

Policy Committee Meeting
February 27, 2017 5:00 PM
Superintendent's office
35 Fifth Street

I. CALL TO ORDER

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

III. Review of Policy 6142.101 - District Wellness Policy

Discussion:

New Wellness Policy from CAFE to review. It is one of the ones we just reviewed not too long ago. Shadow in blue indicates the updates. Big piece is not marketing with non-nutritional items. Three year assessment of our program which Food Services can conduct and also Jessica Cahill has volunteered to help. Qualifications/training of food services staff. Pre-service and annual training. Need to establish a District Wellness Committee. We took option 2 all the way through this policy.

Motion Passed: Motion to accept CAFE's Wellness policy passed with a motion by Mr. Dan Foley and a second by Mrs. Laura Harris.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes

IV. Review of Policy 1140 Non-School Activities

Discussion:

Dr. Conway was to put together some language. Keep number 1 and then change 2 to say needs prior approval of the Superintendent.

Motion Passed: Motion to keep number 1 and then change 2 to say needs prior approval of the Superintendent. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes

V. Review of Policy 3524.2 - Green Cleaning Program

Discussion:

We do have a Green Cleaning Policy on the website under facilities which addresses everything in policy 3524.

VI. Review of Policy 5118.1 - Homeless Students

Discussion:

Transportation is the big cost in this policy. Dr. Conway said that he didn't think we needed the first page. Foster care students is a separate policy.

Motion Passed: That we approve the policy on homeless students without the first page and also accept the policy on foster care students. passed with a motion by Mr. Dan Foley and a second by Mrs. Laura Harris.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes

VII. Review on Policy 6172.6 - Distance Learning

Discussion:

Mr. Marcucio thinks that this policy is too broad and doesn't think we need the policy. Dr. Conway said we have other policies that govern what we do. Mr. Mancini asked the committee if they want the policy. Mr. Foley made a motion to approve the Distance Learning policy, second by Mrs. Harris. All in favor. Motion passed.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes

VIII. U.S. Immigration and Customs Enforcement (ICE)

Discussion:

Dr. Conway sent the information to the principals to inform them that if an ICE agent comes to the school looking for information on a student they be referred to the Superintendent's office. Dr. Conway would like to see if CAFE comes up with a policy. We can bring it up at an upcoming policy meeting. If we receive anything Dr. Conway will update the committee.

IX. ADJOURN

Discussion:

We will review a policy for lice at our next meeting. Mr. Harris also wants to add policy 3280 as well. Our next meeting will be held at DMS on 3/20/17 at 6:00 p.m.

Motion Passed: Motion: That the Policy Committee adjourn its meeting. passed with a motion by Mr. Dan Foley and a second by Mrs. Laura Harris at 6:25 p.m.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes

X. Information Items

Discussion:

The next meeting will be held on March 20th at 6:00 p.m. in the DMS cafetorium.

Dina Gotowala

Dina Gotowala
Recording Secretary

Minutes are subject to approval at the next Board meeting.