

Board Policy Subcommittee Minutes Room 126 March 9, 2017 2:30-4:00pm

Chair Daniels called the Policy Subcommittee meeting to order at 2:33pm

#### Roll Call

Josh Daniels, Chair – Present Ty Alper, Director – Present Donald Evans, Superintendent – Absent Lyz Chairez, Recorder – Present

## Approval of Agenda.

Motion to approved agenda in the following order: Complaints Inter district transfer SGC Alper/Daniels and approved 2-0.

#### **Public Comment**

Three people commented on the complaint process.

# **DISCUSSION**

### Complaints AR

Alper explained that the goal is to clarify the complaint processes for bullying, Uniform and Williams complaints. He suggested giving Dana Clark some time to come back with recommendations.

### **ACTION**

### Inter district transfers

Daniels presented a revised draft of BP 5117.

The intention of the BP is to lay out the basis on which inter district transfers are granted, prioritized, extended or revoked.

Participants discussed the language. This item will come back for discussion at a later meeting.

## SGC

Motion to amend the exhibit, to add table as amended, and to present to the Board for information or approval at the March 22 Board meeting: Daniels/Alpers and unanimously approved 2-0.

# **Update Policy List**

The policy subcommittee updated policy list.

Meeting adjourned at 3:50 pm