

# MORGAN HILL UNIFIED SCHOOL DISTRICT

## Board Policy Subcommittee Minutes

January 24, 2020, 12:00 PM

MHUSD Superintendent's Conference Room

### Attendance Taken at 12:06 PM:

#### Present:

Heather Orosco

Wendy Sullivan

#### Absent:

John Horner

### A. MORGAN HILL UNIFIED SCHOOL DISTRICT - BOARD POLICY SUBCOMMITTEE

#### B. CALL TO ORDER

*The meeting was called to order at 12:06 PM*

#### C. PUBLIC COMMENT / COMMUNICATIONS

*There was no public comment*

#### D. ADMINISTRATIVE ITEMS

##### D.1. Approve the minutes from the Policy Subcommittee meeting of October 29, 2019

**Motion Passed:** Passed with a motion by Heather Orosco and a second by Steve Betando.

Absent John Horner

Yes Heather Orosco

Abstain Wendy Sullivan

Yes Steve Betando

##### D.2. BOARD POLICY REVIEW

*The subcommittee reviewed the following Board Policies. With a few minor changes, the committee agreed the following policies should be presented to the Board of Education for approval:*

*BP 0420.41 Charter School Oversight*

*BP 0460 Local Control and Accountability Plan*

*BP 0520 Intervention for Underperforming Schools (NEW)*

*BP 0520.1 Comprehensive and Targeted Supports and Intervention (NEW)*

*BP 1431 Waivers*

*BP 2121 Superintendent's Contract*

*BP 3515 Campus Security*

*BP 3600 Consultants*

*BP 4033 Lactation Accommodation*

*BP 4116 Probationary Permanent Status (NEW)*

*BP 4119.22 4219.22 4319.22 Dress and Grooming*

*BP 4151 4251 4351 Employee Compensation*

*BP 4218.1 Dismissal Suspension Disciplinary Action (Merit System) (NEW)*

*BP 5118 Open Enrollment Act Transfers (DELETE POLICY)*

#### E. ADJOURNMENT

*The meeting was adjourned at 1:30 PM*

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Steve Betando, Superintendent