

POLICY COMMITTEE

REGULAR MEETING

Thursday, July 29, 2021 - 2:30 PM (ADJOURNED)
Tuesday, August 10, 2021 - 12:00 PM (RESUMED)

MINUTES

A. ESTABLISH QUORUM

A quorum was established.

Committee members present – Donn Howell, Gordon Heinrichs, Ted Key, Claudia Harmon Worthen, Leslie Richards, and Stephen Boyett.

Staff present – Board Secretary Ossana Terterian and General Manager John Weigold.

B. CALL TO ORDER

Chairman Howell called the adjourned meeting to order at 12:00 p.m., resuming the adjourned meeting from July 29, 2021.

C. CHAIRMAN'S REPORT

D. AD HOC SUBCOMMITTEE REPORT

E. COMMITTEE MEMBER COMMUNICATIONS

1. PUBLIC COMMENT

2. CONSENT AGENDA

- A. Consideration to Approve the June 24, 2021 Regular Meeting Minutes

3. REGULAR BUSINESS

- A. Discussion and Consideration of Policy 2425 California Public Records Act Response Procedures

See discussion and action detailed in July 29, 2021 minutes (pre-adjournment).

- B. Discussion and Consideration of a Social Media Policy 2415

GM Weigold presented the item for continued consideration and discussion by the Committee.

Member Richards presented a legal analysis of a comparable policy in another jurisdiction – a complete copy of this document is attached to these minutes as Exhibit A.

Chairman Howell called for public comment on Policy 2415.

- A member of the public noted concerns about the interplay of social media use and Brown Act compliance.

Member Harmon Worthen presented her markup of Policy 2415. The markup is attached to these minutes as Exhibit B.

The Committee and members of the community raised questions about California Government Code references missing from the policy.

Member Harmon Worthen moved that the Committee markup Policy 2415 with changes for consideration by the Board. Member Heinrichs seconded. The motion passed unanimously.

The Committee proceeded to mark up the document line by line for consideration by the Board. A copy of the markup approved by the Committee is attached hereto as Exhibit C.

- First Paragraph: Member Heinrichs moved to delete reference to contractors. The motion passed – Members Key and Boyett voted Nay.

Member Boyett exited the meeting.

- Section 2415.3
 - Member Harmon Worthen moved that (i) the section prohibit staff from having their own pages and sites; and (ii) the section require that links on District pages direct visitors to CCSD hosted pages. There were no objections to either change, and the changes were accepted by the Committee.
 - Member Heinrichs moved that the section prohibit the creation of social media pages without the prior written approval of the GM. There were no objections to either change, and the changes were accepted by the Committee.
- Section 2415.4
 - Member Richards moved that the section cross reference the entirety of Cal. Gov't Code SS. 54952.2. There were no objections to the change, and the change was accepted by the Committee.
 - Member Harmon Worthen moved that the final paragraph of this section be removed due to its

redundancy. The members objected and the paragraph was retained.

- Section 2415.5
 - Member Harmon Worthen moved that the third sentence of subpart (a) delete “or in response to postings made on the District’s social media site.” No members objected to the change, and the change was accepted by the Committee.
 - Member Harmon Worthen moved that subpart (b) allow for District members who violate the policy be subject to removal from their positions. No members objected to the change, and the change was accepted by the Committee.
 - Member Harmon Worthen moved that subpart (h) replace “person” with “CCSD employee, contractors, consultants and directors.” Chairman Howell objected to this change, and the change was accepted by the Committee.
- Section 2415.7
 - Member Harmon Worthen moved that the second sentence of the section be deleted. No members objected to the change, and the change was accepted by the Committee.
- Section 2415.12
 - Member Heinrichs moved that the final clause of the section, reading “, in accordance with the District’s Purchasing Policy” be deleted. No members objected to the change, and the change was accepted by the Committee.
- Section 2415.13
 - Member Heinrichs moved that the Board be given the authority to amend this policy at any time. No members objected to the change, and the change was accepted by the Committee.

Chairman Howell renewed the motion that the policy be advanced to the Board with the foregoing recommended revisions. The motion passed unanimously (4 – 0). Member Boyett was absent for the vote.

C. Discussion and Consideration of Policy 1040.2
Answering Correspondence to the Board

This item was not addressed during the meeting, either pre- or post-adjournment.

4. FUTURE AGENDA ITEMS

Policy 1040.2

Member Harmon Worthen requested that Member Key's climate policy be added to the next agenda.

Member Richards requested that the ad hoc committee report presented to the Board be discussed.

5. ADJOURN

Chairman Howell adjourned the meeting at 2:40p.m.

Exhibit A

Memorandum MS 59 – San Diego City Attorney comments on Social Media Use and the
Brown Act

See attached.

Exhibit B

Member Harmon Worthen's Markup of Policy 2415

See attached.

Exhibit C

The Committee's Markup of Policy 2415 Submitted to the Board

See attached.