

ELPS BOE Policy Committee Minutes October 11th, 2023

1. Roll call: Present Dori, Terah, Gary, Kath

2. Approval of the Agenda Moved by Terah, Seconded by Gary passed 3-0

3. Approval of the minutes from September: Moved by Terah, Seconded by Gary passed 3-0

4 Thrun updates

4216: Optional language: decided to move forward with optional language. Will send to Kelly to put in items of information.

4228 See info in Thrun reply: Dori will take this to the ELEA. Per Thrun: This Policy is legally compliant. By adding additional protections, this may prevent the District from conducting a lawful search. Notably this Policy addresses District property, equipment, and technology. The last sentence of this Policy addresses an employee's personal effects, which they do have a privacy expectation in. The District would not be able to search those items absent consent or as permitted by law.

5407: Did this go to Academic Tech? This optional language was discussed when we originally purchased the Thrun manual. We elected to not include it then because the committee felt it would be better to incorporate into policy our current curriculum approval process as this includes a great deal of stakeholder input. Kath will send this request to Academic tech to look at this policy and consider adding our process to this policy instead of the optional language.

5510: Additional language? Declined to update.

5. On Boarding AG yes, or no? AG acceptable with one change to last paragraph to add their to him/her. Kath will send to Kelly for inclusion in policy. Will put in items of information but no vote necessary.

6. Parent information request form? Will delete fourth bullet point and attach to policy. Kath will send to Kelly for inclusion in policy. Will put in items of information but no vote necessary

7. Equity Policy: On hold

8. BTAM policy? On hold

9. Other: No meeting in November and possibly December.

10. Adjourn: 11:30