

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Policy Standing Committee and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@camabriacsd.org.



POLICY COMMITTEE

REGULAR MEETING
Thursday, January 28, 2021 - 2:30 PM

AGENDA

Join Zoom Meeting

<https://zoom.us/j/92838920310?pwd=NFRjbEdrd2JSYUVFcWJnWloyTE12QT09>

Meeting ID: 928 3892 0310

Passcode: 180656

One tap mobile

+16699006833,,92838920310# US (San Jose)

+12532158782,,92838920310# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 928 3892 0310

Find your local number: <https://zoom.us/u/acPifwVqGj>

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the Board Secretary, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at www.camabriacsd.org. Please call 805-927-6223 if you need any assistance. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The Committee Chairperson will answer any questions regarding the agenda.

- A. ESTABLISH QUORUM
- B. CALL TO ORDER
- C. CHAIRMAN'S REPORT

D. AD HOC SUBCOMMITTEE REPORTS

1. PUBLIC COMMENT

Members of the public may now address the Committee on any item of interest within the jurisdiction of the Committee but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Committee cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

2. CONSENT AGENDA

- A. Consideration to Approve the December 28, 2020 Regular Meeting Minutes

3. REGULAR BUSINESS

- A. Discussion of Reconstituting the Committee for the New 2-year Term Commencing on February 25, 2021
- B. Discussion and Consideration of a Policy Regarding Purchase of Used Equipment
- C. Discussion and Consideration of Use of Surveillance Cameras on District Properties
- D. Discussion & Consideration of Conservation and Ethics Policies

4. FUTURE AGENDA ITEMS

5. ADJOURN

POLICY COMMITTEE**REGULAR MEETING**

Monday, December 28, 2020 - 2:30 PM

MINUTES**A. CALL TO ORDER:**

Chairman Howell called the meeting to order at 2:30 p.m.

B. ESTABLISH QUORUM:

A quorum was established.

Committee Members present: Donn Howell, John Nixon, Gordon Heinrichs, Ted Key, Claudia Worthen and Leslie Richards.

Staff present: Finance Manager Pamela Duffield, Facilities and Resource Supervisor Carlos Mendoza, and Board Secretary Ossana Terterian.

C. CHAIRMAN'S REPORT:

Chairman Howell reported that at its December 22 meeting, the CCSD Board took no action on the proposed policy on public lighting. The Board also tasked Directors Howell and Dean to review and recommend actions to align CCSD Bylaws with CCSD Standing Committee Bylaws.

D. AD HOC SUBCOMMITTEE REPORTS:

Member Key reported on a policy proposal affecting CCSD Directors' replies to correspondence they receive individually. Key inquired of two local CSD's about such a policy and learned that those CSD's have none. Chairman Howell will consult with Members Key and Worthen on developing such a policy proposal.

1. PUBLIC COMMENT:

None.

2. CONSENT AGENDA:

- A. Consideration to Approve the November 20, 2020 Regular Meeting Minutes.

Committee Member Worthen moved to approve the consent agenda, with the addition of the name of the CCSD Board Secretary – Ossana Terterian.

Committee Member Richards seconded the motion.

Motion Passed - Ayes - 5; Nays - 0.
Ayes: Heinrichs, Richards, Key, Worthen, Howell.
Abstention: Nixon (Absent from November meeting)

3. REGULAR BUSINESS:

A. Discussion and Consideration of Policy 2170 on Grants

Committee Member Heinrich's moved to approve the proposed Policy 2170 on Grants, with the following changes: remove Section 2170.2.1 and in Section 2170.2.2 replace the word "following" with the phrase "prior to."

Committee Member Richards seconded the motion.

Motion Passed - Ayes - 5; Nays - 0.
Ayes: Heinrichs, Richards, Key, Worthen, Howell and Nixon.

B. Discussion and Consideration of Policy 4150 on Filling CCSD Board Vacancies.

Committee Member Nixon moved to approve the policy as presented.

Committee Member Heinrichs seconded the motion.

Motion Passed - Ayes - 5; Nays - 0.
Ayes: Heinrichs, Richards, Key, Worthen, Howell and Nixon.

C. Discussion and Consideration of a District Policy Regarding People Experiencing Homelessness.

Committee Member Nixon moved to approve the proposed policy, changing the title to "Encampments on District Property."

Committee Member Key seconded the motion.

Motion Passed - Ayes - 5; Nays - 0.
Ayes: Heinrichs, Richards, Key, Worthen, Howell and Nixon.

D. Discussion and Consideration of 2021 Policy Committee Meeting Dates.

Committee Member Howell moved to approve the 2021 Committee meeting dates and times as the last Thursday of the month at 2:30, except for November, which will be on the 22nd.

Committee Member Richards seconded the motion.

Motion Passed - Ayes - 5; Nays - 0.
Ayes: Heinrichs, Richards, Key, Worthen, Howell and Nixon.

E. Discussion of Standing Committee Rules Regarding Length of Terms, Term Limits, and Methods of Appointment.

Chairman Howell reported that all Standing Committee Members must apply to CCSD for consideration of reappointment by February 3.

4. FUTURE AGENDA ITEMS:

Chairman Howell asked for any future agenda items, none were requested.

5. ADJOURN

Chairman Howell adjourned the meeting at 4:42 p.m.

DRAFT