

Meeting: Policy & Governance Committee

Date: July 8, 2020

Time: 1:00pm

Location: Webex Virtual Meeting

Attendees:

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input checked="" type="checkbox"/> Dr. Tim Nordin (Chair)
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Guests: Mike Johnson, Abby Johnson, Jim Schmitt

Notes: Meta Miske

Meeting called to order at 1:03am.

1. Public Comment

- No members of the public signed up to speak.

2. Approval of Minutes of June 23, 2020

- Motion by Commissioner Clements second by Commissioner Johnson, to approve the minutes of June 23, 2020 as presented. All in favor per voice vote.

3. Prioritization of Key Areas Needing Equity Review and Process Development for Review

- President Nordin led a discussion in which committee members shared their thoughts on priority areas for policy review through an equity and anti-racist lens and how to involve students, staff, and the community in policy review. District staff provided insight as to current policy work.
- The following was identified as the prioritization plan:
 - i. Hiring
 - ii. Instructional Groupings/ Curriculum
 1. Policy 343.1 - Instructional Grouping (in process)
 2. Policy 330 – Curriculum Development and Evaluation
 3. Policy 361 – Instructional Materials Selection & Evaluation
 4. Policy 443.7 - Code of Conduct (in process)
 - iii. SRO's
 - iv. Open-Enrollment and Alternate School Requests
 - v. Internet access/devices
 - vi. Athletics
 1. Policy 370 – Extra-Curricular Activities and Programs (in process)
- The next meeting's agenda will include the following:
 - i. Proposal for reviewing instructional groupings/curriculum
 - ii. Policy 151 – Policy Development
 - iii. Policy 443.7 – Code of Conduct
 - iv. Coherent Governance Discussion
 - v. Proposal for reviewing the hiring procedure (first meeting in August)

Jim Schmitt will check on which enriched courses are eliminated for 2020-2021.

Motion by Commissioner Johnson, second by Commissioner Clements, to adjourn the meeting. Motion carried per voice vote.

Meeting adjourned at 2:03pm.