

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, March 12, 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 **-absent**

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 7:44 pm

Report on Closed Session Actions

The Board discussed possible litigation, personnel matters and negotiations. No action was taken

The Board considered **student case no. 0607-02-052591**

Issel/Riddle and approved unanimously on voice vote to deny readmission on a vote of 3-2 with Directors Selawsky and Hemphill abstaining

The Board discussed non re-election of an employee

Issel/Rivera and approved unanimously on voice vote to uphold non-reelection of a classified employee

The Board considered possible reassignment of a certificated administrator
Rivera/Riddle and approved unanimously on voice vote to approve possible reassignment

REGULAR MEETING AGENDA

Director Riddle recused on Item 5.4-C; Director Issel pulled 5.2-C for clarification, and Director Hemphill pulled Items 3.2-C and 5.1-C for discussion
Rivera/Issel and approved unanimously on voice vote as amended

Teaching and Learning Presentation

Willard Principal Robert Ithurnburn discussed the Math Circle enrichment program.

PUBLIC TESTIMONY

There were nine speakers that commented on the proposed district layoffs.

UNION REPORTS

BFT President, Cathy Campbell spoke about the possible layoffs.

ACTION ITEM

Item 4.1-A – Second Interim

Rivera/Riddle and approved unanimously on voice vote

CONSENT CALENDAR

Hemphill/Rivera and approved unanimously on voice vote

Item 3.2-C – Approval of new position

Issel/Rivera and approved unanimously on voice vote

Item 5.1-C – Approval to award demolition

Issel/Rivera and approved unanimously on voice vote

Item 5.2-C – Approval to advertise to solicit bids

Issel/Rivera and approved unanimously on voice vote

ACTION ITEMS

9:15 pm

Open Public Hearing on Item 5.1-A – Approval of five-year deferred maintenance plan

Issel/Riddle and approved unanimously on voice vote

9:16 pm

Close Public Hearing on Item 5.1-A

Issel/Riddle and approved unanimously on voice vote

Item 5.1-A – Approval of five-year deferred maintenance plan

Issel/Riddle and approved unanimously on voice vote

CONFERENCE ITEM

Item 1.1-CF – BSEP Planning and Oversight Committee and School Governance Council Bylaws

Accepted as first reading – scheduled for action item at April 9, 2008 board meeting

ACTION ITEMS

Item 2.1-A – Criteria for determining order of seniority

Riddle/Rivera and approved unanimously on voice vote

Item 2.2-A – Decrease number of certificated employees
Riddle/Selawsky and approved unanimously on voice vote

***Rivera/Riddle** to extend meeting until 11:30 pm and approved unanimously on voice vote*

Item 3.1-A – Block Grant
Rivera/Riddle and approved unanimously on voice vote

Item 5.2-A – Approval of 2008 facilities plan
Issel/Rivera and approved unanimously on voice vote

INFORMATION ITEMS

Item 3.1-I – BHS International Baccalaureate Program

Item 5.1-I – Measure BB Second Interim update

ADDITIONAL ACTION ITEMS

Approve Minutes of 2-27-8
Rivera/Riddle and approved unanimously on voice vote

Approve Minutes of 3-3-08
Rivera/Riddle and approved unanimously on voice vote

Superintendent's Report

Superintendent Huyett told the Board that he met with United in Action this week and that it was a positive meeting. He also spent Monday lobbying in Sacramento in concert with ACSA. He visited a rally sponsored by Senator Perata in Oakland, and he met with the Berkeley Alliance.

ADJOURNMENT

Adjourned by President John T. Selawsky at 11:07 pm

John T. Selawsky, President

William Huyett, Secretary/Clerk

