

Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

Room 126

October 14, 2016

4:00-4:30pm

Director Daniels called the Policy Subcommittee Meeting to order at 3:05pm.

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 in the following order:

AR on Expulsion

Facilities

Communications

Approval of Minutes

Alper/Daniels and approved 2-0.

Public Comment

Three people commented on the Expulsion/Suspension AR

DISCUSSION:

AR 5144.3: Expulsions/AR 5144.1: Suspension Due Process

Alper explained that the revised AR 5144.1 contains suspension related language pulled from the old AR 5144.3. Participants reviewed the language.

Community Process for Facilities

Director of Facilities Tim White explained that the current facilities community process procedures were established in 2013. The goal now is to shorten the timeline, particularly around community engagement during extensive construction projects. Participants agreed that this

should be articulated in an AR. White will return with a draft AR for discussion at the next policy committee meeting.

Social Media Policy/Communication Protocols for Threats to Groups

Director of BSEP and Community Relations Natasha Beery explained that the need for an updated media relations policy fits with the need of a crisis communication protocol. She proposed combining the draft AR on communication protocols for threats to groups that is currently being crafted with existing AR 1112.1 regarding crisis communications. Beery will present a revised version of AR 1112.1 at the next policy meeting.

Policies to be addressed at the next policy meeting on October 21:

Social Media/Communications

Approval of Minutes

Motion to approve minutes for September 22, 2016:

Alper/Daniels and approved 2-0

Meeting adjourned at 4:30p.m.