

# Berkeley PUBLIC SCHOOLS

Berkeley Unified School District

Board of Education Board Policy Meeting

MINUTES

May 24, 2018

12-1:30pm

2020 Bonar St. Room 126

Berkeley, CA 94702

(510) 644-6206

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Ty Alper, Chair - Present

Beatriz Leyva-Cutler, Director - Present

Donald Evans, Superintendent - Present

Lyz Chairez, Recorder - Present

### **Call to Order/Approve Agenda:**

At the request of Alper, the policy regarding protection of undocumented students was moved from discussion to action.

Motion to approve agenda as amended:

Leyva-Cutler/Alper and unanimously approved.

### **Revision to LCAP Policy - Action**

Alper explained that the current policy caps reserve at the greater \$1 million or 25% of supplemental funds. Supplemental funds are at about \$5.5 million. The proposed change amends policy to setting the cap at \$1 million thereby freeing the remaining funds to be directed elsewhere.

Motion to approve proposed revision and present to the Board for action at its May 30 meeting:

Alper/Leyva-Cutler and unanimously approved.

### **Policy Regarding Protection of Undocumented Students**

Participants reviewed proposed language. Alper proposed placing this for information on May 30. The Superintendent will make sure that the school site admission applications align with our policy with respect to questioning or soliciting any information from student or family about immigration status.

Motion to approve proposed changes and present policy to the Board for first reading at its May 30 meeting:

Leyva-Cutler/Alper and unanimously approved.

**SSC Bylaws – Action**

Terry Pastika walked participants through proposed changes. Participants discussed composition and designated seating for representatives of each committee. Participants agreed to resume this discussion upon Director Beery's return.

**BP re Extracurricular and Cocurricular Activities**

Aaron Jorgensen presented proposed language. The purpose of these revisions is to create consistency across the sites with respect to grade requirements for students participating in extracurricular and cocurricular activities.

**Update Policy Calendar**

calendar was discussed

**Adjourn:** 1:32pm