

MINUTES

MAPLE RUN UNIFIED COMMITTEE MEETING

October 14, 2020 3:45 Zoom Meeting

PRESENT: Steven LaRosa, Joanna Jerose,

1. Call to Order Steven LaRosa called the meeting to order at 3:52

2. Agenda Review – Agenda was approved

3. Pledge of Allegiance

4. Visitors

5. Board SRO Pre-Study Committee “whose charge is to consider and make recommendations to the full Board on the creation of an SRO Study Committee, including:

A. Mission or charge, parameters/function for the study committee – By consensus it was agreed to provide to the full Board the following Committee Charge: The SRO Study Committee is charged with developing a well-supported, fact-based recommendation regarding the School Resource Officer position in the Maple Run Unified School District. The committee is expected to examine the SRO role in ways that may accommodate, as much as possible, the concerns of all parties with a goal of a consensus recommendation being the objective. The following questions will be answered by the Study Committee: What do we want the roles/responsibilities of our SROs to be?

What roles/responsibilities are they performing now?

Are these roles/responsibilities being met as we would like them to be?

Who else could fulfill these and/or how else could these roles/responsibilities be met?

What is the recommendation as to how the role/responsibilities deemed necessary are fulfilled?

The committee will provide at least monthly updates at regularly scheduled MRUSD board meetings.

B. Member composition – 12 to 15 maximum.

Steven LaRosa made a motion to have the make-up of the committee be 4 parents, 3 students, 4 community and 4 staff: second by Joanna Jerose. The motion passed unanimously.

There will be a form completed to apply for these positions and reviewed by this sub-committee. It will include name, contact info, why you want to serve on this committee and what do you bring to the committee, can you be a committee member and remain open minded and why do you think this is important? Interest in being a chair of the committee and why.

C. Timeline for recommendations – Members assigned and meet by 1st week in November and have the final report to the Board on January 20 to vote by the Feb 17 meeting. If someone who wants to be on the committee who needs a device for the virtual meetings, can ask for that accommodation.

Steve LaRosa made a motion for the timeline be to have the committee selected and holding its first meeting by the first week in November; meet a minimum of 5 times; have a final report/recommendation for MRUSD Board meeting on January 20, with a Board vote by the February 17 meeting; second by Joanna Jerose. The motion passed unanimously.

D. Use of a facilitator – Paul Costello is not available and recommended Steve Dale. Joann has contacted Steve to check on availability. In case he cannot, or is not a good fit, other names were being compiled.

It was noted that these proposals will be brought to the full board for approval/adoption.

6. Agenda Items for Future Meeting – Review and selection of Committee members.

7. Potential Executive Session

8. Adjourn at 5:00 p.m.