

****APPROVED****
HARWOOD UNIFIED UNION SCHOOL DISTRICT
POLICY WORK GROUP COMMITTEE
Monday, April 3, 2017, 6:00 P.M.
Washington West Central Office

HUUSD Board members present: Gabe Gilman, Garrett MacCurtain, Sam Jackson, Caitlin Hollister, Jill Ellis

Administration present: Brigid Nease, Superintendent of Schools

Others present: None

1. Call to order:

- The meeting was called to order at 6:04 pm at the Washington West Central Office

2. Additions/deletions to agenda

- Brigid Nease made an addition to the agenda
 - "How our meetings are communicated"

3. How are meetings are communicated

- Brigid added this discussion item, given the controversy around open meeting law and the high interest in the class size policy.
- Tonight's meeting was not warned initially and then was warned as an "emergency" warning at 2:30PM today.
- Placeholder on wwsu.org calendar may have caused some confusion.
- Gabe suggested 4 folders with free access to all of those items.
- Agenda for workgroups typically comes from the Chair.
- Group agreed that first Monday of the month will be our schedule going forward. May 1st and June 5th will be our next meetings, starting at 6:00PM at the Washington West Central Offices.

4. Public comment

- There was no public comment or input.

5. Continuation of comparing, reviewing and approving recommendations relative to "Dash-R" policies

- The following policies were reviewed, and unless noted otherwise, ready to be brought to the HUUSD Board for a first reading:
 - **G13-R: Animal Dissection**
 - **G12-R: Title I Comparability**
- The following policies were reviewed and it was determined that further discussion needed to take place. It was decided to "park" these policies, pending further discussion:
 - **G11-R: Responsible Use of Electronic Resources and the Internet**
 - **G11-R-P: Students Responsible Use of Electronic Resources and the Internet Procedures**
 - **F32-R: Prevention of Bullying, Harassment, Hazing of Students**

6. Adjourn

- MOTION: Sam Jackson mad a motion to adjourn the meeting. Caitlin Hollister seconded the motion. All voted in favor.
- The meeting adjourned at 8:00PM.

Respectfully submitted,

Jill Ellis, HUUSD Board Director