

BERKELEY UNIFIED SCHOOL DISTRICT

ADOPTED MINUTES

MINUTES, SPECIAL MEETING

Page 1

Wednesday, March 3, 2004

District Administrative Offices

2134 Martin Luther King Jr. Way

Berkeley, CA 94704-1180

CALL TO ORDER

President John T. Selawsky called the meeting to order at 6:00 p.m. and the Board recessed to Closed Session.

ROLL CALL

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

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 49819(c)—Board Conference Room

AGENDA ITEM

Superintendent's Evaluation/Contract

REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board returned to Public Session at 9:20 p.m. President Selawsky reported that in Closed Session the Board took the following action:

Motion: Directors Riddle/Doran and approved unanimously on voice vote:

To extend the contract of the Superintendent to June 30, 2006.

ADJOURNMENT

President Selawsky declared the Special Meeting of March 3, 2004, adjourned at 9:20 p.m.

APPROVED:

ATTEST:

President, Board of Education
Berkeley Unified School District

Secretary, Board of Education
Berkeley Unified School District