

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, June 27, 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

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 7:37 pm

Report Closed Session Actions

The Board heard updates on BFT and BCCE negotiations. The Board gave staff direction for negotiations. The Board approved the hiring of key personnel over the summer. The Board discussed the Superintendent search process and status.

The Board approved an interim Superintendent contract with William Huyett for up to 31 days.

Leyva-Cutler/Wilson and approved on a vote of 4-0 (Daniels absent)

APPROVAL OF REGULAR AGENDA

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

3.2-C (pulled by Hemphill)

5.1-C (pulled by Leyva-Cutler)

3.1-I, 4.1-I and 5.1-I (Board does not require a presentation)

Public Testimony

A member of the public commented on the challenges the District is facing in closing the achievement gap. A community member

commented on the improvements that are taking place at the Community Theatre and thanked the Board for supporting the new course and position at the high school. A teacher addressed the Board regarding renovations at Hopkins Preschool. A BHS graduate thanked the Board for considering the new Theatre Manager position and for making the improvements to the Community Theatre. A staff member spoke in support of the proposed renovations at Hopkins Preschool. A BHS Instructional Assistant addressed the Board regarding segregation and division at BHS.

UNION REPORT

Paula Phillips, BCCE President, congratulated Supt. Huyett on his accomplishments. She thanked Mr. Huyett for the professional development opportunities that have been offered to classified staff. She wished him the best in his future endeavors.

Cathy Campbell, BFT President, expressed her appreciation and gratitude for Supt. Huyett's service at BUSD. She asked the Board to review support and prioritization of professional learning communities.

APPROVE CONSENT CALENDAR

Hemphill/Wilson and approved unanimously 5-0

3.2-C (pulled by Hemphill)

Director Hemphill requested that the course be submitted for approve for A-G Requirements.

Hemphill/Wilson and approved unanimously 5-0

5.1-C (pulled by Leyva-Cutler)

Director Leyva-Cutler requested that the mural be documented in photographs for use in the new Board Room.

Leyva-Cutler/Daniels and approved unanimously 5-0

ACTION ITEMS

4.1-A

2012-2013 Adopted Budget

Wilson/Leyva-Cutler and approved unanimously 5-0

5.1-A

Approval of Schematic Design of the Berkeley High School Science Labs
Motion: Approve the two G building classrooms and revise the current budget.

Further Direction: The Board requested an alternative to the smaller classroom that was proposed. The Board requested information as to what science labs currently exist at BTech. They would like to be

informed of the timeline and feasibility of updating lab space at BTEch to support A-G science course requirements.

Selawsky/Daniels and approved as amended unanimously 5-0

5.2-A

Approval of Schematic Design of the Project at 1810 Hopkins Preschool
The Board approved the entry as part of the project.

Leyva-Cutler/Hemphill and approved unanimously 5-0

5.3-A

Approval of an Extended Lease With the City of Berkeley if the City Council Places a Ballot Measure on the November 2012 Ballot and If the Voters of Berkeley approve that measure by a Two-Thirds Vote

Wilson/Hemphill and approved unanimously 5-0

INFORMATION ITEMS

3.1-I

2012-13 Carl Perkins Grant Applications for Supplemental Funding for Career and Technical Education

Received for Information (No presentation)

3.2-I

Report on Progress to Implement the Plan to Close the Achievement Gap

Received for Information

4.1-I

REMS Grant Project Completion (No presentation)

Received for Information

5.1-I

Maintenance Standards (No presentation)

Received for Information

ADDITIONAL ACTION ITEMS

Approve Board of Education Minutes:

June 18, 2012

June 20, 2012

Leyva-Cutler/Wilson and approved unanimously 5-0

EXTENDED PUBLIC TESTIMONY

None

President Selawsky adjourned the meeting at 10:43 pm.

Beatriz Leyva-Cutler, Clerk
Board of Education