#### BERKELEY UNIFIED SCHOOL DISTRICT

## Minutes, Regular Meeting

**OFFICIAL MINUTES** 

Wednesday, June 26, 2013 Berkeley Unified School District 2134 Martin Luther King Jr. Way Berkeley CA 94704

# Roll Call 6:30pm

Members Present:

Karen Hemphill, President Josh Daniels, Vice-President

Judy Appel, Director

Beatriz Leyva-Cutler, Director

Julie Sinai, Director

Administration: Javetta Cleveland, Co-Superintendent

Neil Smith, Co-Superintendent

Delia Ruiz, Assistant Superintendent of Human

Resources

Members Absent: Juliette Mueller, Student Director (Excused: School

not in session.)

The meeting was called to order at 7:30 pm.

## **Report Closed Session Actions**

The Board received an update on Collective Bargaining - Negotiations

### **Human Resources**

Appointment of Principal Jennifer Corn – Thousand Oaks Elementary School

Sinai/Leyva-Cutler and approved unanimously 5-0

#### **Educational Services**

Student Case No. 1112-24-071598 Motion to re-admit student for Fall Semester 2013 **Leyva-Cutler/Appel** and approved unanimously 5-0

Student Case No. 1213-01-052999 Motion to re-admit student for Fall Semester 2013 **Appel/Leyva-Cutler** and approved unanimously 5-0

# **Special Meeting**

2.1-A

Approval of UBA Tentative Agreement

Motion to hold Special Meeting for 2.1-A **Leyva-Cutler/Sinai** and approved unanimously 5-0

Motion to ratify UBA (Certificated Management) Contract **Leyva-Cutler/Sinai** and approved unanimously 5-0

#### APPROVAL OF REGULAR AGENDA

**Leyva/Daniels** and approved on a vote of 5-0 Item 3.1-CF moved to the end of the agenda Item 2.2-CF pulled by staff Item 5.2-I to be presented with no action

## **Public Testimony**

Several people addressed the Board.

#### UNION REPORT

Cathy Campbell, BFT President, spoke.

Paula Phillips, BCCE President, spoke.

## **Board Members' Reports**

Highlights:

- Director Appel noted the Supreme Court rulings of recent days
- Director Sinai expressed appreciation for CAL CORPS
- President Hemphill and Board members presented Co-Superintendents Javetta Cleveland and Neil Smith with plaques of appreciation and thanked them for their service
- Director Daniels noted the free lunch distribution program in Berkeley this summer for children

## APPROVE CONSENT CALENDAR

Daniels/Sinai and approved unanimously 5-0

### **ACTION ITEM**

2.1-A

Agreement by and between District and the Personnel Commission Relative to Administrative Coordination of Functions Motion to table this item until the Board's October meeting, if not before **Daniels/Appel** and approved unanimously 5-0

3.1-A

Approval of 2013-2014 Consolidated School Plans for Student Achievement

Appel/Daniels and approved unanimously 5-0

During discussion **Daniels/Leyva-Cutler** moved to extend the meeting to 11:30pm, but not beyond that time and approved unanimously 5-0

8:00 p.m. (4.1A)

Open Public Hearing: (8:30pm presentation/8:53 Hemphill asked for public comment)

Close Public Hearing: 8:55pm

No public comment.

4.1-A

Approval of Budget

**Hemphill/Levya-Cutler** and approved unanimously 5-0. Board direction authorizes staff to fund \$270,000 for Professional Development Teacher Leaders at BHS.

5.1-A

Approval of Schematic Design of the Longfellow Cafeteria

**Appel/Sinai** and approved unanimously 5-0

President Hemphill directed staff to work with all stakeholders to identify and establish alternative gardening locations, with as little disruption to the current gardening space to be vacated, as the cafeteria construction moves forward.

### CONFERENCE ITEMS

2.1-CF

Elimination/Reduction and Addition of Certain Classified Positions

Sinai/Hemphill and approved unanimously 5-0

2.2-CF (Pulled by Staff)

Elimination/Reduction and Addition of Specified Classified Positions for LEARNS Program

3.1-CF

Approval of New Administrative Position to Oversee 2020 Vision Initiatives

Moved to end of agenda, not addressed at this meeting, future decision and implementation to be made.

## **INFORMATION ITEMS**

5.1-I

Maintenance and BB Third Quarter FY 2013 Report Received for Information

5.2-I

Update on the Proposed Portable Replacement Project

Received for Information

## EXTENDED PUBLIC TESTIMONY

Several people addressed the Board.

President Hemphill adjourned the meeting at 11:30 pm.

Beatriz Leyva-Cutler, Clerk

Board of Education