

BOARD POLICY SUBCOMMITTEE MEETING

June 10, 2026

Ballena Conference Room
2060 Challenger Drive, Alameda

ADOPTED MINUTES

SPECIAL MEETING: A Special Meeting of the Board of Education was held on the date and place mentioned above.

A. CALL TO ORDER: The meeting was called to order at 4:32 PM.

1. Introduction of Board Members and Staff:

Board of Education Members present: Ryan LaLonde and Carrie Hahnel

Student Board Members present: None

Executive Cabinet present: Pasquale Scuderi, Kirsten Zazo, Tim Erwin

Additional AUSD staff present: Susan Davis and Meira Nalamothu

Community members: None

B. MODIFICATION(S) OF THE AGENDA: There were no modifications to the Agenda.

C. APPROVAL OF MINUTES:

1. Approval of Minutes:

Minutes from the February 4, 2026, Subcommittee Meeting were considered.

Motion to approve the minutes of the February 4, 2026, Board Policy Subcommittee Meeting.

MOTION: Ryan

SECONDED: Carrie

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES:

NOES:

BOARD MEMBER VOTES:

AYES: 2

NOES:

ABSTAINING:

MOTION APPROVED

D. BUSINESS:

1. CSBA Recommended Updates to Board Policies Reflecting Changes made to Legislative Laws (Action):

- | | |
|------------------------------|---|
| • BP 3100 | Budget |
| • BP 3515.4 | Recovery for Property Loss or Damage |
| • BP 3516.5 | Emergency Schedules |
| • BP 4119.21/4219.21/4319.21 | Professional Standards |
| • BP 4119.24/4219.24/4319.24 | Maintaining Appropriate Adult-Student Interactions |
| • BP 5144.1 | Suspension and Expulsion/Due Process |
| • BP 5145.2 | Freedom of Speech/Expression |
| • BP 6142.7 | Physical Education and Activity |
| • BP 6146.3 | Reciprocity of Academic Credit |
| • BP 6146.4 | Differential Graduation and Competency Standards for Students with Disabilities |
| • BP 6173 | Education for Homeless Children |
| • BP 6173.1 | Education for Foster Youth |
| • BP 6173.2 | Education for Children of Military Families |
| • BP 6173.4 | Education for American Indian Students |
| • BP 6175 | Migrant Education Program |

Public Comment: None

Committee Discussion:

Member Carrie Hahnel brought up some concerns with the flow of language in BP 4119.21/4219.21/4319.21. The sentence below the subtitle Inappropriate Conduct was fixed to read: The Board prohibits inappropriate conduct among and between adults employed, volunteering, or under contract with the district.

Member Hahnel asked for clarity on the zero-tolerance policy referenced in BP 5144.1. Assistant Superintendent Zazo highlighted the introduction of restorative practices and positive behavioral intervention supports which were instrumental in changing the mindset toward discipline and reducing the suspension rate in AUSD.

Motion to move all the policies listed to the consent calendar for approval at the next regularly scheduled Board of Education meeting.

MOTION: Carrie

SECONDED: Ryan

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES:

NOES:

BOARD MEMBER VOTES:

AYES: 2

NOES:

ABSTAINING:

MOTION APPROVED

2. Staff Recommended Updates to Board Policies 4156.3/4256.3/4356/3: Employee Property Reimbursement (Action):

These policies were brought to the committee for review and approval. Staff recommended updating the policies to align with the district's collective bargaining agreements.

- BP 4156.3/4256.3/4356.3 Employee Property Reimbursement

Public Comment: None

Committee Discussion: None

Motion to move the policies listed to the consent calendar for approval at the next regularly scheduled Board of Education meeting.

MOTION: Carrie

SECONDED: Ryan

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES:

NOES:

BOARD MEMBER VOTES:

AYES: 2

NOES:

ABSTAINING:

MOTION APPROVED

3. Review DRAFT Administrative Regulation 5131.8: Mobile Communication Devices (Action):

Staff had been working on creating an Administrative Regulation that provides guidelines for proper use of mobile communication devices on campus and the consequences for students not adhering to these guidelines.

- AR 5131.8 Mobile Communication Devices

Public Comment: None

Committee Discussion:

Board members asked if the principals had been consulted while creating this administrative regulation. Staff informed the board members that there had been three different feedback sessions, and it would be revisited when the principals returned from summer break. The administrative regulation adheres to the current student use of technology policy.

Board members asked if there would be communication around this new policy. Staff informed the board members that the administrative regulation would be presented to the principals at the first operations meeting in August. The principals would then take it to the teachers.

Motion to move the administrative regulation into the next phase of implementation.

MOTION: Carrie

SECONDED: Ryan

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES:

NOES:

BOARD MEMBER VOTES:

AYES: 2

NOES:

ABSTAINING:

MOTION APPROVED

4. Review DRAFT Administrative Regulation and Exhibit 6145.8: Assemblies and Special Events/Guest Speakers (Action):

Staff presented drafts of a new Administrative Regulation and Exhibit to align with the existing Board Policy 6145.8 Assemblies and Special Events to include guidelines on having guest speakers on school campus.

- AR 6145.8 Assemblies and Special Events / Guest Speakers
- E 6145.8 Assemblies and Special Events / Guest Speakers

Public Comment: None

Committee Discussion:

Member LaLonde reminded the committee that this work initially began with a conversation around controversial issues and how all guest speakers should go through an approval process.

The administrative regulation has been drafted around the current district policy that covers assemblies and special events. It provides a distinction between Certificated teachers who are inviting speakers and students who are inviting speakers for a school sanctioned club or organization. In the second case the request is submitted by the teacher sponsoring the guest speaker after researching the topic and the speaker. The principal has the right to refuse/approve.

The administrative regulation also clearly outlines the rules that a guest speaker would need to adhere to. The Exhibit is designed to answer all the questions necessary for the principal to be informed of what is being presented to the student body.

Board Members LaLonde and Hahnel made a few more suggestions to the administrative regulation and exhibit that Assistant Superintendent Kirsten Zazo made note of to include in the two policies. Staff sought permission to introduce both policies to the principals at the beginning of the school year. They noted that this would be done at the first Operations Meeting in August. Board Members LaLonde and Hahnel agreed to this course of action.

Motion to move the administrative regulation and exhibit with the suggested edits to the next phase of implementation.

MOTION: Ryan

SECONDED: Carrie

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES:

NOES:

BOARD MEMBER VOTES:

AYES: 2

NOES:

ABSTAINING:

MOTION APPROVED

- E. ADJOURNMENT:** The meeting was adjourned at 5:38 with appreciation for those in attendance.