

Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

1231 Addison St.

Berkeley, CA 94702

January 30, 2017

10:30-12:00pm

Chair Daniels called the Policy Subcommittee Meeting to order at 10:41am

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.

Administrative Regulation for Community Process for Facilities

Director White explained that this AR involves a series of meetings with the purpose of engaging the school community and the community at large around long-term construction projects.

The committee reviewed the language. This AR will go to the Board on Feb 22. Write-up should include when it was vetted with Principals.

Expungement Policy

Alper introduced it as a first draft. He welcomed feedback from participants. Participants reviewed language.

Board Bylaw 9322

Alper explained that he made two minor changes to clarify the process whereby a member of the public can request an item to be placed on the agenda.

Motion to approve Board Bylaw 9322 as amended and to submit for first reading at the Feb 8 meeting:

Alper/Daniels and unanimously approved 2-0.

Determine 2017 Policy Subcommittee Calendar

Feb 10, 1-2:30

Mar 9 2-4

Mar 24, 12-2

April 14, 12-2

April 28, 12-2

May 11, 12-2

May 25, 2-4

June 2, 12-2

June 21, 12-2

Motion to approve the 2017 policy subcommittee calendar:

Alper/Daniels and approved 2-0

Meeting adjourned at 12:00pm.