

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, August 15, 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 6:35 pm and recessed into closed session. President Selawsky called open session to order at 7:25 pm.

Report Closed Session Actions

The Board heard updates on BFT negotiations. The Board discussed the Superintendent search process and status. The Board discussed candidates for the position of Superintendent and Appointment of Interim Superintendent. The Board interviewed a candidate for the position of Superintendent.

The Board gave direction to staff regarding a BFT counter proposal. The Board intends to appoint a tandem interim Superintendent for up to 3 months. More details will be given at the August 22nd meeting.

APPROVAL OF REGULAR AGENDA

Item 1.1-A was pulled from the agenda. The Board gave direction to staff regarding the item. The item will be brought back at the August 22nd meeting.

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

UNION REPORT

Paula Phillips, BCCE President, expressed concerns about safety and air quality in the new building.

ACTION ITEMS

1.1-A

Approve Appointment of Interim Superintendent

This item was pulled and will be placed on the August 22, 2012 agenda.

EXTENDED PUBLIC TESTIMONY

None

President Selawsky adjourned the meeting at 7:31pm. The Board adjourned back into closed session.

Beatriz Leyva-Cutler, Clerk
Board of Education