

Tuesday, October 15, 2020
Special Board Meeting - Policy Committee
MINUTES

Present:

Sarah Butler
Annette Lewis
Bill Clark
Michelle Kiernan

1. CALL TO ORDER

1.1 The Committee Chairperson will Call the Meeting to Order

1.2 Roll Call

- All Committee Members present

1.3 Approval of Agenda

- Approved as presented

2. GENERAL INFORMATION

2.1 General Information

3. PUBLIC COMMENT

3.1 Public Comment

- No Public Comment

4. POLICY COMMITTEE

4.1 Approval of Minutes- September 10, 2020

- Approved as presented

4.2 Discuss processes, goals and objectives for Policy Committee

- Review and update policies
- Recently approved at Board Meeting: 0410, 0415, 5117.2

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

0470- Covid-19 Mitigation Plan

- Paragraph 1, line 4- Add “is” to no longer necessary
- Paragraph 3, line 3- change “The Boards” to “The Superintendent’s”
- Paragraph 3, last sentence- change “The County Board” to “County Superintendents”
- Paragraph 3, last sentence- delete sentence
- Paragraph 4- change “County Board to “CCCOE”
- Paragraph 2- Remove
- Paragraph 4, last sentence- period after “COVID-19”

- Once COVID-19 is over, policy is removed
- Question on making 0470 an AR or BP?
- Ready for First Reading at Board Meeting after Supt review

0460- Local Control and Accountability Plan

- Remove from agenda, Not moving forward right now

Charter Policies

0420.4- Authorization Of County Charter Schools

- Page 6- Remove “and transcribed”
- Paragraph 1, “A petition” make a new paragraph
- Mr. Clark reported that in his research, other oversight agencies have not adopted these policies
- Ready for first reading at next Board Meeting

0420.41- Oversight Of County Charter Schools

- Page 2, 8a- Add “except as provided in 8b” after “end”
- Page 4, 22- Add “unless otherwise ordered by the Superintendent of Public Instruction”
- Ready for first reading at next Board Meeting

0420.42- Renewal Of County Charter Schools

- Ready for first reading at next Board Meeting

0420.43- Revocation Of County Charter Schools

- Ready for first reading at next Board Meeting

0420.44- Appeals Of District Decisions Regarding Charter Schools

- Ready for first reading at next Board Meeting

4.4 Review of Board Policies 5000s- Students

- Not address, ran out of time

4.5 Next steps for Policy Committee

- Not address, ran out of time

5. ADJOURNMENT

5.1 Adjournment

- Meeting adjourned at 3:04pm