



TO: Policy Review Committee

FROM: Pino Buffone, Director of Education and Secretary of the Board
Jesse Mark, General Counsel, Legal and Governance Services

DATE: January 1, 2025

RE: Minor Policy Revisions (Tier 1)

Effective January 1, 2025, the District changed the department name “Board Services” to “Governance Services” to reflect the broader nature of the governance work of this department, including the management of corporate records and the development and management of policies and procedures. Staff has revised all policies referencing “Board Services” to align with this new name. In accordance with Policy P.001.GOV Policy Development and Management, these changes are considered a part of the Tier 1 Policy Review process, as they do not alter any substantive provision, term, intent, or right contained within a policy.

Policy	Locations of Revisions
P 005 GOV: Board Member and Student Trustee Expenses and Support Services	<ul style="list-style-type: none"> ● 3.1 ● 3.8
P 008 GOV: Advisory Committee on Equity	<ul style="list-style-type: none"> ● 4.22 c) ● 4.24 ● 4.27
P 010 GOV: Community Involvement on Board Standing Committees	<ul style="list-style-type: none"> ● 2.4
P 018 GOV: Electronic Meetings of the Board and Committees and Meeting Attendance	<ul style="list-style-type: none"> ● 4.7 a)

It is worth noting that the authorization to the Director of Education to make minor revisions to a policy does not preclude the Board from recommending future Tier 2 or 3

reviews within the five-year policy review cycle. If you have any questions about the changes made to these policies, please contact Jesse Mark, General Counsel, Legal and Governance Services.

Attachment

cc General Manager, Governance Services
 Director's Executive Council
 Corporate Records

Appendix A: Revised Policy P 005 GOV: Board Member and Student Trustee Expenses and Support Services

Appendix B: Revised Policy P 008 GOV: Advisory Committee on Equity

Appendix C: Revised Policy P 010 GOV: Community Involvement on Board Standing Committees

Appendix D: Revised Policy P 018 GOV: Electronic Meetings of the Board and Committees and Meeting Attendance