

**TWAIN HARTE SCHOOL DISTRICT BOARD POLICY
COMMITTEE MEETING MINUTES**

Meeting Location:

22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

Wednesday, October 4, 2023 1:00 p.m.

1. **Call to Order:** Gabe Wingo at 1:00pm
Roll Call: Member Emily Berry, Member Ray Kelleher, Superintendent Gabe Wingo,
Admin. Specialist Robyn Moore
2. **Public Comment:** None
3. **Discussion on committee purpose and procedures:** The committee discussed current board policy process and decided on the following procedure for the new committee.

The committee will quarterly review the GAMUT guide sheet to determine which policies/regulations need to be reviewed/updated. They will also accept suggestions from the Superintendent with regard to other policies that may need to reviewed throughout the year.

The committee will review the current policy and present any suggested changes to the board during a regularly scheduled board meeting for approval. All board members will have the opportunity to review suggested changes prior to the scheduled board meeting.

If the policy/regulation is accepted, it can be approved at that meeting. If any person has an objection or suggests changes to the policy/regulation at that meeting a second reading can be requested. In that case any agreed upon changes will be made to the policy/regulation and placed on the next scheduled board meeting agenda for approval.

4. **Review of June 2023 and September 2023 GAMUT guide sheets:** The Committee reviewed both the June 2023 and September 2023 GAMUT Guide sheets. Policies being reviewed to present to the board are listed below.
5. **Board policy updates, additions and/or deletions**
On October 11, 2023 Agenda: BP/AR 6115 Instruction, Ceremonies and Observances
Upcoming Board Meetings: BP/AR 6174 Instruction, Education for English Language Learners
AR 4161.1,4261.1,4361.1 Personnel, Personal Illness/Injury Leave
AR 4161.2,4261.2,4361.2 Personnel, Personal Leaves
AR 4161.8,4261.8, 4361.8 Personnel, Family Care and Medical Leave
BP 3312 Business and Non-Instructional Operations, Contracts
6. **Adjournment:** Gabe Wingo at 2:00pm.