February 26, 2025

CRFPD Board Meeting

Consent agenda attachment for item 4.2.v.

Summary of proposed approach to Policies posted on the website:

1) Post the Board Duties and Responsibilities Policy Manual (the “Board Policy Manual”) on the website.

2) Remove the following from the website: Public Meeting Policy, Ethics Policy, Policy Regarding Legal Advice, Document Retention Policy, Workplace Harassment Policy

3) Ask the Treasurer to review and make recommendations on a General Policy for Accounting Practices and an Investment Policy when templates are received from SDAO. Once approved by the Board, add these to the Financial Policy and remove Policy Adopting GASB 45 from the website.

4) Ask the Treasurer to review the website Policy Adopting Minimum Capitalization and advise as to it's relevance and whether it can be removed from the website

5) Approve the Public Records Disclosure Policy and Public Records Request form provided by SDAO, and post on the website, replacing current language.

6) Approve suggested Ethics Complaint Procedure and revise if necessary when SDAO template language becomes available.

7) Adopt proposed change to Dorm Entry Policy. Confirm that RRVs have access to the Locke Scholarship Policy, the Dorm Entry Policy and the City’s current Workplace Harassment Policy, and where this information can be found. Once confirmed, remove these from the website, but provide access to these by Board members for their reference.

8) Remove Cyber Liability Policy from website. Review the policy with the City to determine what is needed with respect to the District.

9) Review Public Contracting Policy when template is available. Post when approved.