



# Board Equity Policy Advisory

Meeting Agenda

Tuesday, March 26, 2024 4 pm to 5:30 pm - [Virtual](#)

## Members

**Catherine Dalbey**, Director of Human Resources for School Age Programs  
**Tony Erickson**, Board Member  
**Dan Goldman**, Superintendent  
**Miriam Meneses-Rios**, Board Member  
**Carina Solis**, Community Partner

**Ernest Stephens**, Board Member  
**Debbie Simons**, Chief Human Resources Officer  
**Sharif Liwaru**, Director Equity & Family Partnerships  
**Janet Bucio**, Administrative Specialist

## Agenda

### Check-In

Tell us about a job one of your first jobs (e.g. High School or College job).

### Old Business

1. Update on Building Use policy and Building naming ([KG](#) - Use of NWRES D Facilities, [KM](#) - Relations with Community Organizations, [DFD](#) - Providing Space, Other Facilities and Services, [FF](#) - Naming New Facilities)
2. Administrative Rule ([DFD-AR - Services for Public and Private Entities](#))
3. [Sample policies and procedures from our neighboring ESDs regarding Policy KG, and KG-AR for facility use.](#)

### New Business

4. [DN Disposal of District Property](#)
5. [DN-AR Disposal of District Property](#)

## Next Meeting

Tuesday, April 23, 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](#)

DN-AR: possible revision to the board policy around donations of ortho equipment. Currently our surplus policy requires us to sell equipment valued at over \$1,000. We are wondering if there is an opportunity to adjust the policy for equipment used by RIS programs? What I'm trying to accomplish here is better stewardship of our statewide orthopedic equipment management. We want to be more efficient about getting equipment to kids all around the state and minimize the amount of useful equipment that we store in warehouses. Large programs like ours and CRIS have a high volume of excess of equipment, while smaller programs like IMESD and SCESD struggle to get what they need.