

January 24 Policy Subcommittee Meeting Minutes

Attendees

Randy Paige - Chair
Cyndi Mosteller
Jonathan Butcher
Chris Neeley, Superintendent
Erik Norton, Counsel

The meeting agenda was posted to the public on the District website.

By agreement, preliminary matters were waived.

Discussion Items

The subcommittee discussed a process and schedule for revising board policies. An outline was provided by Staff and is attached here.

The subcommittee also discussed An outline of revised board policies. The outline is designed to highlight the differences between the charter district and traditional districts.

The subcommittee discussed revisions to the policies in Articles I-III. Revisions need to be made to reflect Strategic Plan and anticipated legislative changes. The Carver Model will serve as a guideline for board policies, but the Board will no longer adopt the Carver Model. Superintendent policies will be revised to reflect current job description. Other governance and accountability policies will be revised to reflect Legislative Audit Council Report recommendations.

The subcommittee discussed the need for a curriculum transparency policy in follow up to State of the State address. Staff will work on drafting one.

Next steps: Staff will make edits to reflect discussion for Committee consideration at the next meeting.