

BERKELEY UNIFIED SCHOOL DISTRICT

ADOPTED MINUTES

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MINUTES, SPECIAL MEETING
Wednesday, December 3, 2003
District Administrative Offices
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180

CALL TO ORDER

President Joaquin J. Rivera called the meeting to order at 4:35 p.m. and the Board recessed to Closed Session.

BOARD ROLL CALL

MEMBERS PRESENT: President Joaquin J. Rivera
Vice President John T. Selawsky
Director Terry S. Doran
Director Shirley Issel
Director Nancy Riddle

MEMBER EXCUSED: Student Director Bradley Johnson*

Administration: Superintendent Michele Lawrence, 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 49818(c)—Board Conference Room

AGENDA ITEM

a) Conference with Legal Counsel—Existing Litigation

REPORT ACTION TAKEN IN CLOSED SESSION

The Board returned to Public Session at 6:00 p.m. President Rivera stated that there was nothing to report from Closed Session.

*The Student Director does not attend Closed Session.

ADJOURNMENT

President Rivera declared the Special Meeting of December 3, 2003, adjourned at 6:00 p.m.

APPROVED:

ATTEST:

President, Board of Education
Berkeley Unified School District

Secretary, Board of Education
Berkeley Unified School District

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