



**Board Policy and Governance Committee
Agenda
February 21, 2019
8:30-10:30 am
Board Room**

Committee Members

Julia Brim-Edwards, Chair
Mike Rosen
Rita Moore
Amy Kohnstamm

- 1. Update on Committee work plan, Committee calendar, policy development process; review the proposed process for reviewing materials for Board action—review draft calendar of workflow (20 minutes)**
- 2. Policies for discussion or First Reading consideration (25 minutes)**
 - a. Civic Use of Building Fees at Title 1 schools for school affiliate groups – potential policy modification, [3.30.010](#) (potential committee action)-update only
 - b. New proposed Age and Grade Level at Entrance policy. Expands and clarifies [4.10.020](#). Policy [4.10.032](#) will be rescinded. Policy 4.10.010 revisions will come to the committee at the next meeting Staff [report](#). (potential committee action)
- 3. Policies ready for Second Reading/Board final consideration (0 minutes)**
 - a. N/A?
- 4. Policies currently in Public Comment period or 21 day Public Comment period completed: (35 minutes)**
 - a. Off Campus Activities, 6.50.010 Changed to “Field Trips, Foreign Travel, Other Off Campus Activities”
 - i. Share proposed packaged of revisions to replace the current posted First Readings (potential committee action)
 - ii. Communications and Public Comment
 - a. [Professional Conduct between Staff and Students, X.XX.XXX \(new policy, no number\)](#)
 - i. Public Comment period completed, update, consideration of Public Comment, and recommendations
 - ii. Communications
- 5. Communication Planning and Support, AD development relating to 2017-18, 2018-19 revised or new policies (30 minutes)**
 - a. Staff presentation, Committee discussion
- 7. Public Comment – (5) Two-minute slots (10 minutes)**
- 8. Other business (5 minutes)**