

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Special Meeting

Wednesday, March 3, 2010
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

OFFICIAL MINUTES

Roll Call 6:00pm

Members Present:

Karen Hemphill, President
Beatriz Leyva-Cutler, Vice President
John T. Selawsky, Director /Clerk
Shirley Issel, Director
Nancy Riddle, Director

Administration:

Valeria Gonzalez, Student Director
Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational
Services
Lisa van Thillo, Assistant Superintendent of Human
Resources

President Hemphill called the meeting to order at 7:17 pm

Report Closed Session Actions

The Board approved reassignment of a certificated administrator for the upcoming school year

Selawsky/Riddle and approved unanimously

The Board also approved possible reassignment of three certificated administrators for the upcoming school year

Selawsky/Riddle and approved unanimously

APPROVAL OF AGENDA

Riddle/Selawsky and approved unanimously

BOARD MEMBERS' REPORTS

Director Riddle announced that a decision on the finalists for Race to the Top funding will be made tomorrow

Director Issel reminded everyone that it is not too late to receive the H1N1 vaccine and that the cost is free through the City of Berkeley

Vice President Leyva-Cutler issued a reminder about the upcoming Statewide Day of Action slated for tomorrow, March 4

President Hemphill announced that there will be joint workshop on the 2020 Vision between the City and BUSD on Wednesday, March 24 starting at 6pm. The District's regular Board meeting will begin at 8:00 pm.

Superintendent's Report

Superintendent Huyett announced that Felton Owens, Director of Student Services, will retire in June.

INFORMATION ITEMS

Item 3.2-I – After School Program

Emily Davidow Nathan from the LEARNS program and Charity DeMarto from LeConte brought the Board up to speed on the after school program.

Item 1.1-I – Vision, Mission and Goals

The Vision, Mission and Goals discussion was presented by Superintendent Huyett, Consultant Lorna Shevland, Vice Principal Maggie Heredia-Peltz, Principal Robert Ithurburn, and Principal Janet Levenson.

The Board received a comprehensive presentation on the work the group has completed to create a Vision, Mission, and Goals profile for the District. The Board participated in a dyad that asked the questions: What is missing? What should be removed? And can we say it better? After receiving input from Board members, the group will revisit the graduation profile, revise value statement, begin the first draft of the mission and vision statement and bring it back to the Board in April.

Item 3.1-I – Data Analysis

The Board received a report on K-8 Data Analysis

President HEMPHILL adjourned the meeting at 10:24 pm

John T. Selawsky, Clerk
Board of Education

