

# BERKELEY UNIFIED SCHOOL DISTRICT BOARD VIDEO UPDATES

**At the Board meeting on January 23, 2013 the Board discussed the following items:**

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

<http://www.flickr.com/photos/53901376@N04/sets/72157632637499996/>

**Report on Closed Session and Approval of Agenda**

The Board had nothing to report from Closed Session and approved the agenda.

See Closed Session/Agenda:

<https://vimeo.com/58415022>

**Recognition: Willard Middle School**

The Board honored Willard Middle School staff for advancing equity, opportunity and inclusion for students with disabilities. Willard's efforts were recognized by the 2012 TASH Award (<http://tash.org/tash-recognizes-2012-award-recipients/>).

See Recognition: <https://vimeo.com/58415023>

**Public Comments:**

See Public Comments: <https://vimeo.com/58415024>

**Union Comments:**

See Union Comments: <https://vimeo.com/58415025>

**Board & Superintendents Comments:**

See Board & Superintendents Comments:

<https://vimeo.com/58415027>

**Consent Calendar:**

**All Consent Items were approved.**

See Approval of Consent Calendar:

<https://vimeo.com/57178781>

**Action Items:**

2.1-A Approval of Consultant Firm to Conduct Superintendent Search

The Board approved a contract for [Ray & Associates Inc.](#), an educational executive leadership search firm, as the primary consultant to lead the search for BUSD's next Superintendent..

\*\* See Item 2.1-A: <https://vimeo.com/58425639>

4.1-A Approval of Independent Audit Report for Fiscal Year ending June 30, 2012

The Board approved the Independent Audit Report. \*\*

See Item 4.1-A: <https://vimeo.com/58425640>

5.1-A Approval of the LeConte Grounds Master Plan and Schematic

Staff pulled the Grounds Master Plan from the item and the Board approved the LeConte Schematic Design. \*\*

See Item 5.1-A: <https://vimeo.com/58425642>

**Presentation Items:**

4.1-P Information on the Governor's Budget\*\*

See 4.1-P: <https://vimeo.com/58425643>

4.2-P One Time Expenditure Plan\*\*

See One Time Expenditure Plan Part One:

<https://vimeo.com/58429202>

See One Time Expenditure Plan Part Two:

<https://vimeo.com/58429204>

**Information Items:**

Note: Information Items are normally received without presentation.

1.1-I Board Policies and Administrative Regulations\*\*

4.1-I School Enrollment and Attendance Report\*\*

5.1-I Facilities Plan Update\*\*

\*\* Information about starred items can be found in the January 23, 2013 Board packet online in the Board Meeting section of the BUSD website:

[http://www.berkeleyschools.net/wp-content/uploads/2013/01/01-23-13\\_packet.pdf](http://www.berkeleyschools.net/wp-content/uploads/2013/01/01-23-13_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.

**Schedule of**

**Upcoming Board of Education Meetings:**

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