

**Board of Education
Policy Committee Meeting
August 6, 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 10:07 a.m.

2. GENERAL INFORMATION

3. PUBLIC COMMENT - None

4. POLICY COMMITTEE

4.1 Review of Board Bylaws and Policies

Deputy Superintendent Clark shared BB 9600 has been shared with legal counsel.

BB 9323.2 - Under #2 under “Actions Requiring a Two-Thirds Vote...” (formatting change on page 2) should be indented to reflect the text falls under #2. Committee recommends moving to second reading pending correction.

BB 9500 - Committee recommends moving to second reading (with changes made August 1 regarding superintendent mileage reimbursement).

BB 9220 - Committee recommends striking paragraphs 3 and 4 under “Campaign Conduct.” Remove language that references “OPTIONS.” Move to second reading pending changes.

BB 9270 - Committee recommends removing the “Notes” from the policy. Move to first reading with changes.

Exhibit 9270 - Insert "Contra Costa County Board of Education" into all blanks. Change title of exhibit. Corrections: On page 3 of 3, place a colon (:) following “Designated Position.” and indent the two lines below. Move to first reading with the potential of legal counsel offering legal opinions prior to the August 21 Board meeting.

BB 9320 - *Staff will alter website to reflect the most current meeting being posted at the top of the list. Committee recommends moving to first reading with no changes to the policy.

E 9321 - move to first reading on August 21st. Also request legal counsel to review.

BB 9324 - Committee recommends replacing paragraph 5 with the corresponding language in the CSBA sample policy. Move to 1st reading with above change.

BB 9600 - Replace this policy to read: "The Contra Costa County Board of Education shall also serve as the County Committee on School District Organization. It will be governed by existing bylaws applicable to the County Board of Education, and shall use the 'California Department of Education School District Organization Handbook' to guide its work." Move to 1st reading. Committee also recommends using this same language on the Board webpage. Committee also recommends removing all other 9600-related policies.

BB 9124 - Changes - retain the word "or" in paragraph 7. In same paragraph, remove highlighted text referring to a CSBA/CCBE list of attorneys. Move to another 1st reading.

Meeting adjourned at 12:22 p.m.