

# Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes  
Superintendent's Conference Room  
January 7, 2016  
2:30 – 3:30 p.m.

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Director Josh Daniels called the Policy Subcommittee Meeting to order at 2:32pm.

## **Roll Call**

Josh Daniels, Director – Present by phone  
Ty Alper, Director - Present  
Donald Evans, Superintendent - Present  
Lyz Chairez, Recorder - Present

## **Approval of Agenda**

Alper/Daniels and approved 2-0

## **Public Comment**

There was no one at either location for public comment.

## **Determine Policy Subcommittee Chair**

With a motion by Alper and a second by Daniels, Daniels was appointed as Chair:

Alper/Daniels and approved 2-0

## **Determine Spring Semester 2016 Policy Subcommittee Calendar**

POLICY SUBCOMMITTEE MEETING DATES:

January	29	
February	9	26
March	8	25
April	8	22
May	6	20
June	3	17

TIME: 3:00-4:30 PM

LOCATION: Room 126

Motion to approve the Policy Subcommittee calendar as outlined above:  
Daniels/Alper and approved 2-0

### **Determine 2016 Policy Subcommittee Priorities**

Daniels explained this document outlined the order in which policies are addressed.

Supt. Evans added to the list a policy for hate crime/speech with a focus on prohibition and District response.

Point Staff person: Craig

Point Board person: Alper

Priority: high

Daniels explained some of the updates made to policy calendar:

- Board Policies 4121 (Healthy Families and 3580 (document retention) have been passed and are no longer listed
- Student initiated policy is no longer listed as a high priority

With respect to priority level, Alper suggested that policies be rendered either *lower* or *higher* as opposed to *low* or *high*.

### **Determine Policy Subcommittee Process**

Superintendent Evans explained that staff will work alongside a Board member to develop policy.

Daniels added that after a policy is drafted, it goes to the policy subcommittee. The policy subcommittee will be in contact with an attorney to receive answers for questions that may come up in the process. He also stressed the importance of meeting deadlines and being realistic in the number of policies we address at one time. The policy subcommittee meeting agenda will be posted 72 hours before each scheduled meeting.

Daniels went on to identify the policies to be considered at the next meeting on January 29.

Policies to consider on 1/29:

- Discipline (30 min)
- SSC/SGC (10 min)
- Board Bylaws (30 min)

The goal is to allocate 70 minutes to address priority to leave some time to set priority policy list for subsequent meetings.

Motion to approve priority list as amended and policy subcommittee process: Alper/Daniels and approved 2-0

**Meeting adjourned at 3:28 p.m.**