

Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

Room 120

August 25, 2017

10am-12pm

Chair Daniels called the Policy Subcommittee meeting to order at 12:30pm

Roll Call:

Josh Daniels, Chair – Present

Ty Alper, Director – Present

Donald Evans, Superintendent – Absent

Lyz Chairez, Recorder – Present

Approval of Agenda

Motion to approve agenda:

Daniels/Alper and unanimously approved

Public Comment:

One comment on AR regarding complaints.

Approval of Board Policy Subcommittee Meeting Minutes for June and August 17, 2017

Motion to approve policy subcommittee minutes:

Alper/Daniels and unanimously approved 2-0.

DISCUSSION

AR Complaints

Alper welcomed comments with respect to revised draft AR. Participants discussed and reviewed language.

District Reserve Policy

The committee discussed the conditions under which reserve funds can be uncommitted. Participants discussed and reviewed language.

Facilities Name Change

Director of BSEP and Community Relations Natasha Beery said that there has been a petition submitted for LeConte's name change. She suggested that the AR be reviewed in an effort to make school renaming an uncommon request. Discussion followed.

The committee agreed that the goal should be that by the time this request comes to the Board, it is organized and well thought out. The AR will be amended to limit the name changing process to one school at a time.

Update Policy Calendar

Policy Calendar was updated.

Adjourn

Meeting adjourned at 11:56 a.m.