

**BASD Policy Review Committee Meeting Minutes**  
**Education Center**  
**July 21, 2015 – 6:00 p.m.**

In attendance:

**Board Members Present**

Rob Caso – Chair  
Donna Usavage  
Ron Christman  
Jill Dennin  
Barbara Hartford  
Christine Neiman  
Stephen Elsier  
Paul Stengle  
John Landino

**Administration**

Robert Scoboria  
Dr. Richard Faidley

There were two members of the public in attendance

- I. The meeting was called to order by Mr. Caso at 6:00 p.m.
- II. **Public Comments #1**
  - No public comment.
- III. **Policy Committee Minutes**
  - The January 13, 2015 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. **PSBA Policy Revision**
  - Mr. Caso reviewed the schedule/plan for implementation. The Board discussed the importance of efficiently strengthening the BASD Policy manual during year one.
  - Mr. Scoboria reviewed a proposed process for policy approval with PSBA support. Changes were made to include direction to Board members to provide feedback to the Committee Chair.
  - Mr. Scoboria shared a sample PSBA policy and demonstrated the location on the BASD website for Board Member access.
  - Discussion and questions regarding:
    - Mapping - The Board requested a mapping document for our website to help the Board and public understand connections between old/new policies.
    - Transition - The Board discussed the need to provide some clarity on how the website will appear during this transition year.Mr. Scoboria will request assistance from PSBA to help respond to these needs.
- V. **Public Comment #2**
  - Linda Curry requested that the Committee consider using handouts that have larger font and consider placing policies currently under review for public access.
- VI. **Adjournment**
  - Meeting was adjourned at 6:52 p.m.