

**ARLINGTON PUBLIC SCHOOLS**  
 School Board Policy Subcommittee and Policy Review Team Minutes  
 July 20, 2022

The Arlington School Board Policy Subcommittee convened on Wednesday, July 20, 2022, at 8 AM at 2110 Washington Blvd., Arlington, Virginia.

**Present were:**

Cristina Diaz-Torres, Member  
 Barbara Kanninen, Member

**Also present were:**

Frank Bellavia, Director of Communications  
 Kathleen Bragaw, Teacher Specialist  
 Helene Hartman, Data Architect  
 Cathy Lin, Director for Facilities and Operations  
 Steven Marku, Director of Policy, and Legislative Affairs  
 Stephen Linkous, Chief of Staff  
 Zach Pope, Director, Safety, Security, Risk and Emergency Management  
 Felicia Russo, Academics Staff  
 Matt Smith, Policy Review Team Lead

The School Board Policy Subcommittee met with the Policy Review Team (PRT) to review policies slated to be presented to the School Board in August. The policies included E-4.3.31 Telecommunications on School Property, E-4.3.30 Use of School Equipment, E-5.1 Student Transportation Services, B-3.6.37 Electronic Participation in School Board Advisory Committee Meetings, B-4.4 Electronic Participation in Meetings by Individual Members, I-5 Opening Exercises, I-8.2 Class Size, and G-3.14.31 P-Scale Evaluation. They also briefly discussed revision to the internal audit policy.

The group also discussed School Board policies G-3.14.30 T-Scale Evaluation and G-3.14.31 P-Scale Evaluation and revisions related to the Virginia Code. In addition, they discussed the following Policy Implementation Procedures (PIPs)

- B-3.6.30 PIP-1 ACTL Council
- B-3.6.30 PIP-2 ACTL Subcommittees
- B-3.6.30 PIP-3 Facilities Advisory Committee
- B-3.6.20 PIP-4 School Health Advisory Board
- B-3.6.30 PIP-5 Arlington Special Education Advisory Committee
- B-3.6.30 PIP-6 Budget Advisory Council
- C-30 PIP-1 Superintendent Advisory Committees
- C-30 PIP-2 Student Advisory Board
- C-30 PIP-3 Teacher's Council On Instruction
- C-30 PIP-4 Superintendent's Advisory Committee on Sustainability
- C-30 PIP-5 Superintendent's Advisory Committee on Diversity, Equity, and Inclusion Excellence
- C-30 PIP-6 Superintendent's Advisory Committee on Immigrant and Refugee Student Concerns

To end the retreat, the Subcommittee and PRT discussed improvements to the policy review processes, the meeting schedule and operations of the PRT and subcommittee for the 2022-23 school year.

**ADJOURNMENT**

The meeting was adjourned at 12:45 PM.

**ATTEST:**

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Claudia Mercado, Clerk  
Arlington School Board

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Reid Goldstein, Chair  
Arlington School Board