

# Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

Room 126

October 24, 2017

3pm

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Chair Daniels called the Policy Subcommittee meeting to order at 3:03pm

**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:

Alper/Daniels and unanimously approved

**Public Comment:**

**Approval of Board Policy Subcommittee Meeting Minutes October 10, 2017**

Motion to approve policy subcommittee minutes:

Alper/Daniels and unanimously approved.

**ACTION**

**Corrections to Various BPs and ARs**

In order to comply with FPM regulations, the following BPs and ARs need to be updated to include the name and contact information of current Compliance Officer and Title IX Coordinator:

- BP 4119.11
- BP 5145.3
- AR 6173
- AR 1312.3

AR 1312 was pulled and will come back to the committee for approval to be deleted.

Motion to approve revisions and present to the Board updated BPs for first reading and updated AR 6173 for information:

Daniels/Alper and unanimously approved.

**BP/AR 1340: Public Records Act**

Daniels explained that the goal of this policy is to gain some guidance around how we respond to PRAs following a court ruling that grants access to personal devices. Participants discussed and reviewed language. The committee will continue discussion around best practices at a subsequent meeting.

**DISCUSSION**

**SGC/SCC Bylaws**

Director of Public Relations Natasha Beery explained that there are a number of SGCs that have elected too many parents. Participants discussed solutions they could implement in order to keep SGCs from having to redo their elections. Further discussion will continue at a future meeting.

**Update Policy Calendar**

Policy Calendar was updated.

**Adjourn:**

Meeting adjourned at 3:57pm