

# Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

Room 126

October 10, 2017

3pm

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Chair Daniels called the Policy Subcommittee meeting to order at 3:05

**Roll Call:**

Josh Daniels, Chair – Present

Ty Alper, Director – Present

Donald Evans, Superintendent – Present

Lyz Chairez, Recorder – Present

**Approval of Agenda**

Motion to approve agenda as amended:

Daniels/Alper and unanimously approved

**Public Comment:**

One comment on SGC bylaws

**Approval of Board Policy Subcommittee Meeting Minutes for September 29, 2017**

Motion to approve policy subcommittee minutes:

Daniels/Alper

**DISCUSSION**

**SCC/SGC Bylaws**

Natasha Beery said that there is variation in SGC format throughout the sites. The goal is to get input from the policy committee before revising bylaws to ensure consistency. Participants reviewed the objectives. Discussion centered around how to elect members, cast votes, and recusal of participants. A preliminary draft reflective of the committee's input will come back at a subsequent meeting.

**Update Policy Calendar**

Policy Calendar was updated.

**Adjourn:**

Meeting adjourned at 3:40p.m.