

BERKELEY UNIFIED SCHOOL
DISTRICT

Annual Organizational Meeting:

Election of Board Officers:

Annual Election of Board Officers were conducted, With Director John Selawsky as President, Director Nancy Riddle as Vice President, and Superintendent Michele Lawrence as Secretary.

The Board approved a Resolution of Appreciation for outgoing President Joaquin J. Rivera, and approved the 2004 Board of Education Meeting Calendar.

Consent Items:

- General Services

1.1-C The Board reaffirmed their Adopt-A-School assignments:

President John Selawsky:

Early Childhood Education
Jefferson, Washington, M. L. King Jr.

Vice President Nancy Riddle:

Berkeley Arts Magnet, Emerson, Berkeley High

Director Shirley Issel:

John Muir, Thousand Oaks, Oxford, Rosa Parks, Alt. High School/Independent Studies

Director Terry Doran:

Cragmont, Longfellow, Berkeley Adult

Director Joaquin Rivera:

Le Conte, Malcolm X, Rosa Parks, Willard

Note: Board assignments allow for greater focus on school sites, not individual advocacy.

1.4-C Adopted Additional Board Policies to add to BUSD Policy Manual. The Board Subcommittee brought forward the 19 Policies and Administrative Regulations that have been adopted since the start of the year 2000 to affirm that they are being added to the adopted Policy Manual.

Note: Board Policies are now available on line, www.berkeleypublicschools.org

Action Items:

- Business and Operations

4.1-A The Board accepted the Negative Certification of the First Interim Report, certifying that the District will be unable to meet financial obligations without significant expenditure reductions.

4.2-A The Board approved the firm of Gregory B. Bragg & Associates as the District's third party administrator for workers comp. and authorized the Superintendent to negotiate the terms and conditions.

Conference Items:

- Educational Services

3.1CF Magnet Grant Presentation: Willard, Longfellow and Le Conte schools, for Board consideration.

- Business and Operations

4.1CF The Board Considered a proposed timeline for a public process leading to a modified BSEP tax measure on the November 2004 ballot. While this has been discussed informally in the community, this is the first time that it has been discussed by the Board.

Information Items:

- Educational Services

3.1-I Received the monthly school enrollment report and average daily attendance summaries. Total enrollment as of October 17 is 8957 students with monthly absences totaling 5.51%. Each student absent for one day results in \$27.84 of unearned revenue.

BUSD Board Updates Provides Highlights of Board Meetings and other Board activities

Note: Board Packets & associated documents are available at our web site and all Berkeley Public Libraries
Public Information Office (510)644-6330 BUSD Web Site: www.berkeleypublicschools.org

At the board meeting on December 3, 2003 the Board took action on the following items: