



Board of Education Policy Committee

June 18, 2025

3 - 5 p.m.

Board of Education Room

Minutes

Present: J. Lucasey, S. Stringer, P. Sullivan-Nunes, K. Slentz

The committee convened the meeting at 3:09 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](#)
K. Slentz updated the committee on the status of various policies that are scheduled for review.
3. **Policy Development and/or Revisions** Committee
 - a. Required policies for review
 - i. Policy 5695: Students and Personal Electronic Devices
 1. Implications for Policy [9180](#): Staff Use of Personal Electronic Devices for Work-Related Duties
The committee developed a revised draft policy based on the requirements of the law and direction from counsel and discussed a plan to encourage community feedback after the full board completes a first reading of the revised draft.
 - b. Recommended policies for review
 - i. Policy 5020.3: Students with Disabilities Pursuant to Section 504
 - c. Possible duplication of policy:
 - i. Policy [1230](#) - Public participation at board meetings, and Policy [2130](#) - Public comment at board meetings.
 1. Review with Policy [2112](#).
The committee will review policies 5020.3 and 1230 at an upcoming meeting.
4. **Action Steps** Committee
 - a. Determine the first reading agenda items for the June 24 board meeting.
Policy 5695 will be presented for a first reading at the June 24 meeting.
 - b. Consider a recommendation for the policy committee structure for 2025-26.
The committee discussed the importance of the work that the policy committee does in providing direction to the district, the orientation process for new members, and

the value of having a committee member who understands the process from a historical perspective. Based on the discussion and the options available under [Policy 2250](#), the committee will recommend that a community member be appointed to the policy committee for the 2025-26 school year.

5. **Next Meeting Date**

Committee

- a. TBD
 - i. Code of conduct
 - ii. E-bike rules on campus

6. **Adjourn**

Committee

The committee adjourned the meeting at 4:50 p.m.