

ROCHESTER BOARD OF EDUCATION
Policy Committee Meeting
April 17, 2014

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

Commissioner Cruz convened the meeting at 6:30 PM.

I. Review and Approve Minutes of March 20, 2014 Policy Committee Meeting

Motion by Commissioner Campos to approve the minutes of the March 20, 2014 Policy Committee meeting. Seconded by Commissioner Powell. Adopted 3-0, with concurrence of Ms. Van Kerkhove.

II. Policy Review updates

1. **1240 Visitors to Schools Policy.** Revisions to this policy were advanced to the full Board as a discussion item at the April 24, 2014 Business meeting.
2. **1900 Review Proposed Revision of Parent & Family Engagement Policy.** Changes were approved to this policy by the Committee. Parent Representative Ms. Van Kerkhove provided Board Staff with additional minor revisions. Mr. Lopez will update the spreadsheet of Superintendent Reports Due to the Board to synchronize the reporting requirement dates to the date that is in this policy. This policy will be reviewed at the next Policy meeting on May 15, 2014.
3. **2265 School-Based Planning Policy.** Revisions to this policy were advanced to the full Board for consideration at the April 24, 2014 Business meeting.
4. **4311.2 Values Education Policy.** Parent representative Ms. Van Kerkhove requested that review of this policy be postponed until after it is presented at the Parent Council meeting in late April, 2014. Ms. Van Kerkhove will solicit feedback and input from the Parent Council.
5. **5500 Student Records & Privacy Policy.** Revisions were discussed and reviewed by the Policy Committee. The Committee voted to advance the revisions to the Board as an informational item.
6. **5460 Suspected Child Abuse Policy.** Revisions were discussed and reviewed by the Policy Committee. Revisions included restructuring the policy into two sections: 1) Suspected Child Abuse and Mistreatment and 2) Suspected Child Abuse in Educational Setting (Confidential). The Committee voted to advance this to the full Board as an informational item. There are updates to the Superintendent's regulations they are being reviewed and signed by the Superintendent.
7. Superintendent's Reports due to the Board were reviewed for outstanding policy deliverable dates. Mr. Lopez stated that the deliverables are expected to vary from the current schedule on the sheet due to this being the first cycle of deliverables. Future deliverables will adhere closely to the stated dates on the schedule.

Meeting adjourned at 7:45PM.