

Board Policy Review Committee Meeting Notes

Borough Building, Assembly Chambers

Meeting Notes

Date/Time: April 4, 2011, 1 PM

Members: Liz Downing– Present
John O’Brien – Absent
Sunni Hilts - Present
Dave Jones – Present
Sammy Crawford – Present
Laurie Olson –Present
Steve Atwater - Present

Guests:
Sean Dusek – Present
Lynn Hohl - Present
Mari Auxier – Secretary – Present

Approval of Minutes: The minutes from 3/7/11 were approved.

Review of Policies

- *AR 0410 Non Discrimination in District Programs and Activities*
Added references to New Policy on Service Animals

- *BP 0411 Service Animals – New Policy*

This new policy addresses the ADA requirement for service animals. Discussion on difference between “service” animals and “assistance” animals. Dave will check on the definitions with legal.

- *BP 1260 Visits to Schools*
Added references to New Policy on Service Animals

- *BP 3315 Relations with Vendors*

This policy clarifies the vendor relationship regarding ERate.

- *BP 4030 Non Discrimination in Employment*
Added references to New Policy on Service Animals and added additional conditions to be described as discrimination.

- *BP/AR 5125 Student Records*
Updated with legal references. Also added are references to Alaska Merit/Performance Scholarship Program and transmittal of records to the Alaska Challenge Youth Academy, and definitions of school law enforcement personnel regarding receiving student information.

- *E 5125 B Notification of Rights Under FERPA for Elementary and Secondary Schools*
This exhibit has been reorganized and revised to include notice regarding the Alaska Performance Scholarship Program and Alaska Challenge Youth Academy. Also, the language regarding transmittal of records to other districts has been revised to include institutions of post-secondary education.

Question on training re FERPA. The district has mandatory annual training on FERPA. 1) at fall administrative meeting and 2) the administrators then train their staff. There is a powerpoint FERPA training online.

- *BP 6145 Extracurricular and Cocurricular Activities*

New requirement for flexibility and eligibility for children of military families has been added.

- *BP/AR 6159 Individualized Education Program - NEW*

This policy addresses IDEA requirements for IEP including both state and federal law.

- *BP/AR/E 6161.4 Acceptable Use Policy/Internet Safety Policy*

We updated this policy just over a year ago. Our existing policy is good as it is. We realized that we were out of synch with the AASB numbering system on this policy, therefore, we have renumbered from existing 6162.7

- *BP 6164.4 Child Find*

The district has the right to pursue a due process hearing when a parent/guardian refuses consent to initial evaluation or reevaluation.

Child find is typically for 3-4 year olds.

- *BP 6174 Bilingual-Bicultural Education/Limited English Proficiency*

Adds assurances that the district complies with obligations under No Child Left Behind with regard to LEP students.

- *BP 6175 Migrant Children Program – NEW*

This policy is required for districts that receive Title I funds.

- *AR 420 School-Based Management/Site Council*

Lynn Hohl had sent Dave Jones some comments regarding this AR which is up approval at tonight's meeting. Dave advised that we would go ahead and pursue passage of AR 420 as is at tonight's meeting with the expectation that Lynn's proposed amendments would be considered at the next Policy Review Committee.

- Dave mentioned that AASB gave us credit for the inception of the Sex Offender policy and also gave us a discount on our membership for the legal work we incurred.

Meeting Adjourned: 1:30 pm