

POLICY COMMITTEE

REGULAR MEETING

Monday, December 28, 2020 - 2:30 PM

MINUTES

A. CALL TO ORDER:

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

B. ESTABLISH QUORUM:

A quorum was established.

Committee Members present: Donn Howell, John Nixon, Gordon Heinrichs, Ted Key, Claudia Worthen and Leslie Richards.

Staff present: Finance Manager Pamela Duffield, Facilities and Resource Supervisor Carlos Mendoza, and Board Secretary Ossana Terterian.

C. CHAIRMAN'S REPORT:

Chairman Howell reported that at its December 22 meeting, the CCSD Board took no action on the proposed policy on public lighting. The Board also tasked Directors Howell and Dean to review and recommend actions to align CCSD Bylaws with CCSD Standing Committee Bylaws.

D. AD HOC SUBCOMMITTEE REPORTS:

Member Key reported on a policy proposal affecting CCSD Directors' replies to correspondence they receive individually. Key inquired of two local CSD's about such a policy and learned that those CSD's have none. Chairman Howell will consult with Members Key and Worthen on developing such a policy proposal.

1. PUBLIC COMMENT:

None.

2. CONSENT AGENDA:

- A. Consideration to Approve the November 20, 2020 Regular Meeting Minutes.

Committee Member Worthen moved to approve the consent agenda, with the addition of the name of the CCSD Board Secretary – Ossana Terterian.

Committee Member Richards seconded the motion.

Motion Passed - Ayes - 5; Nays - 0.
Ayes: Heinrichs, Richards, Key, Worthen, Howell.
Abstention: Nixon (Absent from November meeting)

3. REGULAR BUSINESS:

A. Discussion and Consideration of Policy 2170 on Grants

Committee Member Heinrich's moved to approve the proposed Policy 2170 on Grants, with the following changes: remove Section 2170.2.1 and in Section 2170.2.2 replace the word "following" with the phrase "prior to."

Committee Member Richards seconded the motion.

Motion Passed - Ayes - 5; Nays - 0.
Ayes: Heinrichs, Richards, Key, Worthen, Howell and Nixon.

B. Discussion and Consideration of Policy 4150 on Filling CCSD Board Vacancies.

Committee Member Nixon moved to approve the policy as presented.

Committee Member Heinrichs seconded the motion.

Motion Passed - Ayes - 5; Nays - 0.
Ayes: Heinrichs, Richards, Key, Worthen, Howell and Nixon.

C. Discussion and Consideration of a District Policy Regarding People Experiencing Homelessness.

Committee Member Nixon moved to approve the proposed policy, changing the title to "Encampments on District Property."

Committee Member Key seconded the motion.

Motion Passed - Ayes - 5; Nays - 0.
Ayes: Heinrichs, Richards, Key, Worthen, Howell and Nixon.

D. Discussion and Consideration of 2021 Policy Committee Meeting Dates.

Committee Member Howell moved to approve the 2021 Committee meeting dates and times as the last Thursday of the month at 2:30, except for November, which will be on the 22nd.

Committee Member Richards seconded the motion.

Motion Passed - Ayes - 5; Nays - 0.
Ayes: Heinrichs, Richards, Key, Worthen, Howell and Nixon.

E. Discussion of Standing Committee Rules Regarding Length of Terms, Term Limits, and Methods of Appointment.

Chairman Howell reported that all Standing Committee Members must apply to CCSD for consideration of reappointment by February 3.

4. FUTURE AGENDA ITEMS:

Chairman Howell asked for any future agenda items, none were requested.

5. ADJOURN

Chairman Howell adjourned the meeting at 4:42 p.m.