

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, October 22, 2008
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

OFFICIAL MINUTES

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 – **excused absence**
Eve Shames, 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. Recessed to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

President Selawsky reconvened the meeting to order at 7:30 pm.

Report on Closed Session Actions

Public Employee/Dismissal discussed with no action taken

The Board considered the following expulsions:

Student Case No. 0809-02-052792

Riddle/Selawsky on a vote of 3-1 with Director Hemphill opposing: approved a one semester expulsion and a second semester suspended expulsion

Student Case No. 0809-03-100294

Riddle/Hemphill on vote of 4-0 tabled until next meeting

Student Case No. 0809-04-072293

Riddle/Issel on a vote of 4-0: stipulated expulsion agreed upon for one full school year

The Board discussed the following liability claims:

Claim No. 08-30

Hemphill/Issel on a vote of 4-0 accepted staff recommendation

Claim No. 09-09

Riddle/Issel on a vote of 4-0 to accept staff recommendation

Claim No. 2005042119

Riddle/Issel on a vote of 4-0 to accept recommendation for claim

Board approval:

Local 21 increase and new contract

Hemphill/Riddle and approved unanimously on voice vote of 4-0

Local 39 – approval of new contract

Riddle/Hemphill and approved unanimously on voice vote of 4-0

UBA – approval of increase

Riddle/Issel and approved unanimously on voice vote of 4-0

BCCE: increase and new contract

Riddle/Issel and approved unanimously on voice vote of 4-0

APPROVE REGULAR MEETING AGENDA

Issel/riddle and approved unanimously on voice vote of 4-0 as revised
Riddle – pull 1.1-C for discussion and 4.6-C and 4.7-C is being tabled until next meeting

Hemphill – pull 5.1-C for a question

Selawsky – 4.8-C for question and recused on 4.9-C

RECOGNITION

Recognition certificates were presented to In Dulci Jubilo: Queen Graham, President, Sue Fisher, Vice President, and Board Members, Pamela Doolan, Chris Klein, Mavis Peoples, Elizabeth Shaughnessy and China Ellis

TEACHING AND LEARNING

Principal Rita Kimball of Washington School: Support for English Learners

PUBLIC TESTIMONY

Three speakers commented on their support of Measure FF – Branch Library Upgrades and Renovations in the City of Berkeley

UNION REPORT

Paula Phillips of BCCE – the Merit Commission and rules and regulations pertaining to classified employees

Cynthia Allman – Vice President of BFT on a Classroom Teacher's View of Success

BOARD MEMBERS' REPORTS

Board members shared comments and updates

SUPERINTENDENT'S REPORT

Superintendent Huyett had "mark your calendar" dates for the ribbon cutting ceremony on October 7 for Franklin Preschool and November 1 for King Dining Commons.

CONSENT CALENDAR

Riddle/Issel and approved unanimously on voice vote as revised

Item 1.1-C – Resolution in Support of Measure FF

Riddle/Issel and approved unanimously on voice vote of 4-0

Item 4.6-C

Issel/Selawsky and approved unanimously on voice vote of 4-0

Item 4.8-C

Riddle/Hemphill and approved unanimously on voice vote of 4-0

Item 5.1-C

Hemphill/Riddle and approved unanimously on voice vote of 4-0

ACTION ITEMS

Open Public Hearing on Item 3.1-A

Close Public Hearing

3.1-A

Public Hearing on CELDT Apportionment Waiver

Riddle/Issel and approved unanimously on voice vote of 4-0 to approve waiver request

4.1-A

Approval of Resolution No. 09-17 - 2008 TRANS

Riddle/Issel and approved unanimously on voice vote of 4-0

CONFERENCE ITEM

3.1-CF

Approval of National External Diploma Program

Hemphill/Issel and approved unanimously on voice vote of 4-0

INFORMATION ITEMS

1.1-I

Updated Administrative Regulations

3.1-I

Report on Annual Measurable Achievement Objectives for English Learners

4.1-I

45-Day Revise to the California State Budget

5.1-I

Facilities Construction Financial Update

Additional Action Items

Approve Minutes of September 10, 2008

Approve Minutes of September 24, 2008

Hemphill/Riddle and approved unanimously on voice vote of 4-0

ADJOURNMENT at 9:20 pm

William Huyett, Secretary
Board of Education