

**Board of Education
Policy Committee Meeting
MINUTES
October 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 1:02 p.m.

2. GENERAL INFORMATION

3. PUBLIC COMMENT - None

4. POLICY COMMITTEE

4.1 Adoption of Minutes – August 1 and August 6, 2019

Minutes approved.

4.2 Review of Board Bylaws and Policies

BB 9124 – Attorney – Add “Note” to beginning of last paragraph.. Committee recommends bringing to October 16 Board meeting for second reading.

Move paragraph that begins “Though in practice Individual County Board Members...” to paragraph 7. Prior to this sentence, include the word “Note:” So paragraph 7 will read: “Note: Though in practice...” Bring to Board for second reading.

BB 9270 – Conflict of Interest - Committee recommends bringing to October 16 Board meeting as written for second reading.

BB 9270 - Exhibit/Conflict of Interest: Committee recommends bringing to October 16 Board meeting as written for second reading.

Committee recommends bringing the following Board Bylaws to the next Board meeting to consider removal as they have been superseded by new bylaws:

9910, 9122, 9123, 9125,9126, 9130, 9131, 9132, 9133, 9142, 9271, 9280, 9300, 9311, 9311.1, 9312, 9313, 9314, 9321.2, 9321.5, 9325, 9325.1, 9325.2, 9325.3, 9325.4, 9326, 9330, 9340, 9510, 9511, 9512, 9513, 9520, 9521, 9522, 9610, 9620, 9630, 9640, 9650, 9660, 9661, 9662, 9670.

BP 0420.4- 0420.42 – refer to counsel to review CCCBOE current charter policies for renewal and material revision, beginning with BP 0420.4 (d), sections GHI (page 15-16) on current board policy, and AR 0420.4 (g) section J on page 23.

BP 0460 – Committee recommends postponing until State Board of Education makes additional changes to LCAP template.

Meeting adjourned at 3:07 p.m.