

## **Special Board Meeting - Policy Committee**

**Tuesday, July 14, 2020**

### **MINUTES**

#### **Present:**

**Sarah Butler**

**Annette Lewis**

**Lynn Mackey**

**Bill Clark**

**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 1:02 pm

##### **1.2 Roll Call**

All Committee members present

##### **1.3 Approval of Agenda**

Superintendent Mackey requested that 4.3, Review of Board Policies 0000s, be moved to the top of the discussion, above 4.2.

Agenda accepted as amended.

#### **2. GENERAL INFORMATION**

#### **3. PUBLIC COMMENT**

##### **3.1 Public Comment**

6 public comment forms received prior to the meeting. All 6 comments were regarding school reopening, all comments were read out loud.

#### **4. POLICY COMMITTEE**

##### **4.1 Approval of Minutes- May 27, 2020**

Minutes from May 27 meeting approved

#### **4.2 Update on Board Policy Review Process**

Bill Clark, Deputy Superintendent, asked if anyone had recollection about which committee would be updating the Charter Board Policies, the Charter Committee or the Policy Committee. Trustee Lewis stated that the Policy Committee would start the work on the policies, then the Charter Committee would review.

Trustee Butler requested updated information on Gamut and where we are in the process for accessing policies.

Michelle Kiernan reported the current policy access and the benefits of obtaining CSBA's Gamut Policy Plus, where Gamut would host our policies and users could search all policies and live links to additional information.

Superintendent Mackey expressed interest in moving forward with Gamut Policy Plus.

Trustee Butler mentioned Gamut's Covid-19 policies.

The group will continue to check Gamut for County Office Covid-19 policies.

After Covid-19 transition period, Lynn Mackey and Bill Clark will put together a list of Board Policies (BPs) and Superintendent Policies for review.

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

##### BP 0420.4- Authorization of County Charter Schools

1. Under "Denial of Petition", Negative Certification; denial based on negative certification requires comparison to Ed Code 1240 and FCMAT. Research needed regarding charter appeal or renewal based on fiscal impact.
2. Under Memoranda of Understanding, Currently, we only review when there is a material revision. Review this paragraph
  - Next Steps for 0420.4
    - Bring back 0420.4 on next agenda
    - Research fiscal impact and negative certification Under Denial of Petition (8)
    - Review language under Memoranda of understanding
    - Review language under Material Revisions to an Authorized Charter
  - Proposed
    - Remove "transcribed" on Page 6 (paragraph beginning with " The hearing shall be...")

##### BP 0420.41- Oversight of County Charter Schools

1. Under Designated Charter School Contact; Requires County Board or representative to inspect or observe each charter school under it's authority at least once each year. Bill Clark recommended looking into Ed Code to confirm the appropriate wording.
2. Proposed language in 3<sup>rd</sup> paragraph, 2<sup>nd</sup> sentence, "At least once a year, the County Board or it's designated representative shall visit...."
  - Next Steps for 0420.41
    - Bring back 0420.41 on next agenda
  - Proposed
    - Add "or it's designated representative" on Page 1 (paragraph beginning with "At least once a year...")

#### BP 0420.42- Renewal of County Charter Schools

1. Under Renewal of County Charter Schools, 3<sup>rd</sup> paragraph; Research specific requirements for submitting petitions
2. Under Criteria for Granting or Denying Renewal, 2<sup>nd</sup> paragraph; Check into "Charter renewal shall not be denied based on fiscal impact". Renewal uses same criteria as petition.
3. Under page 2, 2<sup>nd</sup> & 3<sup>rd</sup> paragraphs; Considering performance, check on accuracy. Measures include new criteria, state-wide data. What determines a measure of academic achievement?
4. Under page 2, paragraph starting with "Following such..", Review the term "Shall be granted for a period of five years"
5. Under page 2, paragraph starting with "Alternatively,..", Change "...for a period of five to seven years" to "...for a period not to exceed five years"

Any additional changes before next meeting, send to Michelle for group distribution.

- Next Steps for 0420.42
  - Bring back 0420.42 on next agenda
  - Research recommended renewal timeframe
  - Review term wording (5 year)
- Proposed
  - Add "...for a period not to exceed five years" on Page 2 (paragraph beginning with "Alternatively...")

#### BP 0420.43- Revocation of County Charter Schools

1. Under Appeals, Review for clarity, accuracy and any new requirements
  - Next Steps for 0420.43

- Bring back 0420.43 on next agenda
- Research Appeals section

#### BP 0420.44- Appeals of District Decisions Charter Schools

2. Under page 2, 3<sup>rd</sup> paragraph, Confirm Ed Code 47605. Possibly refer back to 0420.4 or copy/ paste
  - Next Steps for 0420.44
    - Bring back 0420.44 on next agenda
    - Confirm Ed Code usage on page 2, paragraph 3

Also, time did not allow for review of the following policies, to be brought to next agenda:

- 0460- LCAP
- 0410- Non-Discrimination
- 0415- Equity

#### 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: July 30, 2020

### **5. ADJOURNMENT**

#### 5.1 Adjournment

Trustee Butler adjourned the meeting at 3:01 pm