

**BOE Policy Committee Agenda
Special Meeting
Wednesday, August 19, 2020
Virtual Meeting 8:30 A.M.**

In consideration of public health, open meetings and the Governor’s Executive Order No. 7B dated March 10, 2020 regarding PROTECTION OF PUBLIC HEALTH AND SAFETY DURING COVID- 19 PANDEMIC AND RESPONSE - FURTHER SUSPENSION OR MODIFICATION OF STATUTES; this meeting will include an option for the public to phone in to listen to the audio of the meeting. Please note that public comment will be received by phone at the beginning and end of this meeting.

**Joining Info: Join by phone
+1-916-836-2772 PIN: 746 459 712#**

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES July 15

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 6114.8 – Emergencies and Disaster Preparedness (Pandemic/Epidemic Emergencies)	<ul style="list-style-type: none">• The committee will review questions brought forward by a BOE member
Policy 6172.61 – Distance Education	<ul style="list-style-type: none">• The committee will review questions brought forward by a BOE member
Policy 0523 – Equity and Diversity	<ul style="list-style-type: none">• The committee will review questions brought forward by a BOE member

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

ADJOURNMENT