

**Tuesday, September 10, 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 1:08 pm

1.2 Roll Call

All Committee members present

1.3 Approval of Agenda

Move 4.3 above 4.2.

Agenda accepted as amended.

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 approved by committee.

Minutes from July 30 meeting approved with the following changes:

In 4.2, second sentence, add "Clark" after "Mr."

In 4.2, last sentence, add “Board” before “meeting”.

4.3 Review of Board Policy 0470- COVID-19 Mitigation Plan

CSBA Sample Policy 0470 brought to the committee for review.

- Change “districts” to “County Board” throughout policy
- In 1st paragraph, 4th line, change “Governing Board” to “County Board”
- In 1st paragraph, 4th line, change “no longer exist” to “no longer necessary”
- Mr. Clark shared that most of the content of BP 0470 is negotiable with the unions
- The first 3 paragraphs are under the Board jurisdiction, the rest of the policy would be a Superintendent Policy.
- Board members will submit edits to Michelle.

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

Jason Murphy, Coordinator of Assessment Research and Evaluation, presented the committee with a flowchart comparing current policy to Ed Code, CSBA Sample Policy and current Board Policy.

Public Comment:

Neil McChesney

Discussion on Charter Policies continued. Clarification that the MOU is not part of Policy Committee work. Board should be notified as soon as possible when charter renewal petition is received. Mr. Murphy will report back with 6 separate BPs 0420-0420.44 with a red-line of CSBA policies.

Board Policy 0460- Local Control Accountability Plan

- LCAP has been suspended
- December 15 is timeline for budget summary, not LCAP
- Trustee Butler requested an LCAP update at next Board Meeting

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

- BP 5141.52- Suicide Prevention Policy will be brought forward at next committee meeting.

- Trustee Lewis requested that in reviewing the policy, compare for use as a Superintendent Policy or a Board Policy
- Include policies from 2018 CSBA Workshop in next meeting: 0000, 0100, 0200, 0500
- Call CSBA to let them know 0410, 0415 have been approved.

5. ADJOURNMENT

5.1 Adjournment

Trustee Butler adjourned the meeting at 2:28 pm