



Rules, Policy, and Governance Committee Meeting
Thursday, April 8, 2021 | 12:00 PM CT

Call-In Information

Webex Address: <https://bit.ly/3bvlNvz>

Dial In: (415) 655-0003

Event password: 185 350 6660

Agenda

12:00 – 12:05 PM Welcome (Terence Patterson, Committee Chair)

- Roll Call
- Review of Agenda
- Approval of Prior Minutes

12:05 – 12:15 PM Final Reading: LEA Policies
(Ashley Thomas, General Counsel)

LEA Policies on Final Reading for Discussion

- o 3400 Transportation
- o 5107 Student Privacy after Employee Separation
- o 6206 School Admissions
- o 6313 Student Discipline Policy
- o 6316 Suspension Expulsion Remand
- o *Footnote reference in 6000 series*

LEA Policies on Final Recommendation (Note: any changes in these policies were minor and/or reflected grammatical updates)

- 2000 Fiscal Management
 - o 2100 Fiscal Management Objectives
 - o 2200 School Operating Budget
 - o 2201 Line Item Transfer Authority
 - o 2400 Revenue and School Fees
 - o 2401 Gifts and Bequests
 - o 2402 Investment of Funds
 - o 2403 Property Sales
 - o 2404 School Support Organizations
 - o 2500 Deposit of Funds
 - o 2600 Bonded Employees
 - o 2700 Accounting System
 - o 2701 Financial Records
 - o 2702 Inventory and Equipment
 - o 2703 Audits

- 2800 Expenditure of Funds
- 2801 Petty Cash Accounts
- 2802 Payroll Procedures
- 2804 Expenses and Reimbursements
- 2805 Purchasing and Contracts
- 2900 Student Activity Funds Management

- 3000 Support Services
 - 3201 School Safety
 - 3202 Emergency Preparedness
 - 3208 Asbestos Management
 - 3212 School Water Testing
 - 3218 Service Animals in District Facilities
 - 3600 Insurance

- 4000 Instructional Support
 - 4211 Work Based Learning Program
 - 4300 Interscholastic Athletics
 - 4400 Instructional Materials
 - 4406 Internet Safety
 - 4502 Parent Involvement
 - 4603 Promotion and Retention
 - 4605 Course Credits and Graduation
 - 4701 Test Security
 - 4802 Student Equal Access
 - 4804 Religion in the Curriculum

- 6000 Students
 - 6200 Attendance
 - 6203 Physical Examinations and Immunizations
 - 6209 Child Custody and Parental Access
 - 6300 Security
 - 6303 Reporting of Crimes
 - 6304 Bullying Harassment Hazing
 - 6304.01 Title IX and Sexual Harassment
 - 6307 Student Alcohol Drug Use and Testing
 - 6309 Zero Tolerance
 - 6317 Remands and Student Disciplinary Hearing Authority
 - 6400 Student Wellness and Health Services
 - 6403 Communicable Diseases
 - 6404 Students Living with HIV or AIDS
 - 6409 Child Abuse
 - 6413 Concussion
 - 6500 Restraint and Isolation
 - 6503 Homeless Students

- 6504 Migrant Students
- 6505 Students in Foster Care
- 6600 Student Records and Confidentiality
- 6910 News and Media Relations
- 6920 Reporting Criminal Offenses
- 6921 Incarcerated Students

12:15 – 12:45 PM First Reading: Commission Policies
(Ashley Thomas, General Counsel)

1.000 Series – Commission Operations		
New Policy Number	Previous Number	Notes on Changes
1.100 – Commission Members	No change in numbering	New proposed language
1.200 – Commission Meetings	No change in numbering	No changes
1.300 – Personnel	New Policy	New policy proposed
1.400 – Public Records Policy	3.000	Renumbered & New proposed language

2.000 Series – Charter School Appeals		
New Policy Number	Previous Number	Notes on Changes
2.000 – Charter School Appeals	No change in numbering	New proposed language
2.100 – Charter School Application Review	No change in numbering	New proposed language
2.200 – Charter School Renewal Appeals	No change in numbering	New proposed language
2.300 – Charter School Revocation Appeals	No change in numbering	No changes

3.000 Series – Commission as Authorizer		
New Policy Number	Previous Number	Notes on Changes
3.000 – Core Authorizing Principles	Previously 4.200	Renumbered
3.100 – Charter Agreements	Previously 4.300	Renumber & New proposed language
3.200 – Charter School Autonomy	Previously 4.500	Renumber & New proposed language
3.300 – Oversight and Evaluation	Previously 4.400	Renumber & New proposed language
3.400 – Charter School Intervention	Previously 4.600	Renumber & New proposed language
3.500 – Charter School Revocation with Commission as Authorizer	Previously 2.500	Renumber & New proposed language
3.600 – Renewal of Commission-Authorized Charter Agreements	Previously 2.400	Renumbered

3.000 Series - Commission as Authorizer		
New Policy Number	Previous Number	Notes on Changes
3.700 – Charter School Performance Framework	Previously 4.700	Renumbered
3.800 – LEA as a Sponsor	Previously 4.800	Renumbered & New proposed language

- 12:45 – 1:00 PM Executive Director Annual Review Process
(Alan Levine, Commissioner, and Tess Stovall, Executive Director)
- 1:00 – 1:10 PM Board Self-Evaluation Process Development Planning at July Committee Meeting
(Tess Stovall, Executive Director)
- 1:10 – 1:15 PM Closing Discussion and Adjournment (Terence Patterson, Committee Chair)