

# BERKELEY UNIFIED SCHOOL DISTRICT

## BOARD VIDEO UPDATES

At the Board Meeting on March 11, 2015, the Board discussed the following items:

### Closed Session Report, Agenda Approval and Meeting Overview

Board President Judy Appel reported out on Closed Session and gave a meeting overview. The Board approved the agenda without changes.

**All items on the Consent Calendar were approved.**

See Welcome and Roll Call:

<https://vimeo.com/122061452>

See Report on Closed Session and Agenda Approval:

<https://vimeo.com/122061453>

See Meeting Overview: <https://vimeo.com/122061455>

See Approval of Consent Calendar:

<https://vimeo.com/122061456>

### Public Comments

See Public Comments: <https://vimeo.com/122061659>

### Union Comments

See BFT Comments: <https://vimeo.com/122061660>

### Committee Reports

See Committee Reports: <https://vimeo.com/122061661>

### Board and Superintendent Comments

See Board and Superintendent Comments:

<https://vimeo.com/122069019>

### Action Items

#### 1. Certification of Second Interim Report for the Period Ending January 31, 2015

The Board received a report and approved the certification of the Second Interim Budget Report.

\*\* See Action Item 1: <https://vimeo.com/122069021>

#### 2. Independent Auditor's Reports for Measure A of 2006 (BSEP), Measure BB of 2000, Measure I of 2010 and Measure AA of 2000

The Board accepted the independent auditors' reports.

\*\* See Action Item 2: <https://vimeo.com/122069026>

#### 3. Public Hearing for Initial Proposal from the Berkeley Federation of Teachers (BFT) for Successor Agreement between the District and the Berkeley Federation of Teachers

The Board opened the Public Hearing for the initial BFT proposal for a successor agreement. Hearing no public comments the Board accepted BFT's initial proposal.

\*\* See Action Item 3: <https://vimeo.com/122061457>

#### 4. 2015 Nomination to California School Boards Delegate Assembly

The Board nominated candidates to the California School Boards Delegate Assembly.

\*\* See Action Item 4: <https://vimeo.com/122069023>

### Discussion Items

#### 1. Budget Priorities for 2015-16

The Board discussed budget priorities for 2015-16 and gave direction to staff.

\*\* See Discussion Item 1: <https://vimeo.com/122069024>

#### 2. Mission Statement

The Board discussed a new draft mission statement for consideration to replace the current statement.

\*\* See Discussion Item 2: <https://vimeo.com/122075093>

### Information Item

#### 1. Measure BB/H Financial Update (Second Interim FY 2015)

The Board the Measure BB/H Financial Update for information.

**\*\* Note: The Board does not receive a presentation on Information Items unless specifically requested by a board member.**

\*\* Information about starred items can be found in the March 11, 2015 Board packet online in the Board Meeting section of the BUSD website:

[http://www.berkeleyschools.net/wp-content/uploads/2015/03/03-11-15\\_packet.pdf?864d7e](http://www.berkeleyschools.net/wp-content/uploads/2015/03/03-11-15_packet.pdf?864d7e)

All Board meetings are broadcast live on Berkeley Community Media Cable Channel 33 and re-broadcast the following Thursday morning at 9:00 AM and the following Sunday at 2:00 PM.

### Schedule of

#### **Upcoming Board of Education Meetings**

March 25

April 8

April 22

May 6

May 20

June 3

June 10