

## **BERKELEY UNIFIED SCHOOL DISTRICT**

### **Minutes, Regular Meeting**

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

### **OFFICIAL MINUTES**

#### **Roll Call 1:14pm**

Members Present:

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

Administrators: Delia Ruiz, Assistant Superintendent of Human Resources

President Selawsky called the meeting to order at 1:14 pm

#### **APPROVAL OF REGULAR AGENDA**

**Wilson/Leyva-Cutler** and approved on a vote of 4-0

#### **Public Testimony**

None

#### **INFORMATION ITEMS**

2.1-I

Interview Finalists for Superintendent Search Firms and Make Recommendations for the Selection on February 8, 2012

McPherson & Jacobson  
Hazard, Young, Attea & Associates  
The Cosca Group  
Leadership Associates

Received for Information

**EXTENDED PUBLIC TESTIMONY**

None

President Selaswky adjourned the meeting at 4:11 pm.

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Beatriz Leyva-Cutler, Clerk  
Board of Education