

**Policy & Governance Committee Minutes
September 10, 2018**

Present: Eric Torres, Joe Luginbill, Charles Vue

Also present: Mary Ann Hardebeck, Jim Schmitt, Kaying Xiong, Patti Iverson-Secretary

New Policy 453.7 – Student Mental Health Services

The committee reviewed a draft of new Policy 453.7 – Student Mental Health Services, that was drafted by Joe Luginbill and reviewed by Jim Schmitt and Kaying Xiong.

Joe Luginbill moved, second by Charles Vue, to bring forward as a Committee Report. Motion carried by unanimous voice vote.

Kaying Xiong left the meeting.

Review of Crowdsourcing Policy 674

The committee asked that Kay Marks look at Employee Handbook language and any discipline that may be imposed for not following this Board Policy. Additional information will be obtained before this policy goes forward.

Student Directory Data Updates – Policy 347.1

Jim Schmitt explained that an issue that came up with providing directory data of parents to the Alumni Association. He said that the District could ask that parents opt in or ask them to opt out of their directory data from being released. Language could be included in this policy for that. Mr. Schmitt will draft language for P & G to consider.

Policy 811.1 – Parent Participation

Jim Schmitt shared the current Policy 811.1 and Rule for parent participation. He said there is a difference between parent engagement and parent participation in schools. He found a policy template of Title I District Parent and Family Engagement. Mr. Schmitt will use this language and draft a revision to this policy.

Review of Committee Workflow

The committee did not get to this agenda item due to the time.