

# Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board of Education Board Policy Meeting  
MINUTES

January 26, 2018

2-3:30pm

2020 Bonar St. Room 126

Berkeley, CA 94702

(510) 644-6206

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Ty Alper, Chair - Present

Beatriz Leyva-Cutler, Director - Present

Donald Evans, Superintendent - Present by phone

Jessica Lopez, Recorder - Present

## **Call to Order/Approve Agenda: 2:02pm**

Switch order of agenda:

1. LCAP
2. Sexual Harassment
3. Student Interviews

Motion to approve agenda as amended:

Leyva-Cutler/Alper and unanimously approved.

## **Public Comment**

Comments from 3 members of the community regarding the sexual harassment policy

Motion to approve Meeting Minutes for January 12, 2018:

Leyva-Cutler/Alper and unanimously approved.

## **Revision to LCAP Policy - Action**

Participants discussed the possible edits to each of the sections in the LCAP policy. This item will come back for action at the February 23, 2018 meeting.

## **Revision to Sexual Harassment Policy - Action**

Participants discussed and suggested language to be added to the sexual harassment policy, in particular to the part of the policy concerning

student/staff “relationship”. Participants also discussed language around discipline of students.

Alper moved to approve sexual harassment policy for students and personnel and to include for first reading on February 7, 2018.

Leyva-Cutler seconded motion. Motion passed unopposed.

**Student Interviews by District Counsel - Action**

Item is tabled until next meeting.

**Update Policy Calendar**

calendar was discussed

Adjourn: 2:59pm