

## **BERKELEY UNIFIED SCHOOL DISTRICT**

### **Minutes, Regular Meeting**

Wednesday, November 28, 2012  
Berkeley Unified School District  
2134 Martin Luther King Jr. Way  
Berkeley CA 94704

### **OFFICIAL MINUTES**

#### **Roll Call 6:30pm**

Members Present:

John T. Selawsky, President  
Leah Wilson, Vice President  
Beatriz Leyva-Cutler, Director/ Clerk  
Karen Hemphill, Director  
Josh Daniels, Director  
Juliette Mueller, Student Director

Administration: Javetta Cleveland, Co-Superintendent  
Neil Smith, Co-Superintendent  
Delia Ruiz, Assistant Superintendent of Human Resources

President Selawsky called the meeting to order at 7:42 pm

#### **Appointment of Director of BSEP and Community Relations**

Appointment of Natasha Berry to the position of Director of BSEP and Community Relations

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

#### **Report Closed Session Actions**

Readmission No. 1112-03-060298

**Wilson/Leyva-Cutler** and approved 4-0 (Daniels absent)

#### **Liability Claim**

Liability Claim No. 1663

**Wilson/Leyva-Cutler** and approved 4-0 (Daniels absent)

The Board received an update on negotiations with BCCE. The Board discussed the RFP and timeline for the superintendent search.

#### **APPROVAL OF REGULAR AGENDA**

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

3.1-C (pulled by Hemphill for comment)

## **RECOGNITION**

John Selawsky, BUSD Board President, for his service to Berkeley Unified School District as a member of BUSD School Board (2000 – 2012) – Resolution No. 13-023

## **Public Testimony**

A contractor that paved the parking lot at West Campus has not been paid by Angotti (contractor for the West Campus project). She requested that the District help facilitate the payment. Two parents thanked the Board for their continued support of the district's garden and cooking programs and they look forward to working with the Board.

## **Board Members' Reports**

Director Hemphill: November 30<sup>th</sup> is the deadline to apply for UC and Cal State schools.

Director Leyva-Cutler: The Kindergarten Faire is this Sunday at LeConte.

Vice President Wilson: The Board has heard from other contractors that have not been paid by Angotti. They have asked staff to follow up.

Student Director: BHS has California's two top runners on the cross country team. Students were surveyed to see if they are interested in having more green centric classes. This Friday is National Aids Day. BHS will be hosting a fair to help inform the student body about the disease.

## **Superintendent's Report**

Thanked Delia Ruiz for hosting the orientation for new classified employees.

## **APPROVE CONSENT CALENDAR**

**Wilson/Leyva-Cutler** and approved unanimously 5-0

3.1-C (pulled by Hemphill)

**Hemphill/Leyva-Cutler** and approved unanimously 5-0

## **ACTION ITEMS**

3.1-A

Task Force for District-wide Gardening and Cooking Program

Note: This is a Superintendent's advisory committee. The Superintendent will select the membership of the committee. The committee will report to the Superintendents and the Superintendents will bring it forward to the Board.

**Wilson/Leyva-Cutler** and approved unanimously 5-0

4.1-A

Open Public Hearing: 8:17 pm

No public comment

Close Public Hearing: 8:18

Approval of Public Disclosure of Collective Bargaining Agreement Documents for Local 21

**Hemphill/Wilson** and approved unanimously 5-0

## **INFORMATION ITEMS**

3.1-I

Report on Annual Measurable Achievement Objectives for English Learners

Received for Information

3.2-I

Report on Ethnic Makeup of School Governance Councils

Received for Information

3.3-I

Presentation on Common Core State Standards

Received for Information

3.4-I

Presentation on Alcohol, Tobacco, and Other Drug Prevention and  
intervention Strategies

Received for Information

**EXTENDED PUBLIC TESTIMONY**

None

President Selawsky adjourned the meeting at 9:57 pm.

---

Beatriz Leyva-Cutler, Clerk  
Board of Education