

**Berkeley Unified School District
Office of the Superintendent
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SPECIAL MEETING OF THE BOARD OF EDUCATION – AGENDA*

Wednesday, March 22, 2006

Call to Order The Presiding Officer will call the Special Board of Education Meeting to order at **7:30 p.m.**

Roll Call

Members Present: President Terry S. Doran
Vice President Joaquin Rivera
Director Shirley Issel
Director John Selawsky
Director Nancy Riddle
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)

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

* 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

PUBLIC TESTIMONY

INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters, which do not require action, by the Board.

Item 1.1-I

Presentation from Paul Goodwin on results of the community survey

CONFERENCE ITEMS

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

Item 1.1-CF

Planning Assumptions for a special tax measure

Open Public Hearing

Motion _____ **Second** _____ **Vote** _____

Public Hearing: Commentary on a proposed new tax measure

Close Public Hearing:

Motion _____ **Second** _____ **Vote** _____