

**ROCHESTER BOARD OF EDUCATION**  
**Policy Committee Meeting**  
**May 15, 2014**

Attending: Commissioners: Cruz (Chair), Campos, Powell, President White. Parent Representative: Barbara Van Kerkhove. District staff: Ed Lopez-Soto, Chief Counsel.

Commissioner Cruz convened the meeting at 6:01 PM.

**I. Review and Approve Minutes of April 17, 2014 Policy Committee Meeting.**

Motion by Commissioner Powell to approve the minutes of the April 17, 2014 Policy Committee meeting. Seconded by President White. Adopted 4-0, with concurrence of Ms. Van Kerkhove.

**II. Policy Review updates**

1. **5460 Suspected Child Abuse Policy** . The Committee voted to advance the revisions to the Board for full consideration.
2. **5500 Student Records & Privacy Policy**. The Committee voted to advance the revisions to the Board as a discussion item.
3. **5460 Suspected Child Abuse Policy**. The Committee voted to advance the revisions to the Board as a discussion item.
4. **1900 Review Proposed Revision of Parent & Family Engagement Policy**. Changes were approved to this policy by the Committee. The Committee voted to advance the revisions to the Board as an informational item.
5. **4311.2 Values Education Policy**. Parent representative Ms. Van Kerkhove and Community Member, Mr. Bill Benet discussed the revisions to the Values Education Policy. The proposed changes include the name of policy change to Civics Education and complete redesign of the content within the policy. The policy will provide provisions for students to incorporate civic learning, democratic values and principles. The policy is designed to be more flexible and allow students and teachers to co-create value definitions in ways that have real meaning to the students. The Committee voted to advance this item to the full board at the May 22, business meeting as an information item.
6. **Policies Requiring Deliverables (reporting requirements for superintendent to deliver to Board)**. The Committee discussed the report deliverables dates for 2014-2015 school year. Mr. Ed Lopez provided the updates. All Committee Chairs will receive this report to track dates of policies that may be applicable to the committee.

Meeting adjourned at 6:33 PM.