

Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

Room 126

April 10, 2017

1:00 -2:30pm

Chair Daniels called the Policy Subcommittee Meeting to order at 1:14pm.

Roll Call

Josh Daniels, Chair – Present

Ty Alper, Director – Present

Donald Evans, Superintendent – Present by phone

Lyz Chairez, Recorder – Present

Approval of Agenda

Motion to approve agenda as amended:

Alper/Daniels and unanimously 2-0.

Approval of Minutes for January 6 and January 30, 2017

Alper/Daniels and unanimously 2-0.

AR 1312.2: Complaints Concerning BUSD's Policies, Practices, Procedures or Employees

Alper explained that the goal is to clarify the timeline and deadlines.

Participants discussed language.

Alper will come back with a revised version reflective of participants' input.

Enrollment, Inter-District Transfers and Related Policies

Admissions Manager Francisco Martinez explained some of the changes up to date with respect to admission and enrollment.

Participants discussed BP/AR 5117.1 and the criteria whereby inter district transfers are prioritized, granted, extended or revoked.

Meeting adjourned at 2:35.