

**Board Policy Subcommittee Minutes**  
**1231 Addison St.**  
**June 6, 2016**  
**12:30-1:30pm**

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Chair Daniels called the Policy Subcommittee Meeting to order at 12:31 p.m.

**Roll Call**

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

**Approval of Agenda**

Motion to approve agenda without District Educational Specifications:  
**Daniels/Alper** and unanimously 2-0.

**No Public Comment**

**Approval of Board Policy Meeting Minutes for May 18, 2016**

**Alper/Daniels** and approved 2-0

**LCAP Board Policy**

Time allotted: 20 min  
Actual time: 45 min

Participants reviewed the language page by page; they discussed the LCAP reserve threshold and PAC's processes in alignment with the Brown Act.

The Superintendent will propose some language to be presented for first reading on June 15.

**Communication Protocols for Threats to Groups**

Allotted time: 30 min  
Actual time: 24 min

Dr. Craig explained that the current changes are based on input from participants.

Participants discussed the language and added public health threats to the list of scenarios that threaten to our student safety.

Participants established as protocol that all communication in a case of emergency should come from the District.

Alper suggested that Principals be given the opportunity to review this policy before presenting it to the Board.

**Policy Calendar**

Policies to consider at the next meeting on June 14:

Group threats  
Discipline

**Daniels/Alper** and unanimously approved.

**Meeting adjourned at 1:30 pm.**