

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, February 27, 2008
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

ADOPTED 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
Rio Bauce, Student Director - **excused absence**

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 7:39 pm

Report on Closed Session Actions

Student Case No. 0506-03-060891

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

Student Case No. 0708-02-032598

Rivera/Issel and approved unanimously on voice vote to expel student

Student Case No. 0708-06-011094

Rivera/Riddle and approved unanimously on voice vote to agree to stipulated suspended expulsion for the next two semesters

Certificated Employee settlement

Rivera/Issel and approved unanimously on voice vote to accept Settlement

Five Certificated Administrators, Possible Reassignments

Rivera/Riddle and approved unanimously on voice vote to notify of Possible Reassignments

Settlement of Berkeley High CEQA litigation
Rivera/Issel and approved unanimously on voice vote to accept settlement

Workers' Compensation Claim settlement, #0037
Rivera/Issel and approved unanimously on voice vote to accept settlement of claim

Liability Claim, #07-01
Rivera/Riddle and approved unanimously on voice vote to accept settlement of claim

REGULAR MEETING AGENDA

Riddle/Issel and approved unanimously on voice vote

Teaching and Learning Presentation

Cheryl Wilson, Principal of LeConte Elementary, Rupert Gomez and Jennifer Corn, literary coaches discussed leveraging collaboration and intervention to effect change for struggling students

PUBLIC TESTIMONY

Michael Myers, BUSD school psychologist spoke on their changing roles in the District and other related issues

Ann Williams, a parent of a King student, spoke about the school's culture

Marcus Robinson, representing Teach for America shared comments

UNION REPORTS

None

Superintendent's Report

Superintendent Huyett gave a lengthy report on the trip to Sacramento to protest the Governor's massive budget cuts in education.

BOARD MEMBERS

All Board members had comments: Karen Hemphill appointed Reheil Drar to the Youth Commission. Nancy Riddle noted that CSBA has called for proposals for this year's conference; they are due in April.

CONSENT CALENDAR

Rivera/Riddle and approved unanimously on voice vote

ACTION ITEMS

Item 1.1-A – CSBA Delegate Elections

Selawsky/Riddle and approved unanimously on voice vote to vote for candidates Joaquin J. Rivera (BUSD); Gwen Estes (New Haven Unified); and Nancy Thomas (Newark Unified)

Item 4.1-A – Superintendent's Budget Advisory Committee
Directors Hemphill and Riddle appointed as liaisons

No voting action taken

CONFERENCE ITEMS

None

INFORMATION ITEMS

Item 2.1-I – Hiring Freeze

Item 3.1-I – IEP Compliance (Director Rivera would like the prior quarter’s report included when this indicator is on the agenda)

Item 3.2-I – Williams Quarterly Report

Item 4.1-I – Maintenance and BB Update

Item 4.2-I – Facilities Plan Update

ADDITIONAL ACTION ITEMS

Approve Minutes of 2-13-08

Rivera/Riddle and approved unanimously on voice vote

EXTENDED PUBLIC TESTIMONY

None

ADJOURNMENT

Adjourned by President John T. Selawsky at 9:35 pm

John T. Selawsky, President

William Huyett, Secretary/Clerk

