

BERKELEY UNIFIED SCHOOL DISTRICT
Office of the Superintendent
BERKELEY ALTERNATIVE HIGH SCHOOL, MULTI-PURPOSE ROOM
2701 Martin Luther King Jr. Way
(corner of Martin Luther King Jr. Way and Derby Streets)
Berkeley, CA 94704
Phone: (510) 644-8764 Fax: (510) 540-5358

SPECIAL MEETING OF THE BOARD OF EDUCATION - AGENDA

MONDAY, MARCH 15, 2004

Call to Order The Presiding Officer will call the Meeting to Order at **6:30 p.m.**
The Board will recess to Closed Session at 6:00 p.m. and
reconvene in Public Session at **7:30 p.m.**

Roll Call President John T. Selawsky
Vice President Nancy Riddle
Director Terry S. Doran
Director Shirley Issel
Director Joaquin J. Rivera
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

Recess to Closed Session (Government Code Sections 3549.1(d), 54956.9(a) and
54957) and Education Code Section 49819(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

*The Student Director does not attend Closed Session.

Report Closed
 Session Action Motion_____ Second_____ Vote_____

Approve Agenda Motion_____ Second_____ Vote_____

PUBLIC TESTIMONY

Persons wishing to address the Board 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. The Public Testimony is limited to 30 minutes—3 minutes per speaker. Speakers with the same concerns are encouraged to select a spokesperson to address the Board.

REPORTS

Union Representatives’ Reports
 Superintendent’s Report
 Board Members’ Reports

ACTION ITEM

Business Services

4.1-A Certification of Second Interim	<u>Staff Recommendation:</u> That the Board of Trustees accept the Negative Certification of the Second Interim Report, certifying that the District “will not be able to meet its financial obligations for the remainder of the current fiscal year or the subsequent fiscal year” without additional significant expenditure reductions and revenue enhancements. Motion_____ Second_____ Vote_____	1
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EXTENDED 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.)

ANNOUNCEMENT

- Schedule of Board of Education Meetings for 2004:

March 15, 2004—Special Board of Education Meeting
March 24, 2004
April 14, 2004
April 21, 2004
May 5, 2004
May 19, 2004
June 2, 2004
June 23, 2004
July 7, 2004 (Tentative)
August 25, 2004
September 1, 2004
September 15, 2004
October 6, 2004
October 20, 2004
November 3, 2004
November 17, 2004
December 1, 2004
December 15, 2004

- Community Forums to discuss BSEP options

Wednesday, March 17, 2004 p.m., Berkeley High School Library
Wednesday, March 31, 2004, 7:00p.m., Berkeley High School Library

ADJOURNMENT: _____

