**Board of Education**

**Policy Committee Meeting**

**May 21, 2019**

**BOARD MEMBERS**

Sarah Butler, Area 2 Trustee

Annette Lewis, Area 5 Trustee

**STAFF PRESENT**

Lynn Mackey, Superintendent

Deputy Superintendent, Bill Clark

Chief Communications Officer, Terry Koehne

**1. CALL TO ORDER**

The meeting was called to order by Ms. Butler at 1:05 p.m.

Agenda adopted as amended. Item 4.3 moved before 4.2

**2. GENERAL INFORMATION**

**3. PUBLIC COMMENT** - None

**4. POLICY COMMITTEE**

**4.1 Adoption of Minutes**

Minutes approved as amended. Amend April 23 minutes regarding 9000E: Substitute “rejects” with "Committee recommends not including the exhibit based on CSBA language.” These minutes will come back to next Policy committee meeting for adoption. Minutes approved as amended. SB requested having draft minutes sent to her prior to posting.

**4.3 CSBA**

Based on communication with CSBA, CCCOE intends to subscribe to CSBA GAMUT Online and Manual Maintenance. The County Superintendent agreed to support the Policy Committee recommendation to contract for the CSBA Manual Maintenance service. Staff will explore the most efficient way to post newly revised/adopted policies on our current website. Once entire policy sections are completed and board-adopted, committee will send the Word files to CSBA to post on GAMUT Online. Staff will then post a link on our current site to GAMUT Online to view these sections. Once ALL BP sections are revised/adopted and posted on GAMUT Online, staff will transition to solely GAMUT Online for Board policies.

**4.2 Review of Board Bylaws ad Policies**

Committee to refer 9000E to June 5, 2019 Board meeting for discussion/action item. Will not be listed as “First Reading.” Superintendent Mackey will consult County Counsel regarding appropriate language to list as a Board item.

Committee recommends the following policies for 2nd reading on June 5 (see minutes from April 23 Policy Committee meeting to ensure recommended revisions are captured)

* 0460- Local Control and Accountability Plan (as is)
* 9000- Role of the Board
* 9310- Board Policies – revisions to include: “The County Board and/or Policy Committee shall identify” insert language from #5 of the CSBA Sample Policy. Eliminate all of #6 except the following sentence… "Only policies formally adopted by a majority vote of the County Board shall constitute official County Board policy.” Move forward for second reading with changes.

\*The following policies have already been adopted by the Board:

* 9010- Public Statements
* 9121- President and Other Officers
* 9124 - Committee is tabling this policy to come back to committee at its next meeting. Butler and Lewis will bring recommendations for revisions.
* 3100 – Clark presented recommended language for BP 3100 for Policy Committee’s review/discussion. Committee provided suggestions, and legal counsel will also review. Draft policy will come before committee again at its next meeting before being recommended for First Reading by the Board.
* BP 9260 - Change first sentence in draft to read: "The County Superintendent shall ensure that the County Board of Education is provided insurance necessary…” Committee recommends moving forward for First Reading on June 5.
* BP 9012 - Committee recommends moving draft policy, as is, to First Reading on June 5.
* BP 9100 - In Bullet 2, change “Elected Officer” to “elected officer” (lower case). In Bullet 1, add the following… “The president shall be a trustee who has not previously served in that office, unless all the trustees have previously served as president, or has not had adequate board training. Under Election of Officers, add second sentence: "No board member shall be excluded from serving as an executive officer based on race, color, ancestry, nationality, national origin, ethnic group identification, ethnicity, age, religion, marital status, pregnancy, parental status, physical or mental disability, sex, sexual orientation, gender, gender identity, gender expression, or genetic information; a perception of one or more of such characteristics; or association with a person or group with one or more of these actual or perceived characteristics.”

**4.4 Discuss Next Meeting Agenda Items**

**4.5 Set Next Meeting Date**

**5. ADJOURNMENT**

Meeting adjourned at 4:07 p.m.