

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

UNOFFICIAL MINUTES

Wednesday, June 11, 2008
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

Roll Call 6:00 pm

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Karen Hemphill, Director
Shirley Issel, Director
Joaquin J. Rivera, Director
Rio Bauce, Student Director

Administration: Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent
Neil Smith, Assistant Superintendent of Educational Services
Lisa Udell, Assistant Superintendent of Human Resources

Prior to Closed Session, as necessary, staff/employee comments are taken per Government Code Section 54957. No one addressed the Board at this time.

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

President Selawsky called the meeting to order at 7:40 pm.

Report on Closed Session Actions

Student Case No. 0708-33-053193

Riddle/Hemphill and approved unanimously on voice vote to uphold recommendation for suspended expulsion

Student Case No. 0506-33-091192

Hemphill/Riddle and approved unanimously on voice vote to uphold recommendation to readmit student to district

Student Case No. 0607-57-081492

Riddle/Hemphill and approved on voice of 3-2 to uphold recommendation to expunge record of student – Directors Issel and Rivera opposed

Personnel Appointments:

Julianna Sikes, Principal, Thousand Oaks Elementary

Evelyn Bradley, Principal, Cragmont Elementary

Leslie Stegner, Vice Principal, King Middle School

Rivera/Riddle and approved unanimously on voice vote

The Board discussed other personnel matters briefly – no action taken

REGULAR MEETING AGENDA

President Selawsky: pull 4.1-C, 4.4-C, 4.5-C for questions and comments
Student Director Bauce – pull 5.6-C and 5.8-C – highlight new construction
Superintendent Huyett – move 2.1-A to Consent
Director Issel – move 3.1-A to Consent; pull 5.3-C for question
Rivera – move 4.1-A to Consent

Rivera/Riddle and approved unanimously on voice vote

RECOGNITION AWARDS

Berkeley High School Art teacher, Miriam Stahl; first place winner Sophia Blum and third place winner, Amanda Swain. Sophia and Amanda being honored for their placement as Emerging Student Arts in the Congressional Art program for the 9th District

TEACHING AND LEARNING

Longfellow Principal David Gold and teachers Aryn Faur and Jessie Luxford presented on the Accelerated Reader program.

PUBLIC TESTIMONY

There were two speakers who commented on the warm water pool, a grandparent sharing comments about the EDC and a community member on the District's use of diesel fueled buses.

UNION REPORTS

None

BOARD MEMBERS' REPORTS

Board members had comments.

President Selawsky appointed Geoff Chandler to the SMOC Committee.

SUPERINTENDENT'S REPORT

Superintendent Huyett thanked staff for helping him to transition into his new position. He also thanked the Budget Advisory Committee for all its hard work.

1.1-A – Approve Resolution No. 08-73 to Affirm 2020 Vision

Issel/Hemphill and approved unanimously on voice vote

APPROVAL OF CONSENT CALENDAR

Riddle/Rivera and approved unanimously on voice vote

PULLED CONSENT ITEMS

4.1-C – Approval of Contracts and Purchase Orders

Riddle/Issel and approved unanimously on voice vote

4.4-C – Approval to Increase Contact with Staffing Solutions

Rivera/Riddle and approved unanimously on voice vote

4.5-C – Ratify Contract with BayCes and Berkeley High School

Hemphill/Riddle and approved unanimously on voice vote

5.3-C – Approval of Contract with Sentry Alarm
Issel/Riddle and approved unanimously on voice vote

5.6-C – Resolution No. 08-70 – Approval to Award Bid to Del Monte Electric
Issel/Riddle and approved unanimously on voice vote

5.8-C – Resolution No. 08-69 – Approval to Award Bid to replace boiler controls
Issel/Riddle and approved unanimously on voice vote

ACTION ITEMS

3.2-A – Approval of 2008-09 School Site Plans
Hemphill/Issel and approved unanimously on voice vote

4.2-A – Approve Resolution No. 08-67 – Authorize Issuance and Sale of Refunding Bonds
Riddle/Rivera and approved unanimously on voice vote

4.3-A – Proposed Budget Reductions
Rivera/Selawsky and approved on voice vote of 4-1 with Director Riddle voting NO.

INFORMATION ITEMS

3.1-I – LEA Plan

5.1-I – Maintenance and Measure BB Update

5.2-I – Facilities Plan Update

ADDITIONAL ACTION ITEMS

Approve Minutes of 5-14-08

Riddle/Hemphill and approved unanimously on voice vote

Approve Minutes of 5-28-08

Correction to Minutes:

Student director not present

Superintendent's report, second sentence: should read "for his and his staff's work"

Riddle/Rivera and approved on voice vote of 4-1 with Hemphill abstaining

President Selawsky announced that a Special Board Meeting will be held next Wednesday, June 18, 2008.

EXTENDED PUBLIC TESTIMONY

None

ADJOURNMENT

Meeting adjourned by President Selawsky at 10:36 pm.

John T. Selawsky, President

William Huyett, Secretary/Clerk

