

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

Steve Betando, Superintendent