

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Special Meeting

UNOFFICIAL MINUTES

Monday, August 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

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.
Recessed 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 6:05pm

Corrections to agenda:

Agenda should read: Monday, August 11 instead of Tuesday, August 11
Director Hemphill is present
Board will not recess to Closed Session after adjournment

Report on Closed Session Actions

None

APPROVE SPECIAL MEETING AGENDA

Riddle/Rivera and approved unanimously on voice vote

PUBLIC TESTIMONY

Priscilla Myrick commented on the Smaller Learning Community grant on tonight's agenda

There were two speakers (Moby Theobald and Crescent Diamond) representing Berkeley Community Media

UNION REPORTS

Cynthia Allman represented BFT and commented on the SLC grant

BOARD MEMBERS' REPORTS

Director Hemphill will be excused from the August 20, 2008 Board meeting

SUPERINTENDENT'S REPORT

The Superintendent gave a brief recap of today's management retreat.

ACTION ITEM

Item 3.1-A – Smaller Learning Community Grant

Issel/Hemphill and approved on voice vote of 4-1 with Director Issel voting NO.

The Board approved the five-year Smaller Learning Community Grant and Assurances.

ADJOURNMENT

Meeting adjourned at 7:59 pm by President Selawsky

John T. Selawsky, President

William Huyett, Secretary/Clerk

