

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

**BOARD OF EDUCATION – SPECIAL MEETING AGENDA\***

Friday, May 11, 2012

Call to Order            The Presiding Officer will call the Meeting to Order at **8:00 a.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) to an undisclosed location.

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
- Interview Candidates for Superintendent**
- f) Liability Claims
- g) Property Acquisition & Disposal

\* Board agenda posted on District website: [www.berkeley.k12.ca.us](http://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***

**AGENDA**

Approve the Special Meeting Agenda of May 11, 2012

<p><b><u>General Services</u></b></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.

