 12:12 p.m.