

## BERKELEY UNIFIED SCHOOL DISTRICT

### Minutes, Regular Meeting

Wednesday, June 20, 2012  
Berkeley Unified School District  
2134 Martin Luther King Jr. Way  
Berkeley CA 94704

### OFFICIAL MINUTES

#### 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

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 7:45 pm

#### Report Closed Session Actions

The Board heard updates on BFT and BCCE negotiations. The Board gave staff direction regarding BFT negotiations.

#### Liability Claims

Claim Nos. 1477 (tabled till next meeting)

Claim Nos. 12-02079-AP

**Hemphill/Leyva-Cutler** and approved on a vote of 3-0 (Daniels & Wilson absent)

Claim Nos. 0010

**Hemphill/Leyva-Cutler** and approved on a vote of 3-0 (Daniels & Wilson absent)

Claim Nos. 0591 & 1261

**Hemphill/Leyva-Cutler** and approved on a vote of 3-0 (Daniels & Wilson absent)

#### APPROVAL OF REGULAR AGENDA

5.7-C (tabled by Supt. Huyett)

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

### **Public Testimony**

A Berkeley High parent requested that the Board approve the installation of AEDs on campus. Dr. Chang, a BHS parent, asked for the item to be placed on the September 5<sup>th</sup> agenda. She is in support of installing AED's on the BHS campus.

John Fike, chair of the Derby Field Naming Committee, recommended that the field be named Tim Moellering Field. The committee unanimously voted to name the field, Tim Moellering Field.

### **Board Members' Reports**

Student Director: Thanked the Board for a great year. The BHS graduation ceremony was a success.

Director Daniels: Acknowledged District retirees. Stated he was interested in having the AED installation at BHS on the September 5<sup>th</sup> agenda.

Director Hemphill: Is in support of placing the AED installation on the September 5<sup>th</sup> agenda.

Director Leyva-Cutler: Recognized Mary Hurlbert for her service to BUSD. She is in support of placing the AED installation on the September 5<sup>th</sup> agenda.

Vice President Wilson: None

President Selawsky: The Board met with the Superintendent search firm. The Board has agreed upon next steps. Dates have been set for interviews on August 6<sup>th</sup> and 8<sup>th</sup>. The Board will consider an interim Superintendent if necessary.

### **Superintendent's Report**

Thanked all the principals and staff for a great school year.

### **APPROVE CONSENT CALENDAR**

**Wilson/Leyva-Cutler** and approved unanimously 5-0  
5.7-C (tabled by Supt. Huyett)

### **ACTION ITEMS**

1.1-A

Naming of the Derby Field as Tim Moellering Field  
**Wilson/Hemphill** and approved unanimously 5-0

3.1-A

Approval of Maintenance Bilingual Program at Thousand Oaks  
**Leyva-Cutler/Hemphill** and approved unanimously 5-0

5.1-A

Approval of Resolution to Accept the Mitigated Negative Declaration for  
the West Campus/CTE Project  
**Wilson/Leyva-Cutler** and approved unanimously 5-0

5.2-A

Approval of an Addendum to the Facilities Agreement between BUSD and  
Realm Charter Schools  
**Hemphill/Wilson** and approved unanimously 5-0

### **CONFERENCE ITEMS**

2.1-CF

Reorganization of BSEP Office and Related Elimination/Reduction of  
Positions and Addition of New Classifications, Job Descriptions and  
Positions  
**Hemphill/Daniels** and approved unanimously 5-0

2.2-CF

Special Education Early Childhood Program Modification, Special  
Education Programmatic Staffing Needs and Related  
Elimination/Reduction and Addition of Certain Classified Positions  
**Wilson/Leyva-Cutler** and approved unanimously 5-0

2.3-CF

Elimination/Reduction of Certain Classified Positions  
**Wilson/Leyva-Cutler** and approved unanimously 5-0

### **INFORMATION ITEMS**

3.1-I

IEP Compliance Report

Received for Information

3.2-I

Report on Progress to Implement the Plan to Close the Achievement Gap  
\*Moved to the June 27, 2012 agenda

3.3-I

Master Plan for English Learners:  
Description of Instructional Programs

Received for Information

3.4-I

*Introduction to Algebra*, A California-Adopted Algebra Readiness Program for Textbook Adoption Consideration

Received for Information

4.1-I

Open Public Hearing: 8:45

Close Public Hearing: 8:46

Preliminary Budget

*Motion:* To eliminate \$100,000 reduction to summer school and to offset it with an additional \$100,000 cut to the adult school.

*Further Direction:* The Board requested a future agenda item to discuss the process for usage of the funding.

**Wilson/Daniels** and approved 4-1 (Selawsky voting No)

Received for Information

5.1-I

Facilities Plan Update

The Board will receive their first quarterly update on August 22, 2012.

Received for Information

#### **ADDITIONAL ACTION ITEMS**

Approve Board of Education Minutes:

May 23, 2012

May 28, 2012

June 6, 2012

**Daniels/Wilson** and approved unanimously as amended 5-0

#### **EXTENDED PUBLIC TESTIMONY**

None

President Selawsky adjourned the meeting at 10:44 pm.

---

Beatriz Leyva-Cutler, Clerk  
Board of Education