

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Special Meeting

UNOFFICIAL MINUTES

Wednesday, June 18, 2008
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

Roll Call 7:00 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 - **absent**

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 7:30 pm.

Report on Closed Session Actions

The Board reported that Pat Saddler has been selected as Principal of Longfellow Middle School

Riddle/Rivera and approved unanimously on voice vote

Rebecca Cheung has been named as Director of Research
Issel/Hemphill and approved unanimously on voice vote

The Board also briefly discussed personnel matters with no action taken

REGULAR MEETING AGENDA

Rivera/Riddle and approved unanimously on voice vote

PUBLIC TESTIMONY

One speaker commented on the development of West campus

UNION REPORTS

None

BOARD MEMBERS' REPORTS

Two members provided comment

SUPERINTENDENT'S REPORT

Superintendent Huyett made brief comments

ACTION ITEMS

Item 4.1-A – Approval of Audit Report

Rivera/Riddle and approved unanimously on voice vote

Item 5.1-A – Approval of West Campus Schematic

Original motion: Approval of a modular option and authority to pursue a rehabilitation option for the Bonar Street building

Director Riddle moved to amend the motion to read: approve staff to develop a rehabilitation option for the Bonar Street building and once that project is completed to return with both plans for discussion of next steps. **Riddle/Hemphill** and approved unanimously on voice vote to approve amended motion

CONFERENCE ITEMS

Item 3.1-CF – Approval of New Textbooks

Rivera/Issel and approved unanimously on voice vote for First Reading

Item 3.2-CF – King Middle School Grading System

Selawsky/Rivera – yea

Riddle/Issel and Hemphill – no

The nos have it and the Board did not approve Item 3.2-CF – approval of new pilot grading system at King Middle School

Item 4.1-CF – Preliminary Budget

Received as information

ADJOURNMENT

Meeting adjourned by President Selawsky at 10:21 pm

John T. Selawsky, President

William Huyett, Secretary/Clerk

