Agenda

1. **Call to Order** 4:30pm
   a. Roll Call
   b. Approval of Agenda
   c. Approval of January 15, 2019 C&I Policy Committee Meeting Minutes

2. **Board Action Reports (Discussion and/or Action)** 4:35pm
   a. Approval of School Board Policy No. 2015, Selection and Adoption of Instructional Materials (Kinoshita)
   b. Approval of School Board Policy No. 2024, Online Learning (Perkins)

3. **Special Attention Items** 5:00pm
   a. Since Time Immemorial Update (Morris, Jones)
   b. Ethnic Studies Update (Gill, Kinoshita)
   c. Advanced Learning Update (Hanson, Jessee)
   d. C&I Policy Committee Work Plan

4. **Standing Agenda Items** 5:30pm
   a. Formula for Success: District SMART Goal 1, Multi-Tiered Systems of Support (MTSS) (Jessee)
   b. Formula for Success: District SMART Goal 2, Eliminating Opportunity Gaps (EOG) (Jones)
   c. 24 Credits/Secondary Re-visualization Update (Perkins)
   d. Instructional Materials Update (Kinoshita)

5. **Board Policies and Procedures** 6:10pm
   a. School Board Policy No. 3232, Parent and Student Rights in Administration of Surveys, Analysis or Evaluations (Anderson)
   b. School Board Policy No. 2022, Electronic Resources and Use of the Internet (Kinoshita)

**Adjourn**

**Upcoming Meetings**

Tuesday, April 23, 2019 C&I Policy Committee Meeting