



## Board of Education Policy Committee

September 11, 2025

4 – 6 PM

Board of Education Room

*Minutes*

**Present:** B. Bass, P. Sullivan-Nunes, D. Wood, K. Slentz

The committee convened the meeting at 4:05 p.m.

### 1. Framing the work

*Committee*

- a. Review and approval of the agenda.

The committee approved the agenda.

### 2. Updates and Recommendations

*Committee*

- a. Review of policy status on [Policy Worksheet](#)
- b. Review of [Required Annual Notices](#)
- c. E-bike rules on campus

K. Slentz reviewed the status of the policy worksheet and annual notices and discussed the rules for e-bikes and scooters on campus. Pending a review of the law, a policy may be required.

### 3. Policy Development

*Committee*

- a. Current policies for review
  - i. Code of Conduct (5300)

The committee reviewed, discussed, and revised the policy. K. Slentz recommended that the committee review the policy again in the spring after the legislative session has ended.

- ii. Student Harassment and Bullying Prevention and Intervention (0115)
  - iii. Student Enrollment and Residency (5130)

Policies 0115 and 5130 will be reviewed at the next committee meeting.

- b. New policies for review

- i. Extreme Heat Condition Days (8113)

Policy 8113 will be reviewed at the next committee meeting.

### 4. Action Steps

*Committee*

- a. Determine first reading status for the September 16 board meeting.

Policy 5300 will be presented for a first reading and a hearing at the September 16 meeting.

- b. Determine additional policies to be reviewed at the October 15 meeting

The committee will review policies 0115, 4321, 5130, and 8113 at the October 15 committee meeting.

5. **Next Meeting Date**

*Committee*

a. October 15, 2025

- i. Student Harassment and Bullying Prevention and Intervention (0115)
- ii. Student Enrollment and Residency (5130)
- iii. Extreme Heat Condition Days (8113)
- iv. Programs for Students with Disabilities (4321)

b. October 29, 2025

- i. Use of Surveillance Cameras on School Property (8210.1)
- ii. Child Abuse, Maltreatment, or Neglect in a Domestic Setting (5460)
- iii. Students with a Disability Under Section 504 (5020.3)
- iv. Admission of Non-Resident Students (5152)

6. **Adjourn**

*Committee*

The committee adjourned the meeting at 5:55 p.m.