

Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

Room 125

September 14, 2017

10:30-12

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 without the item regarding undocumented students:

Daniels/Alper and unanimously approved

Public Comment:

Four comments on facilities naming AR

Approval of Board Policy Subcommittee Meeting Minutes for June and August 25, 2017

Motion to approve policy subcommittee minutes:

Alper/Daniels

DISCUSSION

District Reserve Policy

Daniels explained that the state requires that we have a 3% reserve. The goal is to strengthen the reserve by establishing an additional reserve beyond that threshold. Much of the discussion has centered around the conditions under which funds can be committed. The proposed conditions are: the committed reserve is less than 1 percent, the adopted

budget received a positive certification, and the unaudited actuals show that there are unassigned funds.

Daniels moved to have this draft go before Cabinet. It will come back to the Policy Committee if Cabinet has any concerns. Otherwise, it will go before the Board for discussion on Sept. 27. Alper seconded. Motion passed unanimously.

Name Change

Director Beery said that the AR has been drafted in consultation with the schools and the community. She shared some of the history of past name changing processes in BUSD. She explained that the goal is to test this new name changing process with LeConte to better and more smoothly lead other schools through this process. Participants discussed and reviewed language. Much of the discussion centered around the restriction of having one school at a time go through this process. This item will come back for further discussion .

Update Policy Calendar

Policy Calendar was updated.

Adjourn:

Meeting adjourned at 12:20 p.m.