Berkeley Unified School District
Office of the Superintendent
Superintendent's Conference Room
2134 Martin Luther King Jr. Way
Berkeley CA 94704
Phone: (510) 644-6206 Fax: (510) 540-5358

CLOSED SESSION

BOARD OF EDUCATION

MEETING AGENDA

Tuesday, August 31, 2010

Call to Order	The Presiding Officer will call the Meeting to Order at **6:00 pm, announce items to be discussed in Closed Session, and recess to Closed Session**
Members Present:	
	Karen Hemphill, President
	Beatriz Leyva-Cutler, Vice President
	Nancy Riddle, Director
	John T. Selawsky, Director/Clerk
	Shirley Issel, Director
Administration:	Superintendent William Huyett, Secretary
	Javetta Cleveland, Deputy Superintendent
	Neil Smith, Assistant Superintendent of Educational Services
	Delia Ruiz, Assistant Superintendent of Human Resources

The Board will recess into closed session under the authority of the Brown Act (including but not limited to Government Code section 54954.5, 54956.8, 54956.9, 54957, 54957.6, as well as Education Code section 35146). Under Government Code section 54954.3, members of the public may address the board on an item on the closed session agenda, before closed session.

a) Conference with Legal Counsel – Existing Litigation/Anticipated
b) Consideration of Student Expulsions
Student Case No. 0910-41-022499
Student Case No. 0910-49-121297
c) Collective Bargaining
d) Public Employee Discipline/Dismissal /Release/Evaluation
e) Public Employment /Appointment
f) Liability Claims

The Berkeley Unified School District intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at 510-644-6206

Claim No. 09-71981
Claim No. 09-75605

g) Property Acquisition

* Board agenda posted on District website: www.berkeley.k12.ca.us

Reconvene in Open Session

Report Votes and Actions taken in closed session

2010 Board of Education Meeting Dates

September 15 September 22 October 13	October 27 November 10 December 8

Board of Education Meetings are broadcast live on KPFB/FM 89.3
Berkeley Government Access Channel 33

Guidelines for Speakers

You are invited to participate in Meetings of the Board of Education and make your views known at these meetings.

WHEN YOU WANT TO TALK ABOUT AN AGENDA ITEM OR A NON-AGENDA ITEM:

Please fill in a **REQUEST TO ADDRESS THE BOARD OF EDUCATION CARD**) and give it to the Board Secretary. Speakers will be selected by lottery. Your card must be submitted before the Presiding Officer calls for **PUBLIC TESTIMONY.**

You will be called to speak by the Presiding Officer. A Speaker has three minutes in which to make his/her remarks.

Any subject related to the District or its educational programs is welcome at the Board of Education Meetings. **However, we respectfully ask that matters pertaining to individual employees of the Berkeley Unified School District be discussed in private. There is an established procedure for making such complaints.** You may obtain information about this procedure from a school or from the Superintendent's Office.

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Berkeley Unified School District Mission:

The Mission of the Berkeley Unified School District is to enable and inspire our diverse student body to achieve academic excellence and make positive contributions to our world.

Berkeley Unified School District Vision:

Our Students are curious and creative learners who succeed through personal initiative and a sustained effort to reach high academic goals. They are critical thinkers who seek knowledge and possess technological competence and collaborative skills. Our students embrace diversity, act responsibly, and contribute to our community.

Our Educators believe that all students can meet or exceed rigorous academic standards. Teachers, staff, and administrators together form a rich professional learning community where all are supported to hone our professional craft and improve our effectiveness. Through the examination of our instructional practices and data, we adjust our teaching and operational systems in order to continuously improve. We are responsible in the stewardship of our fiscal resources and fair and equitable in their distribution.

Our Families and Community are integral to the success of our students and schools. Families are active, engaged partners in their child's education who give valued input and participate in making important decisions about our academic and enrichment programs. Our diverse community is passionate about equitable educational outcomes for all students. Our civic and community organizations partner with us to promote family engagement and the well-being and success of our students.

Our Schools are vital centers of community life enriched by the diversity of our city and welcoming to all families. Each classroom offers engaging and culturally relevant curriculum that builds on students' interests and abilities. Student needs, as identified by regular assessment, inform our teaching and guide appropriate and effective intervention services. We offer an enriched learning environment and a comprehensive system of supports to address the needs of the whole child.

Values and Beliefs of Berkeley Unified School District:

- Students are our priority.
- We take pride in our diversity.
- We hold high expectations for ourselves and our students.
- We treat each other with respect and act with integrity.

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