

# **BERKELEY PUBLIC SCHOOLS**

## Board Policy Subcommittee Minutes

Minutes of November 18, 2015

Judy Appel, President  
Josh Daniels, Director/Chair

President Appel called the meeting to order at 3:36 p.m.

### **Public Comment**

Brief comment from attorney representing East Bay Community Law Center. She expressed the Center's interest in collaborating with the District to create a strong discipline policy.

**Daniels/Appel** to approve agenda 2-0

### **Action Items**

#### **Minutes of 10-28-15**

**Daniels /Appel** to approve Minutes of 10-28-15 – **2-0**

**Discipline** outline prepared by Director Daniels

His charge was to put together an outline of policy or policies that address the issues in front of the Committee for BP and AR 5144 and 5144.1. The goal is to identify the types of interventions and to categorize into different groupings.

President Appel will take the chart created by Daniels to the Restorative Justice Committee. Their role would be to comment on the intervention types.

President Appel believes hiring attorney Dome would be a good start. She will invite her to the Committee's next meeting. This item is tabled until further notice.

### **Enrollment BP 5117 and AR 5117.1**

Manager of Admissions, Francisco Martinez, was on hand to discuss these items. Director Daniels likes the idea of deciding permits on a case by case basis. The policy should be aligned with the AR. Francisco will revise and bring back to meeting on December 9.

### **Bylaws 9100-9124**

**Daniels – move as amended/seconded by Appel 2-0**

BB 9130 – need to discuss more

Meeting adjourned by President Appel at 8:40 p.m.