



Board Equity Policy Advisory

Meeting Agenda/Minutes Tuesday, October 25th, 2022 4 pm to [Virtual](#) 5:00pm

Committee

Yadira Martinez , Board Member

Ernest Stephens , Board Member

Diane Wilkinson, Board Member

Adriana Guerrero , Community Partner

Carmen Restrepo , Community Partner

Sharif Liwaru , Director Equity & Family Partnerships

Debbie Simons , Chief Human Resources Officer

Dan Goldman , Superintendent

Huxley Shelton , Administrative Specialist

Agenda

Check In

1. What was your biggest win of the month so far?

Overview

1. New mandatory policies
2. Review input on GBEA, GCDA, and JGAB
3. Update on BEPAC Vacancies

New Business

1. Policies for Consideration

Last Meeting Follow Up

- a. Past policy: [GBEA](#)- Workplace Harassment
- b. Current policies reviewed:
 - i. [GCDA](#)- Criminal Records
 - ii. [JGAB](#)- Use of Restraint
- c. Community vacancies

Minutes

- Call to Order



Action Items:

Resources

- [BEPAC Charter](#)
- [NWRESD Equity Lens](#)
- [BEPAC Goals](#)
- [Policy Review Protocol \(4As\)](#)
- [The resolution that created this Board Equity Policy Advisory Committee](#)
- [The NWRESD Strategic Plan](#)

Policies

- [Discrimination Complaint Procedure](#)
- [Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures- Staff Policy](#)
- [Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, Domestic Violence- Student Policy](#)
- [Public Complaints Policy](#)
- [Sexual Harassment Policy](#)
- [Staff Complaints Policy](#)