



POLICY COMMITTEE

REGULAR MEETING

Thursday, June 27, 2019 - 2:00 PM
1000 Main Street, Cambria, CA 93428

MINUTES

A. CALL TO ORDER

Vice Chair Heinrichs called the meeting to order at 2:13 p.m.

B. ESTABLISH QUORUM

Committee members present: Gordon Heinrichs, Mike Lyons, John Nixon, John Rohrbaugh and Ted Key.

Committee members absent: Amanda Rice

Staff present: Deputy District Clerk Haley Dodson

C. CHAIRMAN'S REPORT

There was no Chairman's report.

1. PUBLIC COMMENT

Public Comment:
None.

2. REGULAR BUSINESS

A. Discussion and Consideration of Existing CCSD Policies in Relation to the CSDA Sample Policy Handbook

The Committee agreed to form an Ad Hoc Committee consisting of Committee member Lyons, Committee member Nixon and Committee member Rohrbaugh to review the CSDA Sample Policy Handbook section 1000 and present findings and suggested revisions to the policies at the next meeting.

B. Discussion to Develop a Plan for Policy Revision/Creation

- C. Discussion and Consideration to Review the Board of Director's Proposed Bylaw Changes and Provide Any Follow-up Revisions

Committee member Lyons moved to edit the draft Policy Standing Committee bylaws dated 6/13/2019 adding in suggestions of District Counsel and send the committee report to be added as an agenda item for the CCSD Board meeting scheduled on July 18, 2019.

Committee member Key seconded the motion.

The motion was approved: 4-Ayes (Lyons, Key, Rohrbaugh, Heinrichs), 0-Nays, 1-Absent (Rice)

3. FUTURE AGENDA ITEMS

Receive findings and suggested revisions of the CSDA Sample Policy Handbook section 1000 from the Ad Hoc Committee.

4. ADJOURN

Vice Chair Heinrichs adjourned the meeting at 3:37 p.m.