

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, July 6, 2011
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

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

President Leyva-Cutler called the meeting to order at 6:36 pm

Report Closed Session Actions

The Board rescinded a certificated probationary non reelection letter.
Hemphill/Selawsky passed on a vote of 3-0 (Wilson and Daniels absent)

The Board made an administrative appointment.
LaRanda Marr, Vice Principal, Berkeley Adult School
Hemphill/Selawsky passed on a vote of 3-0 (Wilson and Daniels absent)

APPROVAL OF REGULAR AGENDA

Selawsky/Willon and approved on a vote of 3-0 (Hemphill and Daniels
absent)

CONSENT ITEM

2.1-C

Approval of Personnel Recommendations

Selawsky/Wilson and approved on a vote of 4-0 (Daniels absent)

ACTION ITEM

2.1-A

Resolution to Eliminate or Reduce Certain Classified Positions

Director Wilson expressed concern about eliminating the Clerical Assistant III at the high school. She will support staff's recommendation. She would like to hear more about how the high school is going to continue to support the college and career counselors. Director Hemphill expressed concern about the elimination of the same position. She wanted to ensure that students needing support in applying for college get it.

Selawsky/Leyva-Cutler and approved unanimously 4-0 (Daniels absent)

INFORMATION ITEM

1.1-I

Communications Study

Presented by Superintendent Huyett, Nancy Hoeffler, Jay Nitschke, Mark Coplan and Maya Hernandez.

Received for Information

EXTENDED PUBLIC TESTIMONY

None

President Leyva-Cutler adjourned the meeting at 9:51 pm.

John T. Selawsky, Clerk
Board of Education