

**Berkeley Unified School District
Office of the Superintendent
2134 Martin Luther King Jr. Way
Berkeley, CA 94704-1180
Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION – SPECIAL MEETING AGENDA*

Wednesday, May 2, 2012

Call to Order The Presiding Officer will call the Meeting to Order at
7:00 p.m. for Public Session. After conclusion of Public
Session, the Board will recess to Closed Session
(Government Code Section 3549, 1(d), 54956.9(a) and
54957) and Education Code Section 49819(c).

Roll Call

Members Present:

John T. Selawsky, President
Leah Wilson, Vice President
Karen Hemphill, Director
Beatriz Leyva-Cutler, Director/Clerk
Josh Daniels, Director

- a) Conference with Legal Counsel – Existing Litigation/Anticipated
- b) Consideration of Student Expulsions
- c) Collective Bargaining
- d) Public Employee Discipline/Dismissal /Release/Evaluation
- e) Public Employment /Appointment

Superintendent Search – Process for Candidate Interviews

f) Liability Claims

g) Property Acquisition & Disposal

* Board agenda posted on District website: www.berkeley.k12.ca.us

** The Student Director does not attend Closed Session

The Berkeley Unified School District intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at 510-644-6206

ACTION CALENDAR

This item is presented for action at this time. It may have been reviewed at a previous meeting.

<p><u>General Services</u></p> <p>1.1-A Superintendent Search – Process for Candidate Interviews</p>	<p><u>Staff Recommendation:</u> Identify confidential list of candidates to interview, determine interview process, and provide direction to staff and consultants</p>
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REPORT CLOSED SESSION ACTION

EXTENDED PUBLIC TESTIMONY

ADJOURNMENT

Guidelines for Speakers

You are invited to participate in Meetings of the Board of Education and make your views known at these meetings.

WHEN YOU WANT TO TALK ABOUT AN AGENDA ITEM OR A NON-AGENDA ITEM:

Please fill in a **REQUEST TO ADDRESS THE BOARD OF EDUCATION CARD**) and give it to the Board Secretary. Speakers will be selected by lottery. Your card must be submitted before the Presiding Officer calls for **PUBLIC TESTIMONY**. You will be called to speak by the Presiding Officer. A Speaker has three minutes in which to make his/her remarks.

Any subject related to the District or its educational programs is welcome at the Board of Education Meetings. **However, we respectfully ask that matters pertaining to individual employees of the Berkeley Unified School District be discussed in private. There is an established procedure for making such complaints.** You may obtain information about this procedure from a school or from the Superintendent’s Office.

BERKELEY UNIFIED SCHOOL DISTRICT

TO: Board of Education
FROM: Delia Ruiz, Assistant Superintendent, Human Resources
DATE: May 2, 2012
SUBJECT: Superintendent Search – Process for Candidate Interviews

BACKGROUND INFORMATION

Consultants from the superintendent search firm of Hazard, Young, Attea and Associates have been screening and interviewing applicants for the superintendent position. To maintain the confidentiality of the candidates and to ensure integrity of the interview process, the consultants will meet with the Board in Closed Session.

The Board will convene in Open Session to receive Public Comment regarding this agenda matter. Following Public Comment, the Board will adjourn to Closed Session to conduct a confidential review of the applicants and determine the interview process. The Board will then reconvene in Open Session to report action taken during Closed Session, if any.

POLICY/CODE

BB 9000

DISTRICT GOALS

I through V

FISCAL IMPACT

None

STAFF RECOMMENDATION

Identify confidential list of candidates to interview, determine interview process, and provide direction to staff and consultants.