

Berkeley Unified School District  
**Board of Education: Special Policy Sub-Committee Meeting  
Minutes**

February 25, 2015

**1:30 – 2:30 p.m.**

Superintendent's Conference Room  
2020 Bonar Street, Suite 322  
Berkeley, CA 94702  
(510) 644-8764

*In Attendance:*

President Appel  
Director Daniels  
Superintendent Evans  
Director of Special Projects Saddler

*1. Call to Order/Approve Agenda*

Meeting called to order at 1:40pm

Agenda approve 2-0 (Daniels/Appel)

Appel: Yes

Daniels: Yes

*2. Public Comment (limited to 15 minutes)*

Three people spoke to the subcommittee regarding the District's sexual harassment policy.

**AGENDA ITEMS**

*i. Board By-Laws (amending BP 9000-9323)*

No action was taken. Subcommittee agreed that President Appel would work on amending BB 9000-9270 and Director Daniels would work on amending BB 9310-9323.

*ii. LCAP (proposing BP 0460 and E 0460)*

Director Daniels walked the subcommittee through the proposed policy. The following issues/changes were raised:

- Translation
- What to do with unused "supplemental" funds"
- The inclusion of a requirement that the Superintendent can only bring forward a specific action for early approval if it meets one or more LCAP goals
- Reducing January and March reports to only one report
- The inclusion of certain definitions
- Additional minor, non-substantive changes

iii. *Calendar for 2015*

Various changes to the calendar were made, including the removal of policies already passed and the deletion of dates beyond what the subcommittee had explicitly agreed to at the meeting.

*Adjournment*

Meeting adjourned at 2:45pm