

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Special Meeting

Wednesday, March 3, 2008

Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

ADOPTED MINUTES

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

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 8:02 pm

Report on Closed Session Actions

The Board discussed collective bargaining and employee discipline, dismissal/release/evaluation. No action was taken

APPROVE SPECIAL MEETING AGENDA

Riddle/Hemphill and approved unanimously on voice vote

PUBLIC TESTIMONY

None

UNION REPORTS

Tim Donnelly, representing BCCE, commented on the budget crisis and the lack of morale among classified staff

Superintendent's Report

Superintendent Huyett provided comment about possible staff reductions

BOARD MEMBERS

Director Hemphill suggested the Board respond to AC Transit's proposal to raise youth fares; Vice President Riddle announced a P&O meeting has been scheduled for March 11 and President Selawsky announced that the public hearing on the 6th street facility is scheduled for March 4 at 7pm in the Annex.

CONFERENCE ITEMS

Items 2.1-CF

Resolution No. 08-35

Criteria for Determining Order of Seniority

Item 2.2-CF

Resolution No. 08-36

Decrease Number of Certificated Employees

Assistant Superintendent of Human Resources, Lisa Udell, explained the layoff process. Director Issel inquired about how the amount of work needed to meet the fixed deadlines is affecting the performance of the Human Resources Department. No action was taken on either item.

ADJOURNMENT

President Selawsky adjourned the meeting at 8:36 pm

John T. Selawsky, President

William Huyett, Secretary/Clerk

