



**CCSD BOE Policy Committee
Meeting Minutes
District Office**

2/7/2024

7:00 pm

In Attendance:

Jim Creagan – BOE – Chair

Bass Shakra – BOE

Christine Diaz – BOE

Terry Dade – District Superintendent

Minutes:

1. Review of current policies per 3-year rotating review cycle and of new policies completed on policies listed on meeting agenda. Policies referred to full BOE for approval and adoption.
2. Review and discussion of proposed CCSD DEI policy. Policy to be further discussed at DEI committee meeting on 2/8/2024. Revisions to be discussed at the next policy committee meeting, date TBD early March 2024.
3. Policy 4810 reviewed with additions per last meeting. Revised policy referred to full BOE for approval and adoption of updates.