

# MORGAN HILL UNIFIED SCHOOL DISTRICT

## Board Policy Subcommittee Minutes

October 21, 2021, 1:00 PM  
MHUSD Superintendent Conference Room

### Attendance Taken at 1:11 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 1:11 PM*

### C. PUBLIC COMMENT / COMMUNICATIONS

*There was no public comment*

### D. ADMINISTRATIVE ITEMS

#### D.1. Approve the Minutes from the Board Policy Subcommittee Meeting of July 13, 2021

**Motion Passed:** Approve as submitted Passed with a motion by Heather Orosco and a second by John Horner.

Yes 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 0470 COVID 19 Mitigation Plans  
BP 1313 Civility  
BP 3516.5 Emergency Schedules  
BP 4112.42/4212.42/4312.42 Drug and Alcohol Testing for Bus Drivers  
BP 4131 Staff Development  
BP 4141 Collective Bargaining Agreement  
BP 4158/4258/4358 Employee Security  
BP 5141.4 Child Abuse Prevention and Reporting  
BP 5141.52 Suicide Prevention  
BP 5142.2 Safe Routes to School*

#### D.3. Update on Board Bylaw (9000) Policy Review

*The Policy Subcommittee discussed reviewing Board Bylaws during future meetings.*

*In addition, the Subcommittee requested Superintendent, Dr. Carmen García research the following items and report back to the Subcommittee:*

- *San Jose Police Department Crossing Guard program*
- *Other District's approaches to:*
  - *Health benefits for Board Members*
  - *Monthly Board Member compensation*
  - *Other District models for Clerk of the Board*

#### **E. ADJOURNMENT**

*The meeting was adjourned at 2:50 PM*

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Dr. Carmen García, Superintendent