

WCUUSD Policy Committee Meeting

Date: May 16, 2022

Location: Zoom

Attendees: Sam DiNatale, Elliot Rubin, Matt Stout, Carin Park, Rayna Bishop, Ralph Adamek

1. Call to order
 - Time: 6:36pm
2. Amendments to agenda
 - Agreement to use Robert's Rules of Order for small meetings
 - Motion by Sam DiNatale to add the discussion of **Supervisory Union/ Supervisory Union Board Records Retention Policy** to the agenda
 - i. Motion passed 4-0
 - Discussed strategies to accomplish editing between meetings; agreed on having each policy taken on by a policy committee member who does research/editing and presents at a mutually agreed upon future meeting.
3. Public comment
 - None
4. Review Policy #1 **Title I, Part A Parent and Family Engagement Policy**
 - Disposition- Carin to work with Jen Stainton on edits for bracketed sections and present at special meeting May 23rd details tba since there are time constraints to get this finalized and passed asap.
5. Review Policy #2 **Policy on Section 504 and ADA Grievance Protocol for Students and staff**
 - Disposition- Sam to work on edits of document brackets including specifying 504 coordinator and present at next regularly scheduled meeting
6. Review Policy #3 **Communicable Disease Mitigation Measures for Students and Staff**
 - Committee discussion and indirect input from Katy Burke that this policy, recommended but not required, has little substance
 - Motion by Matt to Table the Agenda Item
 - Motion passed 4-0
7. Review Policy #4 **Supervisory Union/ Supervisory Union Board Records Retention Policy**
 - Disposition- Elliot to work on reviewing previously passed C1, it's new revisions recently put out by the VSBA and compare to the document we have from the AOE. Resources include staff at VSBA for background and advice. To be presented at a future meeting.
8. Discuss future Policy needs-
 - Committee will work to review
 - i. 18 recommended policies
 - ii. previous individual school policies that existed before the merger and are now in limbo
 - Suggestions from Sherry Sousa:
 - i. Policy on when revisions of our strategic plan: "Portrait of a Graduate" are made
 - ii. Teaching and Learning Policy
 - iii. Review of existing policies with equity lens
 - iv. Consideration for our attorney to review our policies (after clarification of focus, scope and budget of this review)
 - Approach to process of policy review, categorical, historical, etc.
9. New business-see above (7)
10. Adjourn
 - Time: 7:46pm