



POLICY COMMITTEE

REGULAR MEETING

Thursday, May 30, 2019 - 2:00 PM
1000 Main Street, Cambria, CA 93428

MINUTES

A. CALL TO ORDER

Chairman Rice called the meeting to order at 2:00 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present: Amanda Rice, Gordon Heinrichs, Mike Lyons, John Nixon and John Rohrbaugh.

Committee members absent: Ted Key.

Staff present: Administrative Services Officer/District Monique Madrid.

C. CHAIRMAN'S REPORT

1. PUBLIC COMMENT

Public Comment:
Paul Nugent - Water loss and leaks.

2. CONSENT AGENDA

A. Consideration to Approve the March 28, 2019 Regular Meeting Minutes

Motion by Committee member Rohrbaugh

Seconded by Vice Chair Heinrichs

All approved: Chairman Rice, Vice Chair Heinrichs, Committee member Lyons, Committee member Nixon and Committee member Rohrbaugh.

Absent: Committee member Key

Chairman Rice stated the Policy minutes are a draft until Committee approval.

The Resources & Infrastructure, Finance and Policy committees have Directors as advisors. The PROS Committee has no director.

3. REGULAR BUSINESS

A. Discussion and Consideration to Appoint an Ad Hoc Committee to Review and Reconcile the Proposed Bylaws of the Resources and Infrastructure and Finance Committees and to Prepare Draft Policy Committee Bylaws for Review by the Policy Committee in Order to Create Consistent Bylaws for All Three Standing Committees.

Sub ad hoc committee will reconsolidate the Policy Handbook replacement data ASAP. The Board needs a word format of the appropriate bylaws as part of the policy manual. Use existing Handbook first, then make up new CCSD manual to match statewide manual.

Motion by Committee member Rohrbaugh

Seconded by Vice Chair Heinrichs

All approved: Chairman Rice, Vice Chair Heinrichs, Committee member Lyons, Committee member Nixon and Committee member Rohrbaugh.

Absent: Committee member Key

B. Discussion Regarding the Committee's Approach to Updating the Board Policy Handbook

Ms. Madrid will review current CCSD manual for policy data and provide to committee members.

4. FUTURE AGENDA ITEMS

Discuss and consider revised new policy handbook during special meeting on June 12, 2019 from 4 to 6 PM.

5. ADJOURN

Chairman Rice adjourned the meeting at 3:20 p.m.