



Board of Education Board Policy Meeting

MINUTES

June 29, 2018

2PM

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 by phone

Lyz Chairez, Recorder - Present

**Call to Order/Approve Agenda:**

Chair Alper called the meeting to order at 2pm

Motion to approve the agenda:

Leyva-Cutler/ Alper and approved with no objection

**SSC Bylaws:**

Director Beery highlighted changes to language in bylaws since the last time they were presented to the committee. Participants reviewed and discussed the language.

Discussion continued around district mandate for the way that site discretionary funds are allocated.

Motion to approve and present to the Board for first reading at its August 15 board meeting:

Leyva-Cutler/Alper and approved with no objection.

**Wellness Policy**

Director Leyva-Cutler explained that a BUSD's current wellness policy only addresses mental health. She suggested that in addition to mental health,, the wellness policy should encompass nutrition, health/sex education, positive school climate tools, employee WE CARE program, cooking and gardening program.

**Sweat Free Procurement**

Leyva-Cutler explained that this draft was modeled after the State's code of conduct regarding procurement. Participants discussed language.

**Adjournment:**

3:05pm