

POLICY COMMITTEE

REGULAR MEETING

Thursday, January 26, 2023 - 3:00 PM

MINUTES

A. CALL TO ORDER

Chair Farmer called the meeting to order at 3:05 p.m.

B. ESTABLISH QUORUM

While we were able to establish a Quorum, only Committee members Chair Farmer, Vice Chair Gordon Heinrichs, Claudia Harmon and Ted Key were in attendance.

James Townsend is unavailable through the month of March, and, as per State Regulations, newly appointed member Donn Howell will not be able to attend our meetings until February.

Members of the public in attendance were Laura and Crosby Swartz.

C. ELECTION OF OFFICERS

As for the Election of Officers, with only three Committee members available, voting for officers was postponed until our February 23rd meeting. As a result, Gordon Heinrichs remained as Vice Chair, and Chair Farmer again assumed the role of Recording Secretary.

D. AD HOC SUBCOMMITTEE REPORT

There were not Ad Hoc Committee Reports.

E. CHAIRMAN'S REPORT

Chair Farmer reminded everyone on the upcoming CCSD Board Strategic Planning meetings on Monday and Tuesday, January 30th and 31st.

1. PUBLIC COMMENT

Public Comment:

Chair Farmer read written comments from Dennis Dudzik and Lauren Younger. There was no oral public comment.

2. CONSENT AGENDA

A. Consideration to Approve the December 29, 2022 Regular Meeting Minutes

Committee member Key moved to approve the meeting minutes.

Committee member Harmon seconded the motion.

Motion unanimously passed: Ayes – 3; Nays – 0; Absent - 2

3. REGULAR BUSINESS

- A. Approve Forwarding the Code of Ethics CSDA Policy 1030 to the Board of Directors to Either Determine a Needs Assessment be Required, or that Code of Ethics Policy 1030 be Adopted as District Policy

After some back and forth discussion, the Committee unanimously recommended forwarding Code of Ethics CSDA Policy 1030 to the CCSD Board of Directors to be adopted as District Policy.

- B. Further Discussion, Evaluation, and Potential Revision of the CCSD Policy Handbook

Vice Chair Heinrichs suggested addressing CSDA Policy 4300: Board Standing Committees. After a very lengthy and at times confusing discussion, the Committee decided to postpone further discussion of this Item until our February 23rd meeting, when new Committee member and former Policy Committee Chair Donn Howell would be able to participate.

- C. Discussion and Consider the Frequency of Policy Committee Meetings

The CCSD Board of Directors had requested that each of the three Standing Committees determine how frequently they would wish to meet. The members of the Policy Committee voted unanimously to continue meeting on a monthly basis on the last Thursday of the month at 3PM.

4. FUTURE AGENDA ITEMS

Chairperson Farmer asked for any future agenda items.

Vice Chair Heinrichs recommended discussing the creation of an Ad Hoc Committee to review the CCSD Policy Handbook.

5. ADJOURN

Chair Farmer adjourned the meeting at 4:23PM.