

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Special Meeting

Wednesday, May 12, 2008
Berkeley Unified School District
Berkeley Adult School
1701 San Pablo Avenue
Berkeley CA 94702

OFFICIAL MINUTES

Roll Call 7:30 pm

Members Present:

John T. Selawsky, President
Nancy Riddle, Vice President
Karen Hemphill, Director - **excused absence**
Shirley Issel, Director
Joaquin J. Rivera, Director
Rio Bauce, Student Director - **absent**

Administration: Superintendent William Huyett, Secretary

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 8:10 pm

Report on Closed Session Actions

Reassignment of Certificated Administrator to Program Supervisor
Rivera/Issel and approved unanimously on voice vote

Approval of service of Statement of Charges to a classified employee
Issel/Rivera and approved unanimously on voice vote

Approval of service of Statement of Charges to a classified employee
Issel/Rivera and approved unanimously on voice vote

PUBLIC TESTIMONY

None

UNION REPORTS

None

SUPERINTENDENT’S REPORT

Superintendent Huyett reminded the Board that the 2 x 2 meeting and the Employee Retirement and Recognition Ceremony both take place on May 13 at the Berkeley Adult School.

ACTION ITEM

Item 2.1-A – Approval of Reduction in Particular Kinds of Services
Issel/Rivera and approved unanimously on voice vote to adopt decision of the Administrative Law Judge reducing the particular kinds of services and authorizing layoff of 2.0 full time equivalent employees

EXTENDED PUBLIC TESTIMONY

None

ADJOURNMENT

The meeting was adjourned by President John T. Selawsky at 8:20 p.m.

John T. Selawsky, President

William Huyett, Secretary/Clerk

