

**135 Joerschke Dr. Grass Valley, CA 95945 \*(530)-477-1235 \*Fax (530)-272-1091\***[**www.bitneyprep.net**](http://www.bitneyprep.net)

**Minutes**

**Bitney College Prep High School Bylaws and Policy Committee**

**Date and Time:** Tuesday, June 14, 2016 4:00 pm

**Location:** 135 Joerschke Drive, Grass Valley

1. **Call to Order**
2. **Roll Call**

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| **Member**  | **Attending** |
| Lang Waters, Chair |  |
| Dave Peterson |  |
| Russ Jones |  |
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1. **Approval of Agenda.** Lang moved that the agenda be approved. Dave seconded. Unanimously approved at 4:02.
2. **Public Forum.** None*.*
3. **Approval of Minutes:** Dave moved to approve the May 16 minutes, Russ seconded. Unanimously approved at 4:08.
4. **Bylaws:** Discussion/Action.
	1. epi pen policy/medical administration policy. Discussed use of NCSA policy as a model. Add two paragraphs from p.14 of Nevada County Superintendent of Schools Policy "Administering Medication and Monitoring Health Conditions". Reference Ed Code 49423. Dave has drafted a document for presentation to Charter Council.
	2. Resume discussion of Article 7 and remaining sections. With respect to Article VII, section 7, Nominations by Committee, the need for a path to nomination without a committee was discussed, as well as suggesting this idea to Charter Council.
5. **Future Agenda Items:** Resume discussion of Article VII at section 22.
6. **Next Meeting:** to be determined**.**
7. **Adjournment.** Adjourned 4:57.