

**THE SCHOOL DISTRICT OF PHILADELPHIA
POLICY COMMITTEE MEETING OF THE SCHOOL REFORM COMMISSION
PHILADELPHIA, PA**

JUNE 8, 2017

A policy committee meeting was held by the School Reform Commission on June 8, 2017 in conference room 1080 of the School District of Philadelphia Education Center, 440 North Broad Street.

The meeting was convened at 9:00 a.m. by Commissioner McGinley.

Commissioner McGinley made an opening statement identifying the policies on the agenda and the how the meeting would proceed. He indicated that copies of the policies are available at the meeting and in advance of the meeting on the SRC website. Commissioner McGinley explained that the meeting would begin with staff presentations of four policies that were on the agenda in which specific changes were proposed. He also reminded everyone there would be additional opportunities at the next two Action meetings to speak on these policies prior to their adoption.

Commissioner McGinley invited Naomi Wyatt, Chief of Staff, Office of the Superintendent, to make comments.

Naomi Wyatt thanked Chair Wilkerson and Commissioner McGinley and the members of the District's leadership team for their work on revising and updating the policies on the agenda. Ms. Wyatt noted that staff have withdrawn Policies 605 and 606. She stated there were no changes needed at this time. She also noted staff also withdrew Policy 828, as it required further review.

Miles Shore, Interim General Counsel, noted that the District was making an audio recording of the policy committee meeting.

Members present: Commissioner McGinley (Chair of the Policy Committee), Chair Wilkerson, Naomi Wyatt (designee for the Superintendent) – 3

Members Absent: 0

Commissioner McGinley introduced **Claire Landau**, Chief of Staff for the School Reform Commission, who provided an overview of the changes to Policy 302: Employment of Superintendent.

Commissioner McGinley introduced **Louis Bellardine**, Chief Talent Officer, who provided an overview of the changes to Policy 308: Employment Contract/SRC Resolution and Policy 328: Compensation Plans/Salary Schedules.

Commissioner McGinley introduced **Fran Burns**, Chief Operating Officer, who provided an overview of the changes to Policy 705: Safety.

Commissioner McGinley noted there are seven other policies on the agenda the Committee had no questions about and the Committee will make recommendations on all policies on the agenda once they have heard from registered speakers. The meeting was opened to the public for presentation of statements.

Cecelia Thompson commented on Policy 705 and wanted to know if the Office of Family and Community Engagement will be involved in the notification of families and if the curriculum would be modified for students with special needs.

Lisa Haver commented on Policy 328 and inquired if the reference to the disclosure of past salary schedules applied to non-represented as well as represented employees.

Commissioner McGinley recommends that Policies 301, 302, 308, 328, 324, 602, 603, 604, 702, 702.1, and 705 move forward to the SRC.

Commissioner McGinley asked **Naomi Wyatt**, Chief of Staff to review the list of policies on the agenda for the next Policy Committee meeting.

Ms. Wyatt stated the tentative list of policies up for discussion at the next meeting will be Policies 103, 103.1, 117, 145, 202, 218, 218.2, 221, 222, 333, 338, 338.1, 351, and 800. She also stated materials for the August 3rd meeting will be posted publically on July 27th.

Ms. Wyatt additionally addressed Policy 209.1: Food Allergy Management stating it was amended to change the definition of a 504 Service Agreement and the updated version is scheduled for a first reading at the June 15th Action meeting and a second reading and vote at the August 17th SRC Action meeting.

The meeting was adjourned at approximately 9:45 a.m.

Commissioner McGinley announced that the next Policy Committee meeting of the School Reform Commission is Thursday, August 3, 2017 at 9:00 a.m.

Christopher McGinley, Chair
Policy Committee