

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, June 23, 2010

Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

OFFICIAL MINUTES

Roll Call 6:00 pm

Members Present:

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

Administration:

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 convened the regular meeting at 7:47 pm

Report Closed Session Actions

The Board discussed disposition of surplus property

The Board also discussed a temporary agreement with Local 21 and ratification of contract with BFT. These items will be voted upon in open session at the next Board meeting.

The Board released two temporary Certificated employees

Selawsky/Riddle and approved unanimously

The Board voted to suspend a classified employee

Riddle/Leyva-Cutler and approved unanimously

The Board appointed Delia Ruiz as Assistant Superintendent of Human Resources

Issel/Selawsky and approved unanimously

The Board discussed Claim No. 09-84037 and voted unanimously to deny claim

Selawsky/Riddle

The Board rejected Claim No. 10-82088

Selawsky/Riddle

The Board authorized settlement of Claim No. 07 BSD 0064

Selawsky/Riddle

Approval of June 23, 2010 Agenda

Vice President Leyva-Cutler pulled Item 1.1-C. It will be placed on the next Board agenda. She also pulled Item 5.7-C for a question

Director Riddle recused on Item 5.2-C and pulled items 3.2-C and 5.9-C

Items 5.1-I and 5.2-I were accepted as information

Item 3.2-I was approved for First Reading

Riddle/Selawsky and approved as revised

RECOGNITION

Retiring Principal Cheryl Chinn of Malcolm X was honored and recognized for her long service to the District

PUBLIC TESTIMONY

Several speakers commented on the SSC bylaws, one of tonight's agenda items. There were many speakers who protested the cuts of the pre-school programs. Classified employees also commented on layoffs

UNION REPORTS

Paula Phillips, President of BCCE, discussed layoffs

President Hemphill, at the request of BCCE, moved up Items 2.1-A and 2.2-A

Superintendent's Report

Superintendent Huyett talked about the eradication of the child care programs and employee layoffs. He urged the community to contact their legislators

8:53 PM

Open Public Hearing on Item 4.1-A - Budget Trailer

8:54 PM

Close Public Hearing

8:54 PM

Open Public Hearing on Item 4.2-A - Budget Adoption

8:54 PM

Close Public Hearing

Item 3.3-I - Alcohol and Tobacco

Director of Student Services, Felton Owens and Barbara White from the City of

Berkeley reported their prevention and intervention recommendations

Item 2.1-A - Classified Layoffs

Selawsky/Riddle and approved unanimously

Item 2.2-A - Child Care Program Layoffs

Selawsky/Riddle and approved unanimously

Item 4.1-A - Budget Trailer

Riddle/Selawsky and approved unanimously

Item 4.2-A - Budget Adoption

Issel/Selawsky and approved unanimously

Item 2.3-A - Release and Non Re-elect Teachers at Berkeley Adult

Issel/Riddle and approved unanimously

APPROVE CONSENT CALENDAR

Selawsky/Issel and approved as revised

Item 5.2-C - Jefferson Classroom Project

Director Riddle recused

Issel/Selawsky and approved unanimously

Item 3.2-C - King Site Plan

Issel/Selawsky and approved unanimously

Item 5.7-C - Wall Mounted Cafeteria Tables

Leyva-Cutler/Selawsky and approved unanimously

Item 5.9-C - Measure BB Annual Plan

Riddle/ Leyva-Cutler and approved unanimously

INFORMATION ITEMS

Item 1.1-I - Proposed SSC Bylaws

Received as information

**10:58 PM - Motion to extend meeting until discussion is completed
Issel/Selawksy** and approved unanimously

Item 3.1-I - Consent Decree
Received as information

ADJOURNMENT

President Hemphill adjourned the meeting at 11:29 PM

John T. Selawsky, Clerk
Board of Education

