

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

UNOFFICIAL MINUTES

Wednesday, April 9, 2008
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

Roll Call 6:30 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 7:40 pm

Report on Closed Session Actions

Student Case No. 0708-17-022094

Issel/Rivera and approved unanimously on voice vote to expel student. The Board also discussed collective bargaining and personnel issues, with no action taken.

REGULAR MEETING AGENDA

President Selawsky tabled Item 5.4-C Installation of Sound System at Donahue gym
Director Hemphill pulled Items 3.2-C and 5.2-C for questions and comments
Director Issel moved 4.1-A to consent

Hemphill/Riddle and approved unanimously on voice vote as amended

PUBLIC TESTIMONY

Several speakers commented on the warm water pool

ACTION ITEM

8:14 pm

Open Public Hearing on 2.1-A – UBA contract proposals

8:15 pm

Close Public Hearing on 2.1-A

Item 2.1-A

Rivera/Issel and approved unanimously on voice vote to approve request to open negotiations

CONSENT CALENDAR

Rivera/Issel to approve consent calendar as amended: Item 5.4-C tabled; Items 3.2-C and 5.2-C pulled for comments and questions and Item 4.1-A moved to consent

Item 3.2-C – Summer School

Riddle/Rivera and approved unanimously on voice vote

Item 5.2-C

Riddle/Issel and approved unanimously on voice vote

ACTION ITEM

8:20 PM - Open Public Hearing on 2.2-A – Contract Proposals for Local 21

8:21 pm - Close Public Hearing on 2.2-A

Item 2.2-A

Rivera/Riddle and approved unanimously on voice vote to approve request to open negotiations

Teaching and Learning Presentation

Pat Saddler, Principal of Rosa Parks on Visual Thinking Strategies (VTS) program

INFORMATION ITEMS

Item 5.1-I

Charette report

UNION REPORTS

None

Board Members' Report

Board members shared comments

Director Hemphill requested the Board/District take position against aerial spraying by drafting a resolution in opposition

Superintendent's Report

Superintendent Huyett worked with Director Issel and Ken Berrick of Seneca on special education issues. He learned more about BIRI and has scheduled a future meeting with Dave Kears, Director of Alameda County Health Care Services Agency. He attended a useful workshop on behavior modification planning

The second meeting to discuss the achievement gap is scheduled for tomorrow.

The Board must approve a plan outlining new curriculum with supported staff development as part of our requirement from the CDE regarding NCLB corrective actions. This plan has to be approved by the Board before July 1.

Superintendent Huyett congratulated Director Rivera for his election to CSBA's Delegate Assembly.

CONFERENCE ITEM

Item 3.1-CF – BSEP Planning and Oversight Committee and School Governance Council Bylaws

Issel/Riddle - Approved for Second Reading pending final approval

INFORMATION ITEMS

Item 5.2-I – Facilities Construction and Financial Update

Item 5.3-I – Maintenance Standards

ADDITIONAL ACTION ITEM

Approve Minutes of March 26, 2008

Rivera/Hemphill and approved unanimously on voice vote

ADJOURNMENT

The meeting was adjourned by President John T. Selawsky at 10:30 p.m.

John T. Selawsky, President

William Huyett, Secretary/Clerk

