

Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

Room 126

January 06, 2017

4:00-5:00pm

Director Daniels called the Policy Subcommittee Meeting to order at 4:05pm

Roll Call

Josh Daniels, Chair – Present

Ty Alper, Director – Present

Donald Evans, Superintendent – Present

Lyz Chairez, Recorder – Present

Approval of Agenda.

Alper/Daniels and approved 2-0.

Approval of Minutes

Motion to approve minutes for December 9, 2016:

Alper/Daniels and approved 2-0.

ACTION

Determine Policy Subcommittee Chair

Motion to appoint Daniels as Chair and Alper as Vice Chair:

Alper/Daniels and 2-0

Determine 2017 Policy Subcommittee Calendar

Motion to approve the following dates:

- Mon., 1/30, 10:30-12
- Mon., 2/13, 3-4:30
- Fri., 2/24, 12-2

Alper/Daniels and approved 2-0

Determine 2017 Policy Subcommittee Priorities

The policy subcommittee updated policy list.

The Superintendent will ask staff if they have any policies for the policy subcommittee to consider.

Meeting adjourned at 4:50pm