

**Slate Valley Modified Unified Union School District**  
**Policy Committee Meeting**  
**Monday, February 12, 2018, - 5:15 p.m.**  
**Fair Haven Union High School**

**Approved Minutes**

**Call to Order:** Toni Lobdell called meeting to order at 5:18 p.m.

**Approval of Minutes - January 22, 2018;** Mike Fallis made motion to approve the agenda, Liz Mackay seconded the motion. No changes to the Minutes. Motion carried.

**Approval of Agenda:** Liz Mackay made motion to approve the agenda as is. Mike Fallis seconded the motion. Motion carried.

**Approval of Minutes:** Liz Mackay made motion to approve the 01-22-18 minutes as is. Mike Fallis seconded the motion. Motion carried.

**Public Comment:** None

**Review of Policies to be revised:**

- **A10:** Approved, straight forward policy; Set to warn tonight.
- **B8:** Required by Federal Grants. Set to warn tonight.
- **B9:** Federally required, leave as written. Set to warn tonight.
- **C2:** Warn with the noted changes. (Bonnie to inform Chelsie).
- **C10:** Per Attorney warn as written. Set to warn tonight.
- **D1:** Hold until March, waiting for clarification and specific recommendations from FHUHS Committees.
- **D2:** Warn tonight; Procedures to be developed.
- **D3:** Set to warn tonight (includes procedures)
- **D4:** Required by Federal Law. Warn with noted changes. Line 2-remove "in which the school is located."
- **D5:** Warn this tonight.
- **D6:** Warn this policy tonight. Includes recommended language from Teacher negotiated contracts.

**Other:** Next time, we will look at Policy E1. Policy D1 will come back. Brooke will also cross reference the model policy recommendations to see which ones were already in place. She will bring forward any that we want to continue which are also recommended by VPA. The Nutrition and Wellness policy will be brought back once we receive the final report from audit as we want to be sure the new policy takes into account and recommendations and/or citations from the audit. M. Fallis recommended changing next month's meeting to 5:30 p.m. start as there are not as many policies to warn or review.

**Adjourn:** Liz Mackay made motion to adjourn at 6:05 p.m.

Respectfully Submitted, Bonnie Lenihan