

TO: Board of Directors**FROM:** Nai Hsueh,
BPPC Chairperson**SUBJECT:** Board Policy and Planning Committee
(BPPC) June 24, 2019 Meeting Summary**DATE:** 6/28/19**A. Policy for Encroachments on District Properties.**

The BPPC received an update and provided feedback on the presentation of the encroachment remediation policy as well as the issues raised by the Board in August 2018.

The BPPC provided input on the communication, education and outreach plans, the license and appeal process, as well as other minor clarifications on the overall presentation.

The BPPC supported make suggested revisions, and presenting the proposed encroachment policy to the full Board for input and approval.

B. Proposed Board Governance Policy – Governance Process-6.3 – Board Member Exercising Individual Authority Over the Organization.

As requested by the Board on January 28, 2019, the BPPC reviewed Board Governance Policies associated with Board members exercising individual authority over the organization.

The BPPC had requested staff propose revisions to GP-6.3 to better document how an alleged violation can be reported, how the Board would handle the alleged violation, and what consequence could be applied. Staff presented proposed language and the BPPC requested that some additional proposed language that codifies the Board Appointed Officers' obligation to report any staff claims of Board members exercising individual authority over the organization.

C. Fiscal Year 2020 Draft Board Policy Planning and Performance Monitoring Calendars.

The BPPC reviewed the draft calendars, provided some additional input on subjects and reporting frequency, and requested that staff present the calendars to the full Board for approval.

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