

**REVISED: 06/09/03**

**BERKELEY UNIFIED SCHOOL DISTRICT  
2134 Martin Luther King Jr. Way  
Berkeley, CA 94704-1180  
Phone: (510) 644-8764 Fax: (510) 540-5358**

**SPECIAL MEETING OF THE BOARD OF EDUCATION - AGENDA**

**Wednesday, June 11, 2003**

Call to Order      The Presiding Officer will Call the Meeting to Order at 6:00 p.m. **The Board will recess to Closed Session immediately following the public meeting.**

Roll Call            President Joaquin J. Rivera  
                         Vice President John T. Selawsky  
                         Director Terry S. Doran  
                         Director Shirley Issel  
                         Director Nancy Riddle  
                         Student Director Andy Turner\*

Administration    Superintendent Michele Lawrence, Secretary

Prior to Closed Session (Government Code Sections 3549.1(d), 54956.9(a) and 54957) and Education Code Section 48918(c)

- a) Conference with Legal Counsel—Existing Litigation
- b) Consideration of Student Expulsion
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal/Release
- e) Public Employment Appointments
- f) Liability Claims
- g) Property Acquisition

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\*The Student Director does not attend Closed Session.

Report Closed  
Session Action                      Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

Approve Agenda                      Approve the Special Meeting Agenda of June 11,  
2003  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**PUBLIC HEARING – 6:00 P.M.**

Persons wishing to speak during the **Public Hearing** should fill out a card located on the table by the door and submit the completed card to the Board Recorder. Speakers will be selected by lottery.

**REPORTS**                              Union Representatives' Report  
Advisory Councils'  
Superintendent's Report  
Board Members' Reports

**CONFERENCE**

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action on the following:

Business and Operations

4.1-I                                      Staff Recommendation:  
Preliminary Budget                  Review and Discuss the 2003-2004  
2003-2004                              Preliminary Budget as proposed

**PUBLIC TESTIMONY**

Persons wishing to address the Board at this time should fill out a card located on the table by the door and submit the completed card to the Board Recorder. (Public Testimony is limited to a maximum of 30 minutes—3 minutes per speaker.)

**RECESS TO CLOSED SESSION**

**REPORT ACTION FROM CLOSED SESSION**

**ANNOUNCEMENT**

**Schedule of Board of Education Meetings for 2003:**

- June 11, 2003
- June 18, 2003
- July 2, 2003
- August 20, 2003
- September 3, 2003
- September 17, 2003
- October 1, 2003
- October 15, 2003
- November 5, 2003
- November 19, 2003
- December 3, 2003
- December 17, 2003

**ADJOURNMENT:** Time \_\_\_\_\_

**Board of Education Meetings are broadcasted live on KPFB/FM 89.3  
Cable Television Channels 25 and Berkeley’s Government Access Channel  
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**GUIDELINES FOR SPEAKERS**

You are invited to participate I Meetings of the Board of Education and make your views known at these meetings.

**WHEN YOU WANT TO TALK ABOUT AN AGENDA ITEM OR A NON-AGENDA ITEM:**

Please fill in a **REQUEST TO ADDRESS THE BOARD OF EDUCATION CARD** (located on the side of the Speaker’s Stand) and give it to the Board Recorder. Speakers will be selected by lottery. Your card must be submitted before the Presiding Officer calls for the item—**PUBLIC TESTIMONY.**

You will be called on to speak by the Presiding Officer.

A speaker has three minutes in which to make his/her remarks. (The Presiding Officer will extend the time allocation for those with special speech needs.)

Any subject related to the District or its educational programs may be discussed at Board of Education Meetings **except matters pertaining to individual employees of the Berkeley Unified School District.** There is an established procedure for making such complaints. You may obtain information about this procedure from a school or from the Superintendent’s Office.

