

**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*

Wednesday, May 16-18, 2012

Call to Order The Presiding Officer will call the Meeting to Order at **5:00 p.m. for Public Session.** After 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. The Board will reconvene in Open Session on Friday, May 18 and report Closed Session actions.

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
- Final Interviews - Candidates for Superintendent**
- 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

AGENDA

Approve the Special Meeting Agenda of May 16, 2012

<p><u>General Services</u></p> <p>1.1-A Superintendent Search – Final Interviews</p>	<p><u>Staff Recommendation:</u> Identify preferred candidate(s) to review with the search firm consultants and provide direction to staff and consultants</p>
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REPORT CLOSED SESSION ACTIONS

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 16, 17 and 18, 2012
SUBJECT: Superintendent Search – Final Interviews

BACKGROUND INFORMATION

The Board has identified candidates for final interviews. To maintain the confidentiality of the candidates and to ensure integrity of the interview process, the Board will interview the candidates in Closed Session in an undisclosed location.

The Board will convene in Open Session on May 16, 2012 to receive Public Comment regarding this agenda matter. Following Public Comment, the Board will adjourn to Closed Session to conduct confidential final interviews of the applicants and identify candidate(s) to consider as preferred candidate(s). The Board will then reconvene in Open Session on May 18, 2012 to report action taken during Closed Session, if any.

POLICY/CODE

BB 9000

DISTRICT GOALS

I through V

FISCAL IMPACT

None

STAFF RECOMMENDATION

Identify preferred candidate(s) to review with the search firm consultants and provide direction to staff and consultants.