

POLICY AND LEGISLATION COMMITTEE MINUTES

March 12, 2020

Meeting called to order at 5:32 by Chair Ann Sweeney.

ITEM 1:

Review of Policy 5112, Early Admission into Kindergarten

Darren Schwartz, Dr. Rodriguez

Review of current Policy 5112 and CABE recommended Policy 5112. CABE Policy includes current required language, but does not include current district policy language related to early kindergarten admissions. Darren Schwartz incorporated that language into the CABE suggested policy.

Motion to recommend approval of CABE policy 5112, as amended.

Motion by: Jason Van Stone, seconded by Liz Brown. Yeas/5, Nays/0, Abstain/0

ITEM 2:

Policy implications from CABE regarding PA 19-1: Proposed new Policy Building Committees 7100

Will Clark

Review of CABE suggested policy, revised to reflect current process for selection of Committee members for State funded building projects. Three minor edits suggested.

Motion to recommend approval of new policy 7100, Building Committees, as amended.

Motion made by Jason Van Stone, seconded by Liz Brown. Yeas/5, Nays/0, Abstain/0.

Motion to add Item 3: Discussion of Proposed Legislation, HB 5433, Excess Cost Cooperative. Motion made by Liz Brown, seconded by Jason Van Stone. Yeas/5, Nays/0, Abstain/0.

Liz discussed the proposed bill and urged committee members to contact legislators to urge rejection. Bill is bad for districts and does not address the issue of underfunding of the excess cost grant.

Motion to adjourn.

Made by Jason Van Stone, seconded by Liz Brown. Yeas/5, Nays/0, Abstain/0.

Adjourned at 6:01 p.m.