

Board Policy Subcommittee Meeting
March 2, 2018
Room 126

Attendees:

Ty Alper, Board Director

Beatriz Leyva Cutler, Board Director

Donald Evans, Superintendent

Patricia Saddler, Director of Programs & Special Projects

Jessica Lopez-Tello, Executive Assistant to Supt.

Approve Agenda

Director Leyva-Cutler moves to approve agenda; Director Alper seconds motion.
Agenda approved without objection.

Approve Minutes

Director Leyva-Cutler moves to approve minutes, Director Alper seconds motion.
Minutes approved without objection.

Public Comment

Public comment was heard from one community member related to LCAP supplemental funds.

Action Items:

LCAP Policy

Participants went through the board policy document, discussed and suggested language changes to several items on the policy.

Motion: Director Leyva-Cutler made a motion to approve the policy and to send it to the board as an information item; Director Alper seconds the motion. Motion approved without objection.

* LCAP policy should go on information on the Board Meeting on March 14

Student Interviews by the District's Council.

Director Alper gives brief background of Student Interviews policy to meeting attendees, suggests the board is generally in favor of the policy after some discussion. Participants discussed and suggested language changes to the policy.

Motion: Director Leyva-Cutler moves to approve policy, and to send to the board as an information item; Director Alper seconds motion. Motion approved without objection

Student Interviews by the District's Council should go on information on the Board meeting on March 14.

Calendar

Participants updated calendar.

Adjourn: 3:15