

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, January 4, 2012
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

OFFICIAL MINUTES

Roll Call 6:00pm

Members Present:

Beatriz Leyva-Cutler, President
John T. Selawsky, Vice President /Clerk
Karen Hemphill, Director
Leah Wilson, Director
Josh Daniels, Director
Maddy Roberts, Student Director (excused absence)

Administration: Superintendent William Huyett, Secretary
Javetta Cleveland, Deputy Superintendent (excused)
Neil Smith, Assistant Superintendent of Educational Services
Delia Ruiz, Assistant Superintendent of Human Resources (excused)

President Selawsky called the meeting to order at 6:37 pm

The Board sent condolences to the family of Terry Doran, long time Berkeley resident, BHS teacher and school board member. The meeting is being opened in his honor.

APPROVAL OF REGULAR AGENDA

Wilson/Leyva-Cutler and approved on a vote of 5-0

Public Testimony

Sam Frankel, BUSD teacher, addressed the board regarding the hiring of a new superintendent. He requested the Board hire someone that can work with our community and has the ability bring diverse groups of people together. Paula Phillips addressed the Board regarding an agreement BCCE has made with the District.

ACTION ITEMS

1.1-A

Request to Solicit Proposals from Superintendent Search Firms

Amendment:

Addition: *multiple objective measurement tools may be needed/created.*

Addition: *firm may be asked to attend an in person interview with the Board.*

Wilson/Daniels and approved unanimously 5-0 as amended

Further Direction: The Board requested that the District dedicate a page of the website to the Superintendent search to keep the community updated on the process. Multi communications channels will be used to inform the public.

EXTENDED PUBLIC TESTIMONY

None

President Selawsky adjourned the meeting at 7:45 pm in memory and in honor of Terry Doran.

Beatriz Leyva-Cutler, Clerk
Board of Education