

BERKELEY UNIFIED SCHOOL DISTRICT

ADOPTED MINUTES

MINUTES, SPECIAL MEETING

Page 1

Tuesday, October 21, 2003

District Administrative Offices

Educational Services Conference Room

2134 Martin Luther King Jr. Way

Berkeley, CA 94704-1180

CALL TO ORDER

President Joaquin J. Rivera called the Special Board of Education Meeting to order at 7:30 p.m.

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 459567

No one addressed the Board at this time.

Recess to Closed Session (Government Code Sections 3549.1(d), 54956.9, 54956.9(a), 54957 and Education Code Section 459567

- a) Conference with Legal Counsel—Existing Litigation
- b) Public Employee Performance Evaluation: Superintendent

The Board recessed to Closed Session at 7:30 p.m. and reconvened in Public Session at 10:30 p.m.

Report Closed Session Action

President Rivera stated that there was nothing to report from Closed Session.

ADJOURNMENT

President Rivera declared the Special Meeting of October 21, 2003, adjourned at 10:30 p.m.

APPROVED:

ATTEST:

President, Board of Education
Berkeley Unified School District

Secretary, Board of Education
Berkeley Unified School District