

MORGAN HILL UNIFIED SCHOOL DISTRICT

Board Policy Subcommittee Minutes

October 29, 2020, 2:00 PM

ZOOM

Attendance Taken at 2:03 PM:

Present:

John Horner

Heather Orosco

Wendy Sullivan

A. MORGAN HILL UNIFIED SCHOOL DISTRICT - BOARD POLICY SUBCOMMITTEE

B. CALL TO ORDER

The meeting was called to order at 2:03 PM

C. PUBLIC COMMENT / COMMUNICATIONS

There was no public comment

D. ADMINISTRATIVE ITEMS

D.1. Approve the Minutes from the Policy Subcommittee Meeting of January 24, 2020

Motion Passed: Approve as submitted Passed with a motion by Heather Orosco and a second by Wendy Sullivan.

Abstain John Horner

Yes Heather Orosco

Yes Wendy Sullivan

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 0420.4 Charter School Authorization

BP 0420.41 Charter School Oversight

BP 0420.42 Charter School Renewal

BP 0420.43 Charter School Revocation

BP 4112.8 Avoid Potential Conflict of Interest in Employment

BP 5116.1 Intradistrict Open Enrollment

BP 5131 Conduct

BP 5131.2 Bullying

BP 5132 Dress and Grooming

BP 5136 Gangs

BP 5141.21 Administering Medication and Monitoring Health Conditions

E. ADJOURNMENT

The meeting was adjourned at 3:38 PM