

Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

1231 Addison St.

June 27, 2017

4:00-6:00pm

Chair Daniels called the Policy Subcommittee Meeting to order at 4:11 p.m.

Roll Call

Josh Daniels, Chair – Present

Ty Alper, Director – Present by telephone

Donald Evans, Superintendent – Present

Lyz Chairez, Recorder – Present

Approval of Agenda

Motion to approve agenda as is:

Daniels/Alper and unanimously 2-0.

Approval of Board Policy Meeting Minutes for April 28 and June 6, 2017.

Daniels/Alper and approved 2-0

Interviewing Students by District Rep

Participants reviewed and discussed proposed language.

Motion to approve draft policy and present to the Board for first reading/discussion:

Alper/Daniels and approved 2-0.

Suicide Prevention Policy (BP5141.53)

Alper explained that we are legally required to adopt this policy. This draft is modeled after CDE's. Participants discussed implementation.

Daniels moved to approve. Alper seconded. No objection. BP 5141.53 will be presented for action.

BP 1230.1 Websites and Social Media by School-Connected Organizations

This draft is more clear concerning what kind of community organizations are covered under this policy.

Daniels/Alper and unanimously approved 2-0.

Revisions to BP 4119.11 Sexual Harassment (Personnel) and BP5145.3 Nondiscrimination/Harassment (Students)

Motion to approve:

Daniels/Alper and unanimously approved.

District Reserve Policy

Daniels explained that the purpose of this policy is to add a second reserve. Participants discussed how the funds should be set aside for this reserve and the conditions that will be set for the transfer of funds. This item will be further discussed at a future meeting.

Determine Board Policy Committee Meeting Dates

Next meeting date: August 17, 2017

Meeting adjourned at 6:00 pm