

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

OFFICIAL MINUTES

Wednesday, June 6, 2012
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

Roll Call 6:00pm

Members Present:

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

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 8:00 pm

Report Closed Session Actions

The Board heard Human Resource issues and received updates on collective bargaining negotiations with BCCE/OSS and BFT. The Board gave staff direction regarding negotiations. The Board consulted with legal counsel about the sale of Hillside. No action was taken.

Student Expulsions

Student Case # 1112-07-1598

Student received a suspended expulsion for the remainder of this and the next semester.

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

APPROVAL OF REGULAR AGENDA

1.1-C (tabled until next meeting)
2.1-A Moved to consent (Daniels)
5.1-C Change in name (substitute the word "construction" for "bond")
3.1-I No presentation is requested by the Board

Leyva-Cutler/Wilson and approved on a vote of 5-0

RECOGNITION

The Lonely Island Trio: Andy Samberg, Akiva Schaffer and Jorma Taccone, BUSD Alumni, were recognized for their \$250,000 donation to the District

Two High School CTE ROP Seniors: Fifer Garbesi and Nick Cutright-Ross

Public Testimony

A student from Cragmont addressed the Board regarding the benefits of consolidating the TWI program into one site. Several parents stated their support for the consolidation of the TWI program at a single site. A student from Berkeley Adult School/ Life Long Learning programs asked the Board to maintain funding for the senior programs. A student from the East Bay School for the Blind requested that the Board approve the recommendation from the Superintendent's Budget Advisory Committee to continue funding the classes at the school. A parent from Rosa Parks encouraged the Board to approve the Superintendent's recommendation to consolidate the TWI program at one site.

BSEP Committee

Committee members addressed the Board regarding staffing transitions taking place in the BSEP office. The BSEP manager position as well as the Administrative Coordinator position will be open at the end of June. They requested that that salary of the manager position be increased. The committee asked to participate in the hiring process.

UNION REPORT

Paula Phillips, BCCE President, commended the Superintendent for including the union in communications and for improving communication with employees. She requested that a new contract be printed to include the entire tentative agreement. BCCE is also happy that the policy committee will be reviewing the issue of video surveillance. She hopes to improve labor relations with the union and the District.

Board Members' Reports

Director Hemphill announced that the Derby Field ground breaking ceremony will be held on Saturday.

Superintendent's Report

BHS received a three year accreditation from WASC. BTech received a one year accreditation.

APPROVE CONSENT CALENDAR

Daniels/Wilson and approved 4-0 (Hemphill absent)

ACTION ITEMS

1.1-A

Approval of the FY 2012-13 Expenditure Plan for the BSEP Public Information Budget

Wilson/Daniels and approved unanimously 5-0

1.2-A

Appoint Representative to North Coast Section/California Interscholastic Federation League

Director Hemphill recommended an appointment of Jerome Jerry Wiggins.

Hemphill/Daniels and approved recommendation unanimously 5-0

2.1-A (moved to consent)

Board Consent for Speech and Language Pathologists without Certification

2.2-A

Initial Proposal from the Local 21 for a Successor Agreement

OPEN PUBLIC HEARING 10:47

CLOSE PUBLIC HEARING 10:48

Daniels/Wilson and approved unanimously 5-0

3.1-A

Consolidation of K-5 TWI Program at LeConte Elementary School

Further Direction: Board members will submit areas of concerns to be outlined and discussed in an agenda item at the June 27th meeting. The agenda item will also include a timeline for consolidation of the program. Staff to bring back specific recommendations for action on how to address areas of concerns regarding implementation at a meeting in the fall.

Wilson/Daniels and approved 3-2 (Leyva-Cutler and Hemphill voting no)

3.2-A

School Site Plans for 2012-2013

Further Direction: The Board gave direction to schedule future agenda item to discuss Board expectations for future site plans.

Further Direction: The Board gave direction to schedule future conference agenda item in the fall that will include a 30-40 minute discussion regarding site plans.

Wilson/Daniels and approved unanimously 5-0

3.3-A

New Career and Technical Educator Courses in Child Development, Business Economics, Computer Applications and Computerized Accounting at B-Tech

Wilson/Daniels and approved unanimously 5-0

4.1-A

Approval of Resolution 12-57 to Establish the FY 2012-13 Tax Rate for the *Berkeley Public Schools Educational Excellence Act of 2006* (Measure A of 2006)

Daniels/Wilson and approved unanimously 5-0

4.2-A

Approval of Resolution 12-58 to Establish the FY 2012-13 Tax Rate for the *Berkeley Schools Facilities Safety and Maintenance Act of 2000* (Measure BB of 2000)

Daniels proposed an amendment to change the COLA from 3.24% to 3.17%

Daniels/Wilson and approved unanimously as amended 5-0

5.1-A

Approval of the Revised Sale Agreement for Hillside School

Daniels/Leyva-Cutler and approved unanimously 5-0

INFORMATION ITEMS

3.1-I (no report requested by Board)

MOU with California Partnership for Achieving Student Success
Received for Information

Motion to extend the meeting to 11:20

Leyva-Cutler/Daniels and approved unanimously 5-0

4.1-I

Preliminary Budget 2012-13 Received for Information

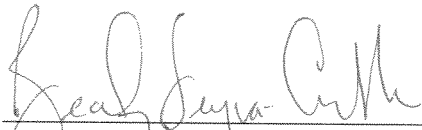
The Board gave direction to move money back into the cafeteria fund that was awarded to three elementary schools to fund their gardening and cooking programs. The schools will get funding from the California Nutrition Network.

Received for Information

EXTENDED PUBLIC TESTIMONY

None

President Selawsky adjourned the meeting at 11:35 pm.

A handwritten signature in cursive script, appearing to read "Beatriz Leyva-Cutler", written over a horizontal line.

Beatriz Leyva-Cutler, Clerk
Board of Education