

# BERKELEY UNIFIED SCHOOL DISTRICT BOARD VIDEO UPDATES

At the Board meeting on December 12, 2012 the Board discussed the following items:

## View photos of Board Meetings at flickr.com:

<http://www.flickr.com/photos/53901376@N04/sets/72157632271279545/>

## Closed Session:

The Board announced that they would go into Closed Session immediately following the Public Session.

## Swearing in of Newly Elected Board Members by City Clerk:

The City Clerk conducted the swearing in of returning Board Director Beatriz Leyva-Cutler and newly elected Board Director Judy Appel. See Swearing In:

<https://vimeo.com/55509854>

Director Leyva-Cutler and Judy Appel's Comments:

<https://vimeo.com/55755337>

## Organizational Meeting:

Election of Officers: The Board elected Leah Wilson as President, Josh Daniels as Vice President and Beatriz Leyva-Cutler as Clerk. See Board Elections:

<https://vimeo.com/55755336>

**Item 1.4-0 Board of Education Meeting Schedule for 2013** See <https://vimeo.com/55755338>

## Item 1.5.0 Board of Education Appointments

Board member selection to serve on a Community Advisory Committee

## Item 1.6-0 Board of Education Appointments

Board member selection of appointees to serve on various Board Committees and Commissions

## Item 1.7-0 Board of Education Assignments

Board member selection for "Adopt-A-School" assignments

See Organizational Meeting:

<https://vimeo.com/55755340>

## Approval of Agenda:

The Board approved the agenda, moving Action Item 4.1-A Refunding of General Obligation Bonds – Resolution No. 13-026 to the Consent Calendar.

See Approval of Agenda: <https://vimeo.com/55783236>

## Public Comments:

See Public Comments: <https://vimeo.com/55755341>

## Union Comments:

See Union Comments: <https://vimeo.com/55783240>

## Board & Superintendents Comments:

See Board & Superintendents Comments:

<https://vimeo.com/55783237>

## Consent Calendar:

See Approval of Consent Calendar:

<https://vimeo.com/55783238>

## Action Items:

1.1-A Request to Solicit Proposals from Superintendent Search Firms

The Board approved this Item. \*\* See Item 1.1-A:

<https://vimeo.com/55783239>

3.1-A Proposal for a Teacher on Special Assignment to Coordinate Services for Students

Qualifying for McKinney-Vento Services

The Board approved this Item. \*\* See Item 3.1-A:

<https://vimeo.com/55824095>

3.2-A Plan to Accelerate the Achievement of African American Students

The Board approved this Item. \*\* See Item 1.1-A:

<https://vimeo.com/55880092>

4.1-A Refunding of General Obligation Bonds – Resolution No. 13-026

The Board moved this to the Consent Calendar for approval.

4.2-A Certification of First Interim Report for the Period Ending October 31, 2012

The Board approved this Item. \*\* See Item 4.2-A:

<https://vimeo.com/55880093>

4.3-A Proceeds from Sale of Surplus Property

The Board approved this Item. \*\* See Item 4.3-A:

<https://vimeo.com/55880094>

5.1-A Yearly Review of Facilities Allocations

The Board approved this Item. \*\* See Item 5.1-A:

<https://vimeo.com/55880095>

## Information Items:

5.1-I Berkeley High School Facilities Update

\*\* See 5.1-I: <https://vimeo.com/55880097>

5.2-I First Interim FY 2012-2013 BB Financial Update

The Board received the First Interim 2012-2013 BB Financial Report on BB expenditures from July 1, 2012

through October 31, 2012 without a presentation. \*\*

#### 5.3-I Facilities Plan Update

The Board received the Facilities Plan Update without a presentation. \*\*

#### **Schedule of**

#### **Upcoming Board of Education Meetings:**

Note: The Board is exploring the idea of three meetings a month instead of two, with one meeting focusing on Information Items in the form of a Board Study Session.

January 9

January 16 Study Session

January 23

February 13

February 20 Study Session

February 27

March 13

March 20 Study Session

March 27

April 10

April 17 Study Session

April 24

May 8

May 15 Study Session

May 22

June 12

June 19 Study Session

June 26

\*\* Information about starred items can be found in the December 12, 2012 Board packet online in the Board Meeting section of the BUSD website:

[http://www.berkeleyschools.net/wp-content/uploads/2012/12/12-12-12\\_packet.pdf](http://www.berkeleyschools.net/wp-content/uploads/2012/12/12-12-12_packet.pdf)

All Board meetings are broadcast live on Berkeley Community Media Cable Channel 33 and re-broadcast the following Thursday morning at 9:00 AM and the following Sunday at 2:00 PM.