

**Berkeley Unified School District  
Office of the Superintendent  
2134 Martin Luther King Jr. Way  
Berkeley, CA 94704-1180  
Phone: (510) 644-6206 Fax: (510) 540-5358**

**SPECIAL MEETING OF THE BOARD OF EDUCATION – AGENDA\***

Tuesday, November 30, 2004

***The Berkeley Unified School District intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at 510-644-6206***

Call to Order                      The Presiding Officer will call the Meeting to Order at  
**6:00 p.m.** The Board will recess to Closed Session by **6:30 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 Lily Dorman-Colby\*\*

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)

**1921 San Antonio, Berkeley CA 94707**

(e) Public Employee Performance Evaluation: Superintendent

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

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

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\* Board agenda posted on District website: [www.berkeley.k12.ca.us](http://www.berkeley.k12.ca.us)

\*\* The Student Director does not attend Closed Session