

Board of Education Board Policy Meeting
MINUTES
March 16, 2018
2-3:30pm
2020 Bonar St. Room 126
Berkeley, CA 94702
(510) 644-6206

Ty Alper, Chair - Present
Beatriz Leyva-Cutler, Director - Present
Donald Evans, Superintendent - Present by phone
Lyz Chairez, Recorder - Present

Call to Order/Approve Agenda: 2:03pm

Motion to approve agenda:

Leyva-Cutler/Alper and approved without objection.

Motion to approve Meeting Minutes for March 2, 2018:

Leyva-Cutler/Alper and approved without objection.

BP 5111.3 Protection for undocumented students

Director Leyva-Cutler suggested adopting some of the language in ACLU's model policy. Alper added that it should be made clear that this policy is limited to all federal agencies and excludes local law enforcement agencies. Leyva-Cutler also proposed including a provision that will allow children of detained parents to be taken care of by a third party.

Sweat-free Procurement Policy

Director Leyva-Cutler explained that this policy was brought to her attention by the Fair Trade Club at BHS which promotes the purchasing and procurement of supplies from countries and vendors that practice humane working conditions and pay fair wages. She added that the students are interested in participating in this process, so they will come back with a proposed policy. Participants talked about also involving those involved with purchasing and approving vendors for BUSD.

Update Policy Calendar

The committee updated its policy calendar.

Adjourn: **3:02pm**