

Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

Room 126

November 18, 2016

3:00-5:00pm

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.

Order of agenda:

1. BP 5145.3 Student: Nondiscrimination/Harassment, BP 4119.11 Personnel: Sexual Harassment, AR 4145.7 Student: Sexual Harassment, AR 6173 Education for Homeless Children, and AR 1312.3 Uniform Complaint Procedures
2. Protections for Undocumented Students
3. Community Process for Facilities
4. Update Board Policy Calendar
5. 5.AR1112.2 Crisis Communication

Motion to approve meeting agenda:

Alper/Daniels and approved 2-0.

Public Comment

A parent commented on school lunch room staffing issues

Approval of Minutes

Motion to approve minutes for October 14 and 21, 2016:

Alper/Daniels and approved 2-0

BP 5145.3 Student: Nondiscrimination/Harassment, BP 4119.11 Personnel: Sexual Harassment, AR 4145.7 Student: Sexual

Harassment, AR 6173 Education for Homeless Children, and AR 1312.3 Uniform Complaint Procedures

Director of Student Services Susan Craig explained that her proposed revisions are related to audit findings calling for the replacement of her name and contact info with that of the current compliance officer's; and modifying the practice of staff on staff complaints to go to HR instead of going to the compliance officer.

Motion to approve proposed revisions for BP 5145.3 and BP 4119.11 and accept changes for ARs as information:

Daniels/Alper and unanimously approved 2-0

Protection of Undocumented Students

Director Alper explained that in light of the national election, we want to do everything possible to protect our undocumented students. This draft has been vetted with District legal counsel as well as with immigration lawyers. Participants reviewed the language.

Motion to approve as draft policy for the protection of undocumented students and to include it on the action calendar on the Dec. 7 Board meeting agenda:

Alper/Daniels and unanimously approved 2-0.

Policies to address at the next policy meeting on October 14:

Communications policies

Expulsion AR

Motion to approve updates to policy calendar:

Daniels/Alper and approved 2-0.

Meeting adjourned at 4pm.