

HARWOOD UNIFIED UNION SCHOOL DISTRICT
WEDNESDAY, MAY 10, 2017
6:00-9:30 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY

1. Call to Order
2. Additions/Deletions to Agenda
3. Public Comment
4. Board Reflections from Prior Meeting - unresolved issues that need closure (15 minutes)
Goal: clarify questions, committee roles, agree upon new ground rules (regarding student council reps and others) if needed
5. Approve Minutes of April 26, 2017 (5 min.)
6. Reports
 - A. Policy: Committee recommendations and board review of following(20 min.)
 - ☐ D7-R: Volunteers and Work Study Students
 - ☐ D7-R-P: Volunteers and Work Study Students Procedures
 - ☐ D8-R: Alcohol and Drug Free Workplace
 - ☐ D11-R: Drug and Alcohol Testing (Transportation Employees)
 - ☐ D-12-R: Harassment of Employees
 - ☐ D-13-R: Health Insurance Portability and Accountability Act Compliance
 - ☐ E7-R: School Crisis Prevention & response
 - ☐ E7-R-P: Procedures for Bomb Threats
 - ☐ E8-R: Tobacco Prohibition
 - ☐ E8-R-P: Procedures for Tobacco Prohibition.
 - ☐ F1-R: Student Conduct and Discipline
 - ☐ F1-R-P: Procedures for Student Conduct
 - ☐ F5-R: Education Records
 - ☐ Student Council (10 min.)
 - ☐ Communications Work Group (10 min.)
 - ☐ Negotiations Work Group (5 min.)
 - ☐ Facilities Work Group (10 min.)
 - ☐ Superintendent and Director of Finance (5 min.)

7. Discussion

A. Budget Processing: (60 minutes)

Goal: Come to a better understanding of how individual boards have operated. Use information on short and long term goals to help set retreat agenda during 5/24 meeting

- i. Hear each local boards previous process
- ii. FY 19: What information do we need next year that we didn't have this year?
- iii. What are our thoughts regarding long term budget planning? Direction? Timeline?
- iv. How do we feel about possible deal breakers around tough decision making?

B. Possible development of Executive Committee, Board Norms, Operating Principles, and/or By-Laws. (30 minutes)

Goal: Review suggestions and options. Do we want to explore any of them further and consider for our board retreat agenda? Which from the above list do we think would aid our work? Do we want to develop by-laws? Create an executive committee? Agree on any norms and operating principles until we can generate our own at retreat? Should we review samples in advance of our 5/24 meeting?

8. Other Business (10 min.)

9. Future agenda/Calendar Planning (10 min.)

10. Adjourn