

APPROVED BY COMMITTEE

ROCHESTER BOARD OF EDUCATION Policy Committee Meeting March 20, 2014

Attending: Commissioners: Cruz (Chair), Adams, Campos. Parent Representative: Barbara Van Kerkhove. District staff: Deputy Superintendent of Teaching & Learning, Beverly Burrell-Moore and Executive Director of Student Equity and Placement, Vicky Ramo. Board Staff: Kimberly Turner.

Commissioner Cruz convened the meeting at 6:45 PM.

I. Review and Approve Minutes of January 16, 2014 Policy Committee Meeting

Motion by Commissioner Campos to approve the minutes of the February 13, 2014 Policy Committee meeting. Seconded by Commissioner Adams. **Adopted 3-0, with concurrence of Parent Representative.**

II. Review Proposed Revision of Parent & Family Engagement Policy (1900)

Commissioner Adams addressed the committee about the proposed changes to this policy, offering alternatives to address the lack of accountability in reporting in a method other than to specify that audits be included within the language of the policy. Commissioner Adams explained the process of a risk assessment to be completed by the Auditor General, driven by a series of interviews with stakeholders throughout the district and audits from other agencies. Audit committee and Auditor General work independently to implement objective auditing. The proposal by the Audit committee include 1) Accountability for Administration to produce reporting and 2) Auditor General will include Parent Advisory Council in the systematic risk assessment review process.

Parent Representative Barbara Van Kerkhove stated that the Parent Advisory Council agreed with the solutions proposed by Commissioner Adams and the Audit Committee. She provided Board Staff with minor revisions proposed by the Parent Council.

Commissioner Cruz requested staff to update the policy, to include proposals by the Audit Committee and Parent Advisory Committee, email to all and it will be an agenda item for the next Policy meeting,

III. Review and Discuss Options for Overhauling the Major Achievement Program (MAP) policy (4350)

Deputy Superintendent of Teaching & Learning, Beverly Burrell-Moore and Executive Director of Student Equity and Placement, Vicky Ramos discussed the current status of the MAP program and its deviation from the current MAP policy 3450 and proposed amendments. The committee decided to forward information to the Excellence in Student Achievement Committee (ESAC) meeting to further consider MAP's current status and benefits to students.

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Motion by Commissioner Campos to advance **Major Achievement Program (MAP) policy (4350) to ESAC.**

III. Visitors to Schools Policy (1240)

Commissioner Adams proposed revisions to this policy that would provide consistency when visiting any RCSD school by parents, family members and individuals who are part of the family's support system and reflective of the Superintendent's regulations. The members of the Committee voted unanimously to advance this proposal to the full Board as an information item.

Motion by Commissioner Cruz to approve proposed revision of the **Visitors to Schools Policy (1240)**, with the modifications.

Meeting adjourned at 7:45PM.