

Filed subject to approval

EASTON, REDDING, REGION 9 BOARDS OF EDUCATION
JOINT POLICY COMMITTEE REGULAR MEETING
January 8, 2021 – 9:00 a.m.
Virtual via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/87273814831?pwd=RiszdG9FY2Y1YXdaZkI1ZWtqaE9iQT09>

Meeting ID: 872 7381 4831

Passcode: 8675309

One tap mobile

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Minutes

ATTENDANCE

Committee Members: J. Stinson (E), C. Parkin (R), M. Williams (*arrived at 9:10 a.m.*) (R9)
G. Denny (R9)
Administration: S. Pierson Ugol
Others: Todd Johnson (R9), Damien Russell, Tom Steil
Public: None

CALL TO ORDER

The Easton, Redding and Region 9 Joint Policy Committee gathered at 9am.

APPROVAL OF MINUTES

Minutes from December 18, 2020 meeting were not reviewed and will be at the next meeting.

PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENT: None

DISCUSSION AND POSSIBLE ACTION: GO GUARDIAN DISCUSSION with guests from IT staff took up the whole allotted time. Committee still had on-going concerns about the program and its usage, inclusive of data logs and personal identifying information.

DISCUSSION AND POSSIBLE ACTION: OTHER POLICY ITEMS THAT FROM TIME TO TIME MAY BE OF ISSUE OR TIME SENSITIVE REQUIRING IMMEDIATE DISCUSSION. The Committee will attempt to return to the Tri-Board Governance Structure as soon as the next meeting.

COMMITTEE MEMBER COMMENT: None

PUBLIC COMMENT: None

ADJOURNMENT

MOTION: Move to adjourn the ER9 Joint Policy Committee special meeting (Parkin/Williams). Approved. Unanimous.

The ER9 Joint Policy Committee special meeting ended at 10:00 a.m.

Respectfully submitted,
Maureen Williams