

WCUUSD Policy Committee
January 24, 2023, at 7:00 p.m.

Attendees:

Garon Smail (in-person)

Ben Ford

Bryce Sammel

Sharon Sousa

Elliot Rubin (in person)

Carin Park

Matt Stout (in person)

Raphael Adamek

1. Call to order: 7:07

2. Amendments to agenda: None

3. Public comment: None

4. Consent Agenda

a. Corrections/Approval of minutes of November 21, 2022

Motion to approve by Carin Park

Passed 4-0 in favor

5. New Build Tax Reduction (formerly Capital Debt Repayment) Policy

a. tabled @ Jan 9 2023 Board Meeting

Discussion ensued

No action taken

6. Amendments to Grading Policy-redlined Oct 2022 version and Amendments to Grading Policy-clean Nov 2022 version

a. community survey results discussed (Raph, Jen, Garon)

b. next steps

Tabled; survey not ready

7. C22-Student Athletics Clubs and Activities

a. Suggestions to approach organization of data gathering and structure of policy

b. Q's from policy committee members

c. Discuss with Garon

Garon provided sample policies from other districts

Suggestion to separate athletics policy from extracurricular activities policy

Carin Park agreed to work on a new draft policy starting with athletics

8. On deck: Capitalization of Assets Policy (pending VSBA): Tabled

9. Public Comment: None

10. Adjourned: 8:27