

# Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

**Board Policy Subcommittee Minutes  
Room 126  
August 25, 2016  
2-3pm**

Director Daniels called the Policy Subcommittee Meeting to order at 2:05pm.

**Roll Call**

Josh Daniels, Chair – Present  
Ty Alper, Director – Present  
Donald Evans, Superintendent – Present  
Lyz Chairez, Recorder – Present

**Approval of Agenda.**

Motion to approve meeting agenda:  
Alper/Daniels and approved 2-0.

**Approval of Minutes**

Motion to approve minutes for June 6 and June 14, 2016  
Alper/Daniels and approved 2-0

**Public Comment**

No public comment

**Update Board Policy Calendar**

The committee discussed pending policy updates based on priority level and determined the 2016 fall semester meeting calendar:

| <b>Date</b> | <b>Time</b> |
|-------------|-------------|
| Sept. 9     | 2:15-3:45pm |
| Sept. 22    | 3-4:30pm    |
| Oct. 7      | 3-4:30pm    |
| Oct. 21     | 3-4:30pm    |
| Nov. 18     | 3-4:30pm    |
| Dec. 9      | 3-4:30pm    |

Motion to approve the updated policy calendar:  
Alper/Daniels and approved 2-0.

**Meeting adjourned at 3pm.**