

## **BERKELEY UNIFIED SCHOOL DISTRICT**

### **Minutes, Special Meeting**

Wednesday, May 2, 2012  
Berkeley Unified School District  
2134 Martin Luther King Jr. Way  
Berkeley CA 94704

### **OFFICIAL MINUTES**

#### Members Present:

John T. Selawsky, President  
Leah Wilson, Vice President  
Beatriz Leyva-Cutler, Director/ Clerk  
Karen Hemphill, 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 Selawsky called the meeting to order at 7:01 pm

#### **APPROVAL OF SPECIAL AGENDA**

**Wilson/Hemphill** and approved on a vote of 5-0

#### **Public Testimony**

A member of the Planning and Oversight Committee addressed the Board. She read a letter coauthored by members of the P & O Committee regarding the Superintendent search. The committee outlined what qualities they would like to have in the next Superintendent. They requested that the next Superintendent have extensive experience with parcel tax measures, and ideally, experience with those focused on academics, professional development and enrichment.

*The Board closed public session at 7:05 pm and adjourned into closed session.*

#### **ACTION ITEMS**

1.1-A

Superintendent Search-Process for Candidate Interviews

**REPORT CLOSED SESSION ACTION**

The Board approved a confidential list of candidates to interview without objection.

**EXTENDED PUBLIC TESTIMONY**

None

**ADJOURNMENT**

President Selawsky adjourned the meeting at 9:10 pm.

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Beatriz Leyva-Cutler, Clerk  
Board of Education