

Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

Room 125

November 3, 2017

10am

Chair Daniels called the Policy Subcommittee meeting to order at 10:06am

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:

Daniels/Alper and unanimously approved

Approval of Board Policy Subcommittee Meeting Minutes October 24, 2017

Motion to approve policy subcommittee minutes:

Alper/Daniels and unanimously approved.

DISCUSSION

BP/AR 1340: Public Records Act

Participants looked at the use of technology policy and reviewed language of proposed PRA policy. This may come back for action based on today's input.

Wellness Policy

Jezra Thompson explained that our lunch program requires us to have a wellness policy. Participants reviewed the existing related policies and discussed what should be captured in a revised version. This item will come back to the committee in January 2018.

Deletion of AR 1312.3

AR 1312.3 has been replaced by AR 1311. This will go on the Nov. 15 meeting agenda for information. (attached without track changes)

LCAP

Daniels explained that for the last 3 years the LCFF budget has been underspent by at least \$200,000. It doesn't make sense to continue building an already healthy reserve. The goal is to use reserve to create ongoing spending. Participants discussed and reviewed language with respect to supplemental funds.

Staff will be bringing an analysis of underspent funds.

Update Policy Calendar

Policy Calendar was updated.

Adjourn:

Meeting adjourned at 3:57pm