

**BOARD POLICY COMMITTEE MEETING**

**Thursday, April 1, 2021**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The Zoom meeting was called to order at 4:01 p.m. by Dr. Tina Arias Miller via video/teleconference. Other members present were Mr. John Hanna and Mr. David Crockett via video/teleconference (Zoom) pursuant to Governor Newsom's Executive Order N-29-20.

Staff present: Ms. Jean Estevez, Dr. Marilyn Flores, Ms. Debra Gerard, Mr. Marvin Martinez, Mr. Adam O'Connor, Mr. Enrique Perez, Ms. Narges Rabii-Rakin (briefly), Mr. Roy Shahbazian, Mr. Ruben Smith, Mr. Jose Vargas, Mr. Alistair Winter, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Smith.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Mr. Crockett to approve the minutes of February 5, 2021. The motion carried with the following vote: Aye – Mr. Hanna, Mr. Crockett, and Dr. Arias Miller.

**2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS**

2.1 Review of Board Policy (BP) 6620 Naming District Properties and Facilities

The committee reviewed BP 6620 Naming of Buildings. Discussion ensued. It was noted that this item was taken to the full board for a first reading at its March 22, 2021, regular board meeting, but the committee asked that additional language be added for clarification purposes. The committee recommended revisions to the policy be reviewed at the next committee meeting.

2.2 Review of BP 7120 Recruitment and Hiring

The committee reviewed BP 7120. Discussion ensued. The committee recommended revisions to the policy be reviewed at the next committee meeting.

2.3 Review of BP 7132 Management Medical/Dental Insurance Benefits

The committee reviewed BP 7132. Discussion ensued. The committee recommended revisions to the policy be reviewed at the next committee meeting

2.4 Review of BP 7330 Communicable Disease

The committee reviewed BP 7330. Discussion ensued. The committee recommended revisions to the policy be reviewed at the next committee meeting

2.5 Proposal of Future Agenda Items

The committee asked that the abovementioned items and BP 7100 Commitment to Diversity be placed on the next committee meeting agenda.

**3.0 ADJOURNMENT**

Chairperson Dr. Arias Miller declared this meeting adjourned at 5:46 p.m.

Minutes Approved: May 7, 2021