



Board Equity Policy Advisory

Meeting Agenda

Tuesday, Feb 27, 2024 4 pm to 5:30 pm - [Virtual](#)

Members

Tony Erickson, Board Member

Ernest Stephens, Board Member

Miriam Meneses-Rios, Board Member

Carina Solis, Community Partner

Sharif Liwaru, Director Equity & Family Partnerships

Debbie Simons, Chief Human Resources Officer

Dan Goldman, Superintendent

Janet Bucio, Administrative Specialist

Agenda

Check-In

What have you learned since our last check-in?

New Business

1. District/Community Relations
 - a. [KG](#) - Use of NWRESD Facilities
 - b. [KM](#) - Relations with Community Organizations
 - c. [FE](#) - Naming New Facilities
 - d. [DFD](#) - Providing Space, Other Facilities and Services

Next Meeting

Tuesday, March 26, 2024

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

- [Family Medical Leave \(proposed\)](#)
- [JHFE/GBNAB-AR - Reporting of Suspected Abuse of a Child and Form](#)
- [EFA - Local Wellness Program](#)
- [KG - Use of NWRESD Facilities](#)
- [KM - Relations with Community Organizations](#)
- [FF - Naming New Facilities](#)
- [DFD - Providing Space, Other Facilities and Services](#)