

BERKELEY UNIFIED SCHOOL DISTRICT BOARD UPDATES

At the Board meeting on September 15, 2010 the Board discussed the following items:

Report on Closed Session:

The Board approved the suspension of a classified employee. There was no other discussion or actions taken in Closed Session. See Closed Session & Approval of Agenda on Vimeo.com: <http://www.vimeo.com/15059985>

Swearing in of Student Director:

Board President Karen Hemphill swore in Student Director Lias Djili. A senior, Lias was elected by the Berkeley High School student body in the spring elections. The student director is elected for a one year term (2010-11). See Lias' swearing in on Vimeo.com: <http://www.vimeo.com/15060148>

Teaching & Learning Presentation:

Summer Principal Jessica Quindel, teachers Christina Mitchell, Matt Laurel and Jessie Luxford and Melanie Hernandez (technology support) presented a report on Berkeley High School's Summer Bridge Program. They were joined by a student and a parent, for their views of the success of the program. Students participating in the See their presentation on Vimeo.com: <http://www.vimeo.com/15060328>

Public Comment:

There were no Public Comments. See the Union Comments on Vimeo.com:

Board & Superintendent Comments:

See Board & Superintendent Comments on Vimeo.com: <http://www.vimeo.com/15061392>

Approval of Agenda:

The Board approved the agenda, moving Information Items 1.1-I and 3.1-I to the Consent Calendar and Director John Selawsky recused himself from Contract No. 8 in Consent Item 4.1-C because he is employed by the YMCA.

All Consent Items were approved.

See Approval of Consent Calendar on Vimeo.com: <http://www.vimeo.com/15060536>

Action Items

2.1-A Approval of Extension for Certificated Layoffs

The Board approved the postponement of the layoff's of 18 FTE Permit teachers in the Child Development

Program until October 31, 2010. This is due to the Governor's eliminating funding for Child Development and After School Programs in June, and the lack of a new budget in Sacramento. ** See 2.1-A on Vimeo.com: <http://www.vimeo.com/15060594>

2.2-A Annual Declaration of Need for Fully-Qualified Educators

The Board approved the declaration of Need for Fully Qualified Educators. This annual declaration is required for those teachers whose assignment requires an Emergency or Limited Assignment Permit. This occurs when there are insufficient number of fully credentialed applicants for specialized positions and is in addition to their regular teaching credential. ** See 3.1-A on Vimeo.com: <http://www.vimeo.com/15060642>

4.1-A 2009-10 Un Audited Actuals

The Board approved the filing of the 2009-10 Un Audited Actuals. This is a term that refers to the "closed" financial records. ** See 4.1-A on Vimeo.com: <http://www.vimeo.com/15060741>

Conference Item:

1.1-CF BHS School Site Council Bylaws

The Board approved the final edits in the Berkeley High School Site Council (SSC) Bylaws. ** See 1.1-CF on Vimeo.com: <http://www.vimeo.com/15061271>

Information Items:

1.1-I Board Bylaw 9270

The Board moved this item to the Consent Calendar where it was accepted as a first reading. Board Bylaw 9270 – Conflict of Interest Code, is being reviewed as required on even numbered years, as required by the Political Reform Act. **

2.1-I Employee Evaluation Report

The Board accepted the Employee Evaluation Report for information. ** See 2.1-I; 3.2-I and 3.4-I on Vimeo.com: <http://www.vimeo.com/15061804>

3.1-I Report on AYP and API

The Board received the 2010 Accountability Progress Report on the Adequate Yearly Progress (AYP) and Academic Performance Index (API) from the Director of Evaluation and Assessment ** See 3.1-I on Vimeo.com: <http://www.vimeo.com/user4558601>

3.2-I Annual Measurable Achievement Objectives for English Learners

The Board received a report on Annual Measurable

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Achievement Objectives for English Learners.** See 2.1-I; 3.2-I and 3.4-I on Vimeo.com:
<http://www.vimeo.com/15061804>

3.3-I New Textbook for AP and IB Biology at BHS
The Board moved this item to the Consent Calendar where it was accepted as a first reading. **

3.4-I Enrolment Update
The Board received a report on the 2010-11 enrollment as of Tuesday September 14th, when the schools reported nearly 100 students over the projected attendance, which anticipated 150 more students than this time last year. ** See 2.1-I; 3.2-I and 3.4-I on Vimeo.com: <http://www.vimeo.com/15061804>

5.1-I Plan for Berkeley School Facilities: Continuing to Build Our Educational Vision
The Board received a report prepared by the Facilities Department, providing information on the plans for Measures H and I on the November ballot. This document is also referred to as the "Blue Book", and is available on the BUSD website. ** See 5.1-I on Vimeo.com: <http://www.vimeo.com/15071144>

Approval of Minutes

The Board approved the minutes of June 30, 2010; August 4, 2010; August 18, 2010 and August 31, 2010 with minor changes. ** See Approval of Minutes on Vimeo.com: <http://www.vimeo.com/15071059>

Complete information about these items is available for review in the September 15, 2010 Board packet, located in the Board Meeting section of the BUSD website: www.berkeley.k12.ca.us

Schedule of Upcoming Board of Education Meetings

September 22, 2010
October 13, 2010
October 27, 2010
November 10, 2010
December 8, 2010

All Board packets are available electronically for review in all five branches of the Berkeley Public Library, and are available on the BUSD website: www.berkeley.k12.ca.us and hard copies are available for review in the office of the Superintendent.

All Board meetings are broadcast live on Berkeley Community Media Cable Channel 33 re-broadcasted on channel 33 the following Thursday morning at 9 AM and the following Sunday at 2 PM.

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