

PASADENA UNIFIED SCHOOL DISTRICT

Pasadena, California



**BOARD POLICY  
COMMITTEE\* MEETING**

**NOTICE AND AGENDA**

**May 1, 2024  
4:00 P.M.**

**HYBRID**

**351 S. Hudson Avenue, Room 229  
Pasadena, California 91101**

[Join Webex meeting](#)

ID: 26317967277

Password: cCU32j6vc9E

[\(US\) +1 415-655-0001 \(toll\)](#)

Access code: 2631 796 7277

**A. CALL TO ORDER**

**B. PUBLIC COMMENT**

**C. APPROVAL OF MINUTES – [March 6, 2023](#)**

**D. BYLAW/POLICY/ REGULATION/EXHIBITS/PROTOCOLS - ACTION ITEMS**

*Series 0000- Philosophy, Goals, Objectives & Comprehensive Plans*

1. [Board Policy/AR 0450 – Comprehensive Safety Plan](#)

*Series 1000- Community Relations*

2. [Board Policy/AR 1330 – Use of School Facilities](#)
3. [Board Policy 1431 – Waivers](#)

*Series 3000 – Business and Noninstructional Operations*

4. [Administrative Regulation 3311 – Bids](#)
5. [Administrative Regulation 3311.3 – Design-Build Contracts](#)
6. [Board Policy 3312 – Contracts](#)
7. [Board Policy/AR 3400 – Management of District Assets/Accounts](#)
8. [Board Policy 3460 – Financial Reports and Accountability](#)
9. [Board Policy/AR 3516 – Emergency Preparedness Plan](#)
10. [Board Policy/AR 3550 – Food Service/Child Nutrition Program](#)

11. [Board Policy/AR 3551 – Food Service Operations/Cafeteria Fund](#)
12. [Board Policy/AR 3553 – Free and Reduced Price Meals](#)

*Series 5000 – Students*

13. [Board Policy/AR 5126 – Awards for Achievement](#)
14. [Board Policy 5141.21 – Administering Medication and Monitoring Health Conditions](#)
15. [Board Policy/AR 5144 – Discipline](#)

*Series 6000 - Instruction*

16. [Board Policy/AR 6115 – Ceremonies and Observances](#)
17. [Board Policy/AR 6141.2 – Recognition of Religious Beliefs and Customs](#)
18. [Administrative Regulation 6173.3 – Education for Juvenile Court School Students](#)
19. [Board Policy/AR 6175 – Migrant Education](#)

*Series 9000 – Bylaws of the Board*

20. [Board Bylaw 9320 – Meetings and Notices](#)
21. [Board Bylaw/E 1- \(E2 Delete\) 9323.2 – Actions by the Board](#)

**E. DISCUSSION**

- 1) Open Policy Update/Policy Committee Work Plan
- 2) Discussion of 1<sup>st</sup> and 2<sup>nd</sup> read for Policies at Full Board Meetings
- 3) New Board Protocol – Code of Conduct
- 4) [Discussion about Rosenberg’s Rules of Order adoption – in BB 9323 – Meeting Conduct](#)
- 5) [Board Bylaw/E \(1-2\) 9321 – Closed Session](#)

**F. ADJOURNMENT**

\*Committees are advisory to the board and not decision-making bodies.