

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

March 11, 2015
3:00pm – 4:00 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
Student Services Director Craig

1. Call to Order/Approve Agenda
Meeting called to order at 3:07pm

Agenda amendments

Calendar is for discussion only
Minutes moved up to first item

Approve as amended 2-0 (Daniels/Appel)
Appel: Yes
Daniels: Yes

2. Public Comment (15 minutes total; 3 minutes per speaker)
Three people spoke to the subcommittee regarding the District's sexual harassment policy.

AGENDA ITEMS

A. LCAP (BP 0460 and E 0460) [for action]

Director Daniels reviewed the changes to the draft BP since February 25 meeting with the Subcommittee. Additional changes were made to (i) require the Superintendent to announce to the Board at a public meeting if s/he doesn't form EAC and (ii) establish term limits for PAC members. Additional changes were made to correct typos, grammatical errors, and internal misstatements. Agreed to send to Board for first reading.

Approve as amended 2-0 (Daniels/Appel)
Appel: Yes

Daniels: Yes

B. *Board By-Laws (BB 9310-9323) [for discussion]*

No substantive discussion occurred.

C. *Sexual Harassment (BP 5145.7) [for action]*

Only change was to include language regarding the Title IX coordinator.
Agreed to send to Board for first reading.

Approve as amended 2-0 (Appel/Daniels)

Appel: Yes

Daniels: Yes

D. *Sexual Harassment (AR 5145.7) [for discussion]*

The AR was discussed and the Superintendent indicated that he would bring the AR to the Board on March 25, 2015.

E. *Uniform Complaint Procedure (BP 1312.3) [for discussion]*

No substantive discussion occurred.

F. *Uniform Complaint Procedure (AR 1312.3) [for discussion]*

No substantive discussion occurred.

G. *Calendar for 2015 [for action]*

The calendar was discussed and updated.

H. *February 25, 2015 Minutes [for action]*

Approve 2-0 (Daniels/Appel)

Appel: Yes

Daniels: Yes

Adjournment at 4:15pm