

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

**BOARD OF EDUCATION
POLICY AD-HOC
SUB-COMMITTEE MEETING
Tuesday, March 20, 2018
9:00 A.M.**

**Fisher Building
3011 W. Grand Boulevard, 12th Floor
Detroit, MI 48202**

MINUTES

Call to Order

The Policy Ad-hoc Committee Meeting of the Detroit Public Schools Community District (DPSCD or District) Board of Education was called to order by Secretary of the Board Misha Stallworth at 9:11am. Secretary Stallworth also serves as Committee Chair.

Meeting Norms

The Meeting Norms were read by Chair Stallworth.

Moment of Silence

Chair Stallworth called for a Moment of Silence.

Members Present

Misha Stallworth, Chair
Sonya Mays, Member

Absent Member: Georgia Lemmons, Member

Administration Present

Dr. Nikolai Vitti, Superintendent

Approval of the Agenda

Member Mays Motion to approve the agenda.
Chair Stallworth second the Motion.
Motion carried without objection.

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

Curriculum & Instructional Policies

Policies for Initial Review by the Policy Ad-Hoc Committee:

Policy Name & Number	Comments/Edits
2220 Adoption of Courses of Study	<ul style="list-style-type: none"> Line 28 - The three areas did not encompass a course of study. Add language that states in addition to those listed under state statute. Line 71 – remove period at beginning of sentence.
2231 Core Curriculum	<ul style="list-style-type: none"> N/A
2370.01 On-Line Blended Learning Program	<ul style="list-style-type: none"> N/A Note: When presenting policy share the emphasis on how the program will work with the district.
2417 Comprehensive School Health Education	<ul style="list-style-type: none"> N/A
2431 Interscholastic Athletics	<ul style="list-style-type: none"> Member Mays requested information on GPA requirements for athletics. Add language Inclusive of transgender students in Section C or as an addition. Include protocol for athletic injury or as a separate policy.
2432 Driver Education	<ul style="list-style-type: none"> N/A

Comments from the February 20, 2018 Policy Ad-Hoc Committee Meeting:

Policy Name & Number	Comments/Edits
2112 Parent Involvement in the School Program	<ul style="list-style-type: none"> N/A
2262 Tutoring and Latch-Key Programs	<ul style="list-style-type: none"> Section B line 13 and 14 check grammar.
2331 Multicultural & Afrocentric Curriculum	<ul style="list-style-type: none"> Return policy for further revision.
2414 Reproductive Health and Family Planning	<ul style="list-style-type: none"> Remove “Family Planning” from title.

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

Human Resources & Talent Policies

Policies for Initial Review by Policy Ad-Hoc Committee:

Policy Name & Number	Comments/Edits
3430.01 Family & Medical Leaves of Absence (“FMLA”)	<ul style="list-style-type: none"> N/A
4426 Nepotism	<ul style="list-style-type: none"> N/A

Comments from the February 13, 2018 Regular Board Meeting:

Policy Name & Number	Comments/Edits
3121.01 Criminal Conviction Review	<ul style="list-style-type: none"> Remove language beginning at line 17 (“If”) and ending on line 19 (“object”) with a note for Board approval.
3122.03 New Employee Onboarding	<ul style="list-style-type: none"> N/A
3124 Administrator Employment Contracts	<ul style="list-style-type: none"> Return for further review
3210 Standards of Ethical Conduct	<ul style="list-style-type: none"> N/A
3362.01 Threatening Behavior Toward Staff Members	<ul style="list-style-type: none"> N/A

Comments from the January 9, 2018 Regular Board Meeting:

Policy Name & Number	Comments/Edits
3144 Employment of Retired Staff	<ul style="list-style-type: none"> N/A

Adopted Administrative Policies Requiring Further Review

Policy Name & Number	Comments/Edits
7250 Commemoration, Naming, and Renaming of School Facilities	<ul style="list-style-type: none"> Member Mays asked that the Board adhere to the Board Bylaws for changes to policy.
8510 Health and Wellness	<ul style="list-style-type: none"> N/A

DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT

Public Comment

There was several Public Comments

Adjournment

Chair Motion for Adjournment

Meeting adjourned at 9:54am



Certified:

Karen Morgan, B.S.B.M

Secretary to the Board