

Wednesday, May 5, 2004  
2134 Martin Luther King Jr. Way  
Berkeley, CA 94704-1180

**CALL TO ORDER**

President John T. Selawsky called the meeting to order at 5:00 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

**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 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 48918(c)

**AGENDA ITEM**

The purpose of the Special Board of Education Meeting is to have an interview with the departing Deputy Superintendent Eric D. Smith.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

The Board returned to Public Session at 6:10 p.m. President Selawsky stated that there was nothing to report from Closed Session.

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\*The Student Director does not attend Closed Session.

**ADJOURNMENT**

President Selawsky declared the Special Meeting of May 5, 2004, adjourned at 6:10 p.m.

**APPROVED:**

**ATTEST:**

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President, Board of Education  
Berkeley Unified School District

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Secretary, Board of Education  
Berkeley Unified School District