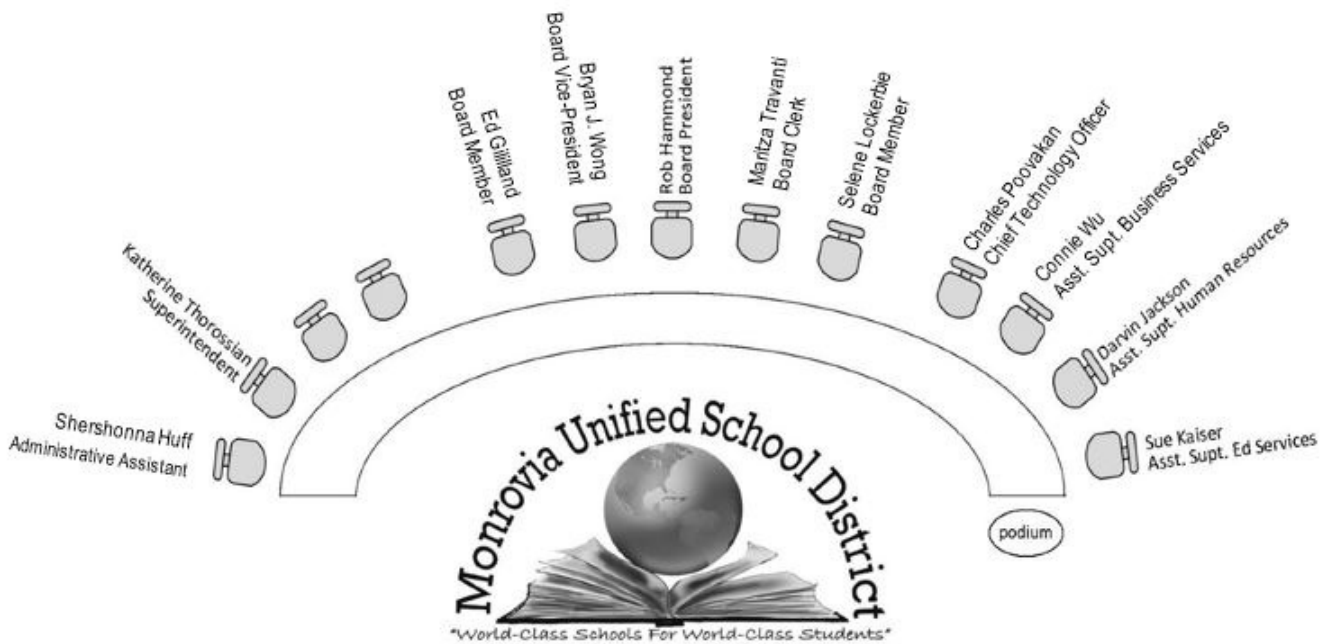




In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Superintendent's Office (626) 471-2010, twenty-four hours prior to the meeting so that reasonable arrangements can be made. The Administration Center Board Room is wheelchair accessible.



In accordance with a recent amendment to the Ralph M. Brown Act, public records related to the public session agenda, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the District Administration Office located at 325 E. Huntington Drive, Monrovia, Ca 91016, during regular business hours (8:00am to 4:00pm.)



**MONROVIA UNIFIED SCHOOL DISTRICT  
POLICY REVIEW COMMITTEE**  
325 E. Huntington Drive Monrovia, CA 91016

**POLICY REVIEW COMMITTEE MEETING**  
**Tuesday, October 20, 2020**  
**7:00 p.m. - Virtual Zoom Webinar**

**PURPOSE**

The Committee's sole function is to review with District staff and determine whether any policies, practices, and procedures of the District are unjust or unfair; create structural barriers to diversity, equity and inclusion in District governance, employment or enforcement; or perpetuate systemic racism in District affairs and provide a report back to the Board of Education with any recommendations for change the Committee deems advisable for consideration.

MUSD encourages public participation during Policy Review Committee meetings. If you are interested in attending these meetings, you may visit <https://monroviaschools-net.zoom.us/j/81062115822?pwd=V2VvWThTYjdINEhSbVFhMzhXRzdBdz09>.

You may submit public comments via email before each meeting. Please send all public comments to [publiccomments@monroviaschools.net](mailto:publiccomments@monroviaschools.net), to be read during public comments.

