

ELPS Board of Education

Policy Committee Minutes

July 7, 2025

1. Roll Call

Present: Terah, Tali, Kath, Klaudia, Rulesha

2. Approval of Agenda:

Motion by Terah, seconded by Tali, amended by Kath to remove items 5. B and c until Dori and Glenn are available. Friendly amendment accepted by Terah. All ayes

3. Approval of the minutes from May 5, 2025 meeting:

Motion by Terah, seconded by Tali all ayes

4. Public comment: none

5. A. Thrun Policy updates:

Policy committee reviewed the Thrun Policy updates and found that all but 5 are adoptable as is with no changes to any optional language where appropriate. I will only list the 5 policies needing further attention to simplify things and the questions we had for administration, where appropriate.

3201A: Originally, the board did not adopt this policy on Rich Pugh's advice. We are wondering if Lisa Allen can review the additional language and advise if this policy is now one, we should adopt or leave blank?

4105B Dori, do you want to have the interactive process form as mentioned in the optional language?

5405 Dori, can you review this policy as the changes are extensive and wanted you input before adopting. Can you read and discuss at our next policy committee meeting?

5420 Dori, Under Option 2 (the one we have selected), Item D: the second paragraph is being removed. I do not recall hearing why in the meeting with Thrun and it seems pretty important. I cannot find either this one or the one below in the update summary. Do you have any information of should I follow up with Thrun?

5421 Dori, I could not remember why this paragraph was being removed. Do you have any input, or should I follow up with Thrun?

6. Meeting adjourned 11:10 am