1. CALL TO ORDER
   The meeting was called to order at 4:00 p.m.

   A. Roll Call
      Darcie Green
      Anna Song
      Jon Gundry
      Sandra Fakaosi (4:07)
      Mary Ann Dewan
      Toni Cordova
      Micaela Ochoa (4:06)
      Angelica Ramsey (4:11)
      Philip Gordillo
      Kelly Calhoun
      Maribel Medina

2. SETTING THE AGENDA
   A motion to approve the agenda was made by Trustee Anna Song and seconded by Toni Cordova.

3. COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE
   No comments were made.

4. CONSENT ACTION ITEM
   Approval of Minutes of Policy Development Subcommittee Meeting August 13, 2014
   • Minutes were reviewed and minor correction made. Trustee Song made a motion to approve the minutes, the motion was seconded by Superintendent Gundry and unanimously approved.

5. DISCUSSION and ACTION ITEMS
   Policy Revision
BP 6141 Curriculum Development and Evaluation
- Mary Ann Dewan reviewed the revised policy.
- Trustee Song made a motion to approve the revised BP 6141, the motion was seconded by Trustee Darcie Green and unanimously approved.

BP 6162.51 Standardized Testing and Reporting Program
- Mary Ann Dewan reviewed the revised policy.
- Trustee Song made a motion to approve the revised BP 6162.51, the motion was seconded by Trustee Green and unanimously approved.

BB 9130.1 Standing Committees
- Toni Cordova reviewed the revised policy.
- Trustee Green made a motion to approve the revised BB 9130.1, the motion was seconded by Trustee Song and unanimously approved.
- After action was taken, General Counsel Maribel Medina noted another revision was necessary to correct the wording on who was eligible to vote on policy changes for the Policy Subcommittee. Revisions were made and staff will bring the policy back for discussion and action at the next meeting.

BB 9320 Meetings and Notices
- Toni Cordova reviewed the revised policy.
- Trustee Song made a motion to approve the revised BB 9320, the motion was seconded by Trustee Green and unanimously approved.

A discussion was had regarding updating the date of revised policies. Staff stated the revision date for policies was updated once the board had its second reading and adoption of a policy.

Policy Deletions

The following policies were brought to the subcommittee for deletion: BP 6142.6 Visual and Performing Arts Education, BP 6142.91 Reading/Language Arts Instruction, BP 6142.92 Math Instruction, and BP 6162.5 Student Assessment. Mary Ann Dewan discussed the reason for the deletions. A motion was made by Trustee Song to delete the policies. The motion was seconded by Trustee Green and unanimously approved.

6. SET NEXT MEETING
   Date of next meeting is scheduled for Wednesday, October 15, 2014 at 4:00 p.m. at the Santa Clara County Office of Education.

7. ADJOURNMENT
   The meeting adjourned at 4:15 p.m.