



# Minutes

## Citizens Policy Committee

June 7, 2017

6:00 pm - Room 16

Attendees: Dr. Jennifer Polinchock, Kati Driban, Elyanor Adnane, Andrew Drago, Jim Ford, Charlie Green, Julie Henrich, Ken Karff, Michelle Lockett, Becky MacInnes, Hannah Messner, Christine Richie, Ellen Torre, Daniel Ortiz

Topic	Notes	Follow Up
1. Review of Minutes:	Reviewed minutes from May 3, 2017	Approved
2. Policies: Where are they now:	The list of policies that have been presented to the committee and approved by the Board of School Directors were shared with the committee.	
3. 203. Immunizations and Communicable Diseases and AR	<ul style="list-style-type: none"> <li>• This policy and AR were reviewed and discussed.</li> <li>• The rationale for the changes to the policy were shared with the committee.</li> <li>• The policy and its AR are acceptable as written.</li> <li>• This policy will be presented to the Board on June 13, 2017.</li> </ul>	
4. 137-AR-2. Affidavit of Supervisor of Home Education Program – Elementary Students and 137-AR-3. Affidavit of Supervisor of Home Education Program – Secondary Students	<ul style="list-style-type: none"> <li>• These ARs were reviewed and discussed. The immunization information was updated in the ARs to comply with the changes in the law.</li> <li>• The ARs are acceptable as written.</li> </ul>	
5. 140.1-AR-0. Extracurricular Participation by Cyber/Charter School Students	<ul style="list-style-type: none"> <li>• This AR was revised to encourage cyber/charter school students to enroll in district schools.</li> <li>• This AR is acceptable as written.</li> </ul>	
6. 204. Attendance	<ul style="list-style-type: none"> <li>• This policy was reviewed and discussed.</li> <li>• The policy was revised to clarify the language regarding the requirement of a doctor’s note after 10 days absent during a school year.</li> <li>• This policy will be presented to the Board on June 13, 2017.</li> </ul>	

7. 209.2. Diabetes Management and AR	<ul style="list-style-type: none"> <li>• This policy and its AR were reviewed and discussed.</li> <li>• This policy and its AR were developed by PSBA in response to changes in the law to ensure the safety of students who are diagnosed with diabetes.</li> <li>• The policy and AR are acceptable as written.</li> <li>• This policy will be presented to the Board on June 13, 2017.</li> </ul>	
8. 907. School Visitors and AR	<ul style="list-style-type: none"> <li>• This policy and its AR were reviewed and discussed.</li> <li>• This policy and its AR are acceptable as written.</li> <li>• This policy will be presented to the Board on June 13, 2017.</li> </ul>	
9. 916. Volunteers and AR	<ul style="list-style-type: none"> <li>• This policy and its AR were revised by Ms. Messner and presented to the Administrative Policy Committee. The revisions were made to comply with changes in the law regarding the requirement of a TB test for volunteers who spend 10 hours per week or more with students. The policy was also revised to clarify when a volunteer needs clearances. There has been some confusion surrounding this.</li> <li>• The policy and AR are acceptable as written.</li> <li>• This policy will be presented to the Board on June 13, 2017.</li> </ul>	
10. Next Meeting Date	Wednesday, September 6, 2017	