

# **BERKELEY UNIFIED SCHOOL DISTRICT**

## **Minutes, Special Meeting**

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

## **UNOFFICIAL MINUTES**

### **Roll Call 4:00 pm**

Members Present:

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

### **President Selawsky called the meeting to order at 4:02 pm**

### **Approve Special Agenda**

Hemphill/Riddle and approved to hear Item 5.1-A first and approved unanimously on voice vote as revised

### **PUBLIC TESTIMONY**

Joanne Cook re Warm Water Pool  
Richard Moore re Warm Water Pool  
Ricky Kuhn, BHS student in support of more classrooms  
Berkeley Mayor Tom Bates had comments about the Warm Water Pool

### **UNION REPORTS**

None

### **BOARD MEMBERS' REPORTS**

Directors Issel and Riddle  
President Selawsky acknowledged death of Councilmember Dona Spring and expressed the Board's and District's condolences to her family members

### **SUPERINTENDENT'S REPORT**

None

**ACTION ITEMS**

Item 5.1-A – Approval of a Resolution to Develop a Comprehensive Plan for the Future Development of Public Pools

Selawsky/Rivera – motion withdrawn

**Substitute motion:**

Replace: In Resolution No. 09-01, under third paragraph, to read: “whereas the Berkeley City Council and the Berkeley School Board agree to conduct a public process that will relocate the warm water pool to an appropriate site”

**Issel/Rivera** and approved on voice vote with Hemphill and Selawsky abstaining

Item 3.1-A – BHS Smaller Learning Communities Grant

**Hemphill/Rivera** and approved on voice vote with Directors Issel and Selawsky abstaining

**Extended Public Testimony**

Comments from Joanne Cook re warm water pool

The Board recessed to Closed Session

**Report on Closed Session Actions**

Suspension of custodian 4-0 – Director Riddle abstained - to suspend custodian

Demotion of food service worker – 3-2 - Hemphill and Riddle abstained

Termination of Bilingual IA – Approved unanimously on voice vote

**Appointment of certificated employees**

Principal, Rosa Parks, Kathy Hatzke

Vice Principal, King – Leslie Stenger

Vice Principal Willard, Mary Jackson

Vice Principal, Berkeley High – Kristin Glenchur

Vice Principal, Berkeley High – Uri Skowronski

Coordinator, Independent Studies, Lori O’Connor

Director, Personnel Services, Pasquale Scuderi

The Board also discussed existing and anticipated litigation

**ADJOURNMENT**

Meeting adjourned in honor of Councilmember Dona Spring at 6:06 pm

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**John T. Selawsky, President**

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**William Huyett, Secretary/Clerk**

