

BERKELEY UNIFIED SCHOOL DISTRICT
BOARD UPDATES

At the Board meeting on February 23, 2011 the Board discussed the following items:

Something New: View photos of Board Meetings at flickr.com:

<http://www.flickr.com/photos/53901376@N04/sets/72157626022729547/>

Report on Closed Session:

The Board discussed Claim No. IN0004 with no action. The Board also reviewed discipline of classified employees with the following actions: Suspension of a mechanic for 15 days. The Board also gave direction regarding a stipulated agreement with a classified employee. See the Closed Session Report & Agenda Approval on Vimeo.com: <http://vimeo.com/20362024>

Public Comments:

See Public Comments from Jefferson Students during the Recognition segment of the meeting on Vimeo.com: <http://vimeo.com/20362090>

Board Recognition:

The Board recognized Jefferson first grade teacher Beth Trevor, recipient of the 826 Valencia Foundation Teacher of the Month Award.

See Public Comments and Board Recognition on Vimeo.com: <http://vimeo.com/20362090>

Union Comments:

See Union Comments on Vimeo.com: <http://vimeo.com/20364122>

Board & Superintendent Comments:

See Board & Superintendent Comments on Vimeo.com: <http://vimeo.com/20391178>

Approval of Agenda:

The Board approved the agenda, pulling Consent Items 1.1-C Approval of Resolution No. 11-34 Supporting June 2011 State Ballot Measure for Five Year Revenue Extension; 3.1-C 2011 Summer School Plan; 3.4-C Establishment of Attendance Review Board and 4.1-C Approval of Contracts and Purchase Orders for further discussion, and moved 5.2-I Maintenance and Measure BB Update to the Consent Calendar. The staff pulled 2.1-I Appointment of Personnel Commissioner to return to the Board at a later date. **All Consent Items were approved, including the items pulled.**

See Approval of Consent Calendar on Vimeo.com: <http://vimeo.com/20364334>

Action Items:

4.1-A Independent Audit
Report for Fiscal Year Ending June 30, 2010
The Board reviewed and accepted the audit report and financial statements as presented by Perry-Smith LLP, the firm providing audit services for the District. ** See Item 4.2-A and the BUSD Budget Committee Report on Vimeo.com: : <http://vimeo.com/20376276>

5.1-A Draft Bylaws for the Measure I Citizens' Oversight Committee

The Board accepted the recommended by-laws and provided feedback to staff on the details and language in the draft document. ** See Item 5.1-A on Vimeo.com: <http://vimeo.com/20391140>

Conference Items:

1.1-CF Board Priorities and Study Session Topics

The Board discussed and approved the schedule of topics for Board study sessions with changes as directed. ** See Item 1.1CF on Vimeo.com: <http://vimeo.com/20377875>

1.2-CF Board Policy Subcommittee Topics for Policy Revision or Formation

The Board discussed the process for determining the topics for policy revision and formation of new policies. ** See Item 1.2-CF on Vimeo.com: <http://vimeo.com/20381257>

Information Items:

2.1-I Appointment of Personnel Commissioner

Staff pulled this item to return to the Board at a later date. **

4.1-I Parcel/Special Tax as Contingency Plan

On February 9, 2011, the Board discussed scenarios to generate revenue for the District in the event that statewide tax extensions proposed by the Governor for the June ballot do not pass. The Board directed staff to provide information on the impact of such an action locally in this report. ** See Item 4.1-I and see the BSEO P&O Comments on this item on Vimeo.com: P&O Comments: <http://vimeo.com/20362287>
Item 4.1-I: <http://vimeo.com/20383780>

BUSD Board Updates provides highlights of Board Meetings and other Board activities

**Note: Board Packets & associated documents are available at our web site and all Berkeley public libraries
Public Information Office (510) 644-6320 BUSD Web Site: www.berkeleypublicschools.org**

5.1-I Surplus Property Information

The Board received the annual report listing potential surplus property. This annual report is the result of a recommendation by the School Construction Oversight Committee. ** See Item 5.1-I on Vimeo.com:

<http://vimeo.com/20391581>

5.2-I Maintenance and Measure BB Update

The Board received an update on Maintenance and Measure BB. 5.2-I Maintenance and Measure BB. **

Complete information about these items is available for review in the February 23, 2011 Board packet, located in the Board Meeting section of the BUSD

website: www.berkeley.k12.ca.us

Schedule of Upcoming Board of Education Meetings

March 9, 2011 Study Session

March 23, 2011

April 13, 2011 Study Session

April 27, 2011

May 11, 2011

May 25, 2011

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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