The following policies and bylaws were discussed.

#5131.7 Weapons and Dangerous Instruments: At the April 26, 2016, Policy Committee meeting, Kathy had brought up this policy, which CABE has as a required policy. She stated we had updated Policy #1600 on January 14, 2014, and questioned whether we were required to have Policy #5131.7 in addition to the present Policy #1600 and Policy #5114, which both address the issues of weapons and dangerous instrument. Dr. Charles asked our attorney if it was required, and the attorney said we were covered with the other two policies and did not need this one.

The Committee discussed the matter and recommended policy #5131.7 not be used as we are legally covered with other policies.

Physical Exercise and Discipline of Students (Policies #5144.4, #6142.10, #6142.61) : CABE recommends we have one of these required policies to address this issue.

The Committee had a full discussion on the different proposed policies. It also reviewed our present policy #6142.101 Student Nutrition and Physical Activity (Wellness policy), which has a small section devoted to Physical Activity. Dr. Charles questioned whether we should just add the mandated requirements to the present Wellness policy. After a lengthy discussion, it was decided to propose one new policy #6142.61 which would be in the same section as the Wellness Policy and would address only Physical Activity. This policy outline is comprehensive and will serve as a good reference for all involved in the realm of physical activity, as well as its use or lack of in respect to disciplining students throughout the school day. Both the Committee and
A.D. Elisha De Jesus favored the inclusion and adoption of this policy. We will use the sample CABE policy with a few small changes:

- #6142.61(a): third paragraph, add: The Superintendent or designee shall develop and implement a comprehensive plan to encourage physical activity that includes the following:

- #6142.61(a): first bullet, change: a sequential program of physical education that involves moderate to vigorous physical activity on a daily regular basis; teaches knowledge, motor skills, self-management skills, and positive attitudes; promotes activities and sports that students enjoy and can pursue throughout their lives; is taught by well-prepared and well-supported staff; and is coordinated with the health education curriculum;

- #6142.61(a): third bullet, add: opportunities and encouragement for students to voluntarily participate in before and after-school physical activity programs, such as intramurals, clubs, and, at the high school level, interscholastic athletics; as the school budget allows;

- #6142.61(b): first paragraph, delete: Every student in each grade, pre-kindergarten through twelfth, shall participate in daily physical education for the entire school year, including students with disabling conditions and those in alternative education programs. Students in the elementary grades shall participate in physical education for at least 150 minutes during each school week, and students in middle schools and high schools shall participate for at least 225 minutes per week. (Optimum recommendation—modify as desired. This must be modified within considerations of district budgetary, staffing and facility constraints.)

- #6142.61(c): Extracurricular Physical Activities, add: A diverse selection of competitive and noncompetitive, structured and unstructured activities shall be offered to the extent that staffing and budget permits.

- #6142.61(c): Extracurricular Physical Activities, delete: The District encourages and supports the participation of all students in extracurricular activities; yet such participation is a privilege and not a right. Eligibility requirements and appeal procedures shall be published in the student handbook.

- #6142.61(d): Recess, delete: Recess in elementary schools provides opportunities for physical activity which helps students stay alert and attentive in class and provides other educational and social benefits. School authorities shall encourage and develop schedules that provide time within every school day for preschool, kindergarten, and elementary school students to enjoy supervised recess.
The Committee discussed the matter and recommended this mandated policy be brought forward to the Board at its next meeting for a first and final reading.

There was not enough time to address the following, which will be address at the next policy committee meeting:

#0000 – Mission/Philosophy
#0200 – Goals for Student Accomplishment

NOTE: Policy #9325.2 Order of Business: went for its second reading and was adopted by the BOE on November 17, 2015.

The next Policy Committee meeting is scheduled tentatively for Tuesday, June 14, 2016, at 8:00 A.M. in the Board Room of the Dr. Alfred B. Tychsen Administration Building.

/kfb