

**Berkeley Unified School District**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION\***  
**District Administrative Offices**  
**2134 Martin Luther King Jr. Way**  
**Berkeley, CA 94704-1180**  
**Phone: (510) 644-6206      Fax: (510) 540-5358**

**AGENDA**

Monday, September 13, 2004, 6:00 p.m.

Call to Order      The Presiding Officer will Call the Meeting to Order at 6:00 p.m. The Board will recess to Closed Session at 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

**ACTION ITEMS**

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

<u>Business Services</u>		Page
4.1-A	<u>Staff Recommendation:</u>	1
Approve Yearly Unaudited Financial Actuals	Receive and approve the filing of the 2003-2004 Un-Audited Actuals which provides the District with the most accurate to date financial information on revenues, spending and fund balances	+under separate cover

Recess to Closed Section (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

**1921 San Antonio, Berkeley CA 94704**

(a) Public Employee Performance Evaluation: Superintendent

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

**ADJOURNMENT**

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\* Board agenda posted on District website: [ww.berkeley.k12.ca.us](http://ww.berkeley.k12.ca.us)  
\*\* The Student Director does not attend Closed Session

**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).

**ANNOUNCEMENTS**

Schedule of Board of Education Meetings for 2004:

**September 13, 2004 – Special Meeting**

- September 22, 2004
- October 6, 2004
- October 20, 2004
- November 3, 2004
- November 17, 2004
- December 1, 2004
- December 15, 2004

**Board of Education Meetings are broadcast live on KPFB/FM 89.3  
Berkeley Government Access Channel 33**

Guidelines for Speakers

You are invited to participate in Meetings of the Board of Education and make your views known at these meetings.

**WHEN YOU WANT TO TALK ABOUT AN AGENDA ITEM OR A NON-AGENDA ITEM:**

Please fill in a **REQUEST TO ADDRESS THE BOARD OF EDUCATION CARD** (located on the side of the Speaker's stand) and give it to the Board Recorder. Speakers will be selected by lottery. Your card must be submitted before the Presiding Officer calls for the item – **PUBLIC TESTIMONY**.

You will be called to speak by the Presiding Officer.

A Speaker has three minutes in which to make his/her remarks. (The Presiding Officer will extend the time allocation for those with special speech needs).

Any subject related to the District or its educational programs is welcome at the Board of Education Meetings. **However, we ask that matters pertaining to individual employees of the Berkeley Unified School District be discussed in private. There is an established procedure for making such complaints.** You may obtain information about this procedure from a school or from the Superintendent's Office.