

Berkeley

PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes
2020 Bonar St., Room 125
January 12, 2018
4-5pm

Director Alper called the Policy Subcommittee Meeting to order at 4pm.

Roll Call

Ty Alper, Chair – Present
Beatriz Leyva-Cutler, Director – Present
Donald Evans, Superintendent – Present
Lyz Chairez, Recorder – Present

Approval of Agenda

Motion to approve agenda:
Leyva-Cutler/Alper and approved without objection.

Appoint Chair

Leyva-Cutler moved to appoint Alper as committee chair:
Motion seconded by Alper and passed without objection.

Public Comment

One comment in support of sweat-free schools

One comment proposing policy adoption for middle school athletics

Measure H Committee Bylaws

Maintenance Manager Stephen Collins walked the committee through the changes that have been applied to the Measure H Bylaws in consultation with legal counsel.

Alper moved to include revised Bylaws on the Jan 24 board meeting agenda as information; Leyva-Cutler seconded motion. Motion passed without objection.

Determine Meeting Dates

The committee set meeting dates for 2018:

Adjournment:

5pm