

**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*

Saturday, August 6, 2005
9 a.m. – 12 noon

Call to Order The Presiding Officer will call the Meeting to Order at
9:00 a.m. The Board will recess to Closed Session by **9:05 a.m.**

Roll Call President Nancy Riddle
 Vice President Terry Doran
 Director John Selawsky
 Director Shirley Issel
 Director Joaquin J. Rivera
 Student Director Teal Miller **

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

- (d) Public Employee Discipline/Dismissal/Release
- (e) Public Employee Performance Evaluation: Superintendent
Public Employee Appointment

Report Closed
Session Action Motion _____ Second _____ Vote _____

* Board agenda posted on District website: www.berkeley.k12.ca.us

** The Student Director does not attend Closed Session

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