

Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board Policy Subcommittee Minutes

Room 126

December 5, 2017

3pm

Chair Daniels called the Policy Subcommittee meeting to order at 3:00pm

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:

Alper/Daniels and unanimously approved

ACTION

SCC Bylaws

Natasha Beery provided an overview of the proposed changes.

Participants discussed and reviewed language.

BP1340: Public Records Act

Chair Daniels explained proposed changes. Participants reviewed and discussed language.

Motion to approve BP 1340 and to present to the Board for first reading at the Jan. 10 Board meeting.

Daniels/Alper and approved with not objection.

DISCUSSION

AR1340: Public Records Acts

Will be presented for information

Update Policy Calendar

Policy Calendar was updated.

Adjourn:

Meeting adjourned at 3:57pm