

**POLICY COMMITTEE**

REGULAR MEETING  
Thursday, October 29, 2020 - 2:30 PM

**MINUTES**

A. ESTABLISH QUORUM:

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

B. CALL TO ORDER:

A quorum was established.

Committee Members present via Zoom: Donn Howell, Gordon Heinrichs, John Nixon, Ted Key, Claudia Worthen.

Committee Member absent: Leslie Richards.

Staff present via Zoom: General Manager John Weigold and Deputy District Clerk Haley Dodson.

C. CHAIRMAN'S REPORT:

Chairman Howell reported that the Board of Directors adopted bylaws for the Standing Committees (Attachment B). Howell also reported on Committee projects tasks that are now postponed to future meeting for consideration (Attachment A). Howell is reviewing existing policies in relationship to CSDA Model Policy Guide, Building on work pursued earlier by the Committee, and he is reviewing the proposed change to CCSD Code on transfer of water positions for implications affecting other codes and practices.

D. AD HOC COMMITTEE REPORTS:

Member Key reported on the status of possible policy/procedure affecting responses From Board members to correspondence received by them, Key will present a report to the Committee in November.

**1. PUBLIC COMMENT**

Public Comment:  
None.

**2. CONSENT AGENDA**

A. Consideration to Approve the September 24, 2020 Regular Meeting Minutes

Committee member Key moved to approve the minutes.

Committee member Worthen seconded the motion.

The motion was approved - 4-Ayes (Heinrichs, Nixon, Key, Worthen) (Absent: Richards)

B. Consideration to Approve the Draft Policy on Grants

Committee member Key moved to approve the draft policy on grants.

Committee member Worthen seconded the motion.

The motion was approved - 4-Ayes (Heinrichs, Nixon, Key, Worthen) (Absent: Richards)

### **3. REGULAR BUSINESS**

A. Discussion and Consideration of a CCSD Policy and Procedure for Filling a Vacancy on the Board of Directors.

Motion to approve and recommend Policy and Procedure for Filling a Vacancy on the Board of Directors, as revised (See Attachment D.) made by Worthen; seconded by Nixon; approved – 4-Ayes (Heinrichs, Nixon, Key, Worthen) (Absent: Richards)

Discussion and Consideration Regarding Outdoor and Street Lighting. Member Worthen presented a draft proposal for a policy. Motion to approve the proposal as revised (See Attachment C.) and as a recommendation to the Board as a subject for a possible policy made by Chair Howell; seconded by Nixon; approved – 4-Ayes (Heinrichs, Nixon, Key, Worthen) (Absent: Richards)

B. Discussion of District Policy or Policies Regarding Cambria's Homeless Population. No action. Issue will come back to Committee in November.

### **4. FUTURE AGENDA ITEMS**

Chairman Howell will distribute a future agendas list to the Committee.

### **5. ADJOURN**

Chairman Howell adjourned the meeting at 4:40 p.m.