

SVRTSD Policy Committee Minutes -- 12/11/12

Those Present: Leon Johnson; Jim Boutin; James Culkeen, Superintendent; Bruce Lee-Clark, staff

The meeting was called to order at 3:15 p.m. in the CDC Conference Room.

1. The minutes from the meeting of 11/5/12 were approved as printed.
2. Discussion of Proposed draft of Policy #6400C. After discussion and one addition and one deletion on #5 at lines 19 & 20 of page 2; the Committee agreed to send this draft policy on Minimum and Optimum Class Size to the Regional Governing Board for Warning at its next meeting.
3. Discussion continued regarding the formatting of the date boxes at the end of the policy for this revised policy. That is reflected in the changes made.
4. Policy 3101C was discussed briefly as it is correct but with on formatting error on the website. That error will be fixed.
5. The Revised Internet Policy is being prepared and will be presented at the next meeting.

The next scheduled meeting of the Policy Committee is January 14, 2013 at 4 P.M.

The Chair adjourned the meeting at 4:00 p.m.