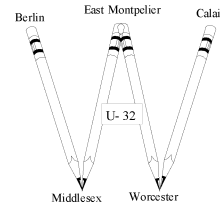


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

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Debra Taylor, Ph.D.
Interim Superintendent



WCUUSD Policy Committee Approved Minutes 6.2.20 4:30-6:30 pm

Via Video Conference*

approved 6-9-20

Present: Chris McVeigh (Chair), Marylynne Strachan, Jody Emerson, Jaiel Pulskamp, Aaron Boynton, Dorothy Naylor, Townes DeGroot

1. Call to Order: Chris McVeigh called the meeting to order at 4:38 p.m.
2. Approve Minutes of 5.19.20: Jaiel Pulskamp **moved to approve the minutes from May 19, 2020. Seconded by Marylynne Strachan. This motion carried unanimously.**

Marylynne Strachan would like to have another discussion of the attendance policy. She is concerned about the start of the new school year. What is the truancy model from DCF going to look like? Will there be changes due to COVID19? She worries that families won't go to physicians as frequently, and how does that align with the truancy requirements? She would like to discuss this with more information from administrators.

3. School Choice Survey Update: This survey has not yet gone out; the committee still wants to review/ discuss this.

Dorothy Naylor stated that she wonders if we are trying to get this out too quickly; she does not like the wording of the first question. She thinks the concept of "school choice" needs to be explained further so that people have a better understanding. She wonders if, during this time when we are having to meet by Zoom, in light of wanting to involve the community in this discussion, should we hold off on this?

Committee members discussed this topic. Chris McVeigh - would like to find the balance between providing more detail so people have a better understanding of what we mean by "School Choice" in this context, and making it brief enough so that people will respond. There was agreement that at this time it would be helpful to share the survey and at least gather information.

Chris McVeigh had at one time gathered policies from neighboring districts who offer school choice. Marylynne Strachan would like to look at some policies from rural districts. The committee agreed to postpone this discussion for the next three meetings, to provide time to gather and consider policies from other districts.

4. Review Existing Policies

4.1 Section C – Students

4.1.1 Current (C9, C20/C45, C34, C46, C47/C48, C49)

C9: Nutrition and Wellness: Jaiel Pulskamp would like to include something about supporting local food sources. Committee members discussed topics around food service at WCUUSD. Aaron Boynton suggested talking with the foodservice staff at each school. Marylynn Strachan stated that she would like to add language about sourcing locally and collaborating district-wide, but not to mandate it in the policy.

Chris McVeigh suggested adding item “H” to address local purchasing.

Committee members discussed Nutrition Guidelines in the policy.

Marylynn Strachan moved to accept C1 and strike 2, under Section IV Nutrition Guidelines, on C9: Nutrition and Wellness Policy. Seconded by Dorothy Naylor, this motion carried unanimously.

C20: Student Conduct and Discipline: Some discussion about the details around in-school or out-of-school suspension. The committee discussed this update. Chris McVeigh is going to send some suggested edits to Jody Emerson.

The committee considered language around Department of Education Rule 4500, for inclusion in the handbook. Discussion followed around restraint and seclusion. Marylynn Strachan stated that she feels it is very important that communication is clear to parents when restraint or seclusion occurs.

C46: Interrogation or Searches of Students by Law Enforcement or Other Non-School Personnel: Chris McVeigh asked whether we should include in this policy that any interview shall be recorded. (To protect from potential overreach, he suggested.) Discussion followed about this. The committee members discussed giving the right to student, parent, or staff, to video record. Marylynn Strachan is going to add language to this policy to this effect, for the committee to consider at the next meeting.

4.2.1 Additional

5. Future Agenda Items

6. Adjourn: The meeting adjourned by consensus at 6:27 p.m.

Respectfully submitted,

Lisa Stoudt, Committee Recording Secretary

NEXT MEETING DATE: Tuesday, June 9, 2020 at 4:30 pm

***Open Meeting Law temporary changes as of 3/30/20:**

Boards are not required to designate a physical meeting location. Board members and staff are not required to be present at a designated meeting location.