

## BERKELEY UNIFIED SCHOOL DISTRICT

### Minutes, Regular Meeting

Wednesday, June 23, 2010

Berkeley Unified School District  
2134 Martin Luther King Jr. Way  
Berkeley CA 94704

### OFFICIAL MINUTES

#### Roll Call 6:00 pm

Members Present:

Karen Hemphill, President  
Beatriz Leyva-Cutler, Vice President  
John T. Selawsky, Director /Clerk  
Shirley Issel, Director  
Nancy Riddle, Director  
Valeria Gonzalez, Student Director

Administration:

Superintendent William Huyett, Secretary  
Javetta Cleveland, Deputy Superintendent  
Neil Smith, Assistant Superintendent of Educational Services  
Lisa van Thillo, Assistant Superintendent of Human Resources

President Hemphill convened the regular meeting at 7:47 pm

#### Report Closed Session Actions

The Board discussed disposition of surplus property

The Board also discussed a temporary agreement with Local 21 and ratification of contract with BFT. These items will be voted upon in open session at the next Board meeting.

The Board released two temporary Certificated employees

**Selawsky/Riddle** and approved unanimously

The Board voted to suspend a classified employee

**Riddle/Leyva-Cutler** and approved unanimously

The Board appointed Delia Ruiz as Assistant Superintendent of Human Resources

**Issel/Selawsky** and approved unanimously

The Board discussed Claim No. 09-84037 and voted unanimously to deny claim

**Selawsky/Riddle**

The Board rejected Claim No. 10-82088

**Selawsky/Riddle**

The Board authorized settlement of Claim No. 07 BSD 0064

**Selawsky/Riddle**

**Approval of June 23, 2010 Agenda**

Vice President Leyva-Cutler pulled Item 1.1-C. It will be placed on the next Board agenda. She also pulled Item 5.7-C for a question

Director Riddle recused on Item 5.2-C and pulled items 3.2-C and 5.9-C

Items 5.1-I and 5.2-I were accepted as information

Item 3.2-I was approved for First Reading

**Riddle/Selawsky** and approved as revised

**RECOGNITION**

Retiring Principal Cheryl Chinn of Malcolm X was honored and recognized for her long service to the District

**PUBLIC TESTIMONY**

Several speakers commented on the SSC bylaws, one of tonight's agenda items. There were many speakers who protested the cuts of the pre-school programs. Classified employees also commented on layoffs

**UNION REPORTS**

Paula Phillips, President of BCCE, discussed layoffs

President Hemphill, at the request of BCCE, moved up Items 2.1-A and 2.2-A

**Superintendent's Report**

Superintendent Huyett talked about the eradication of the child care programs and employee layoffs. He urged the community to contact their legislators

**8:53 PM**

Open Public Hearing on Item 4.1-A - Budget Trailer

**8:54 PM**

Close Public Hearing

**8:54 PM**

Open Public Hearing on Item 4.2-A - Budget Adoption

**8:54 PM**

Close Public Hearing

Item 3.3-I - Alcohol and Tobacco

Director of Student Services, Felton Owens and Barbara White from the City of

Berkeley reported their prevention and intervention recommendations

Item 2.1-A - Classified Layoffs

**Selawsky/Riddle** and approved unanimously

Item 2.2-A - Child Care Program Layoffs

**Selawsky/Riddle** and approved unanimously

Item 4.1-A - Budget Trailer

**Riddle/Selawsky** and approved unanimously

Item 4.2-A - Budget Adoption

**Issel/Selawsky** and approved unanimously

Item 2.3-A - Release and Non Re-elect Teachers at Berkeley Adult

**Issel/Riddle** and approved unanimously

#### **APPROVE CONSENT CALENDAR**

**Selawsky/Issel** and approved as revised

Item 5.2-C - Jefferson Classroom Project

Director Riddle recused

**Issel/Selawsky** and approved unanimously

Item 3.2-C - King Site Plan

**Issel/Selawsky** and approved unanimously

Item 5.7-C - Wall Mounted Cafeteria Tables

**Leyva-Cutler/Selawsky** and approved unanimously

Item 5.9-C - Measure BB Annual Plan

**Riddle/ Leyva-Cutler** and approved unanimously

#### **INFORMATION ITEMS**

Item 1.1-I - Proposed SSC Bylaws

Received as information

**10:58 PM - Motion to extend meeting until discussion is completed  
Issel/Selawksy** and approved unanimously

Item 3.1-I - Consent Decree  
Received as information

**ADJOURNMENT**

President Hemphill adjourned the meeting at 11:29 PM

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John T. Selawsky, Clerk  
Board of Education

