

**WARNER UNIFIED SCHOOL DISTRICT**

**AGENDA**

**NOTICE OF Board Policy Committee Meeting**

December 27, 2023

To: All Interested Citizens

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent/CBO at (760) 782-3517. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Governing Board of the Warner Unified School District will be held:

Written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Governing Board of the Warner Unified School District will be held:

**Date:** Wednesday, January 3, 2024

**Hour:** 1:00 pm

**Place:** District Office - Superintendent/CBO's Office

**The business to be transacted at the meeting shall be limited to the following. No discussion can be held and no Governing Board action can be taken on items that are not on agenda.**

- A. CALL TO ORDER**
- B. FLAG SALUTE**
- C. ROLL CALL**
- D. ACCEPTANCE OF AGENDA**
- E. PUBLIC COMMENT ON AGENDA ITEMS ONLY**
- F. ACTION ITEMS:**

- 1. FIRST READING AND APPROVAL OF GOVERNING BOARD POLICIES, NEW ADMINISTRATIVE REGULATIONS, AND EXHIBITS.**

**A. June 2023**

| <b>POLICY</b> | <b>TITLE</b>                 |
|---------------|------------------------------|
| BP 0420.41    | Charter School Oversight     |
| E(1) 0420.41  | Charter School Oversight     |
| BP 1113       | District and School Websites |
| E(1) 1113     | District and School Websites |
| BP 4112.2     | Certification                |
| AR 4112.2     | Certification                |
| E(1) 4112.9   | Employee Notifications       |
| E(1) 4212.9   | Employee Notifications       |
| E(1) 4312.9   | Employee Notifications       |

| <b>POLICY</b> | <b>TITLE</b>                  |
|---------------|-------------------------------|
| BP 4140       | Bargaining Units              |
| BP 4240       | Bargaining Units              |
| BP 4340       | Bargaining Units              |
| AR 4161.1     | Personal Illness/Injury Leave |
| AR 4261.1     | Personal Illness/Injury Leave |
| AR 4361.1     | Personal Illness/Injury Leave |
| AR 4161.2     | Personal Leaves               |
| AR 4261.2     | Personal Leaves               |
| AR 4361.2     | Personal Leaves               |
| AR 4161.8     | Family Care and Medical Leave |
| AR 4261.8     | Family Care and Medical Leave |
| AR 4361.8     | Family Care and Medical Leave |
| BP 5117       | Interdistrict Attendance      |

| <b>POLICY</b> | <b>TITLE</b>  |
|---------------|---|
| BP 5141.5     | Mental Health   |
| BP 5141.6     | School Health Services  |
| AR 5141.6     | School Health Services  |
| BP 5145.6     | Parent/Guardian Notifications   |
| E(1) 5145.6   | Parent/Guardian Notifications   |
| BP 5148       | Child Care and Development  |
| AR 5148       | Child Care and Development  |
| BP 6146.4     | Differential Graduation and Competency Standards for Students with Disabilities |
| BP 6159.2     | Nonpublic, Nonsectarian School and Agency Services for Special Education        |
| BP 6173.4     | Education for American Indian Students  |
| AR 6173.4     | Title VI Indian Education Program   |
| BP 6174       | Education for English Learners  |
| AR 6174       | Education for English Learners  |
| BB 9322       | Agenda/Meeting Materials  |

**B. September 2023**

| <b>POLICY</b> | <b>TITLE</b>                           |
|---------------|--|
| BP 1160       | Political Processes                    |
| BP 1330       | Use of School Facilities               |
| AR 1330       | Use of School Facilities               |
| E(1) 1330     | Use of School Facilities               |
| AR 3311       | Bids                                   |
| AR 3311.3     | Design-Build Contracts                 |
| BP 3312       | Contracts                              |
| BP 3460       | Financial Reports and Accountability   |
| BP 3551       | Food Service Operations/Cafeteria Fund |
| AR 3551       | Food Service Operations/Cafeteria Fund |
| BP 4151       | Employee Compensation                  |
| BP 4251       | Employee Compensation                  |
| BP 4351       | Employee Compensation                  |
| AR 4217.3     | Layoff/Rehire                          |
| BP 5131.9     | Academic Honesty                       |
| BP 6154       | Homework/Makeup Work                   |

| <b>POLICY</b> | <b>TITLE</b>                           |
|---------------|--|
| BP 6162.5     | Student Assessment                     |
| AR 7140       | Architectural and Engineering Services |
| BB 9124       | Attorney                               |

**C. October 2023**

| <b>POLICY</b> | <b>TITLE</b>  |
|---------------|---|
| BP 0410       | Nondiscrimination in District Programs and Activities |
| BP 1312.2     | Complaints Concerning Instructional Materials         |
| AR 1312.2     | Complaints Concerning Instructional Materials         |
| E(1) 1312.2   | Complaints Concerning Instructional Materials         |
| BP 1312.3     | Uniform Complaint Procedures                          |
| AR 1312.3     | Uniform Complaint Procedures                          |
| AR 1312.4     | Williams Uniform Complaint Procedures                 |
| E(1) 1312.4   | Williams Uniform Complaint Procedures                 |
| E(2) 1312.4   | Williams Uniform Complaint Procedures                 |
| BP 5145.3     | Nondiscrimination/Harassment                          |

| <b>POLICY</b> | <b>TITLE</b>  |
|---------------|---|
| BP 6143       | Courses of Study                                    |
| AR 6143       | Courses of Study                                    |
| BP 6161.1     | Selection and Evaluation of Instructional Materials |
| AR 6161.1     | Selection and Evaluation of Instructional Materials |
| E(1) 6161.1   | Selection and Evaluation of Instructional Materials |
| BP 6161.11    | Supplementary Instructional Materials               |
| BP 6163.1     | Library Media Centers                               |

**Adjournment**