

# Board Policy Review Committee

October 29 2019/ 3:30-5:00 pm / Gael Stuart Building / Superintendent's Office S-14

**2019-2020 Meeting Dates:**      **October 29, 2019; November 26, 2019; January 28, 2020;  
February 25, 2020; March 31, 2020; April 21, 2020;  
May 26, 2020.**

## Committee Members and Invitees

John Polm, Jennifer James Wilson, Daniel Ferland, Keith White, Carrie Ehrhardt, Sarah Rubenstein, Joy Wentzel, Sandra Gessner, and Patrick Gaffney

**Present were:**

## Agenda

### Policies for Discussion on October 29, 2019:

- Policy and Procedure 2410 and 2410P Graduation Requirements with new WSSDA guidance and suggestion to consider Financial Literacy (also on old business)
  
- Policy and Procedure 3211 and 3211P Transgender Students (New title Gender Inclusive Schools)
  
- Policy and Procedure 2420 and 2420P Grading and Progress Reports

### Old Business: **(Reviewed by John Polm with limited discussion)**

- Policy and Procedure 2410 and 2410P Graduation Requirements - upcoming changes due to new legislation (E2SHB1599)
  - Brief Summary of Bill (As Amended by Senate)
    - Removes requirement that students receive a certificate of academic achievement to graduate, beginning with the class of 2020.
    - Modifies provisions relating to high school and beyond plans.
    - Removes testing requirements for high school graduation.
    - Replaces certain graduation requirements with pathway framework.
    - Extends, through the class of 2020, an expedited appeal process for waiving assessment requirements.
    - Directs the Office of the Superintendent of Public Instruction to facilitate the creation of a statewide online platform for high school and beyond plans. Requires the State Board of Education to convene a work group on mastery-based learning.

**Upcoming New Business: Still on the radar:** 2246 and 2246P OPEPO

**Next meeting is November 26, 2019**

**POLICIES ADOPTED IN SUMMER 2019**

- 2151 Interscholastic Activities\*
- 2410 Graduation Requirements\*
- 3205 Sexual Harassment of Students Prohibited
- 3241 Classroom Management\*
- 3416 Medication at School
- 3423 Parental Administration of Marijuana for Medical Purposes
- 3501 Athletics Title IX Evaluation
- 5253 Maintaining Professional Staff/Student Boundaries\*
- 5281 Disciplinary Action and Discharge\*
- 6020 System of Funds and Accounts
- 6100 Revenues from Local, State and Federal Sources
- 6220 Bid Requirements

**POLICIES ADOPTED IN SCHOOL YEAR 2019-20**

- 3207 Prohibition of Harassment, Intimidation, or Bullying
- 4210 Regulation of Dangerous Weapons on School Premises

**\*Adopted policies reviewed by Policy Committee**

**Other policies reviewed by committee in 2019-20**

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**Present were:** Daniel Ferland, Sarah Rubenstein, Joy Wentzel, Sandy Gessner and John Polm.

## Agenda

### Policies for Discussion on October 29, 2019:

- Policy and Procedure 2410 and 2410P Graduation Requirements with new WSSDA guidance and suggestion to consider Financial Literacy (also on old business)

**Tabled until next meeting when the high school principal can attend.**

- Policy and Procedure 3211 and 3211P Transgender Students (New title Gender Inclusive Schools)

**Reviewed, provided input, and recommended review with students at the high school. Superintendent Polm will review with ASB students November 1, 2019.**

- Policy and Procedure 2420 and 2420P Grading and Progress Reports

**Reviewed and discussed. The group recognized the policy from 2007 and procedure from 2004 need significant work. The Superintendent will work with staff to provide updates and suggestions to be reviewed at the next Policy Review Committee meeting, November 26, 2019**

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