**Committee Members:** Angela Blackshere, Mari Estevez-Salgado, Tzu Hsuan Fan, Aaron Hinojoso, Kymberly Hirst, William Kelly, Chris Loos, Danyelle Rucker, Terrence Williams

**A. CONVENE POLICY REVIEW COMMITTEE MEETING**

1. Roll Call

2. Public Comments for items on the Policy Review Committee Agenda

3. Approve the Minutes of Policy Review Committee Meeting on September 29, 2020.

**Policy Committee Minutes - September 29, 2020**

[PRC Minutes - 092920.pdf](#)

**B. ESTABLISH MEETING NORMS**

**C. BP/AR POLICY REVIEW**

- Board Policy & AR 5144, Discipline
- Board Policy & AR 5144.1, Suspension and Expulsion/Due Process
- AR 5144.2, Suspension and Expulsion/ Due Process for Students with Disabilities

**D. IDENTIFY MEETING DATES FOR 2020-21 SY**

**E. ADJOURN POLICY REVIEW COMMITTEE MEETING**

# Agenda Item Details

Meeting Date: 2020-10-20 19:00:00

## AGENDA ITEM TITLE:

**Policy Committee Minutes - September 29, 2020**

## RECOMMENDATION

## ATTACHMENTS

- [PRC Minutes - 092920.pdf](#)



**MONROVIA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
District Office Administration Center  
325 E. Huntington Drive  
Monrovia, California 91016**

**SPECIAL POLICY REVIEW COMMITTEE MEETING**

**Tuesday, September 29, 2020**

**6:00 p.m. - Virtual Zoom Meeting**

**UNADOPTED MINUTES**

**PURPOSE:**

The Committee's sole function shall be to review with the District staff and determine whether any policies, practices, and procedures of the District are unjust or unfair; create structural barriers to diversity, equity and inclusion in District governance, employment or enforcement; or perpetuate systemic racism in District affairs and provide a report back to the Board of Education with any recommendations for change the Committee deems advisable for consideration.

\*\*You may submit public comments via email before each meeting. Please send all public comments to [publiccomments@monroviaschools.net](mailto:publiccomments@monroviaschools.net) to be read during public comments. \*\*

**Committee Members:** Angela Blackshere, Mari Estevez-Salgado, Tzu Hsuan Fan, Aaron Hinojoso, Kymberly Hirst, William Kelly, Chris Loos, Danyelle Rucker, Terrence Williams

**A. CONVENED SPECIAL POLICY REVIEW COMMITTEE MEETING at 6:00 p.m.**

1. Roll Call:

Angela Blackshere - **Present**, Mari Estevez-Salgado - **Present**, Tzu Hsuan Fan - **Present**, Aaron Hinojoso - **Present**, Kymberly Hirst - **Present**, William Kelly - **Absent**, Chris Loos - **Present**, Danyelle Rucker - **Present**, Terrence Williams – **Present**

2. Public Comments for items on the Special Policy Review Committee Meeting  
**There were none.**

**B. REPORT FROM THE SUPERINTENDENT**

- MUSD Board Policy approval process was reviewed (attached)
- Executive Board Responsibilities were delineated:
  - Chair: Set and lead the agenda
  - Vice-Chair: Set and lead the agenda in absence of chair
  - Secretary: Takes and reviews minutes

**C. DETERMINED EXECUTIVE BOARD**

1. CHAIR – Terrence Williams, seconded by Mari Estevez-Salgado, approved unanimously
2. VICE-CHAIR – Chris Loos, seconded by Kymberly Hirst, approved unanimously
3. SECRETARY – Mari-Estevez Salgado, seconded by Angela Blackshere, approved unanimously

**D. DETERMINED PRIORITIES**

- Begin with areas of disproportionality such as discipline, attendance, achievement
- Invite Student Board Members to participate

**E. IDENTIFIED MEETING DATES FOR 2020-21 SY**

- Schedule meetings twice monthly

- Next meeting October 20, 2020; 7:00 pm

**F. ADJOURNED SPECIAL POLICY REVIEW COMMITTEE MEETING at 7:13 p.m.**

---

Dr. Katherine Thorossian, Superintendent

---

Terrence Williams, Chairperson

## Board Policy Review Flowchart

