

## **BERKELEY UNIFIED SCHOOL DISTRICT**

### **Minutes, Regular Meeting**

Wednesday, April 10, 2013  
Berkeley Unified School District  
2134 Martin Luther King Jr. Way  
Berkeley CA 94704

### **OFFICIAL MINUTES**

### **Roll Call 6:00pm**

Members Present:

Karen Hemphill, President  
Josh Daniels, Vice-President  
Judy Appel, Director  
Beatriz Leyva-Cutler, Director  
Juliette Mueller, Student Director

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

The meeting was called to order at 7:42 pm.

### **Report Closed Session Actions**

The Board received an update on Collective Bargaining – Negotiations  
The Board gave direction to staff regarding a possible claim against  
District.

### **APPROVAL OF REGULAR AGENDA**

**Appel/Leyva-Cutler** and approved on a vote of 4-0

### **RECOGNITION**

BHS Senior Joannel Poyaoan, KPIX Student Rising Above Scholarship  
Winner

### **Public Testimony**

Several people addressed the Board, on a few topics including the BHS  
tennis courts and the Board vacancy.

### **UNION REPORT**

Daria Wrubel, BCCE member, spoke.

### **COMMITTEE REPORTS**

A P & O Committee member addressed the Board.

### **Board Members' Reports**

Applications for the Board vacancy position are due by April 15<sup>th</sup> to Deborah Turner in the Superintendent's Office and the Board will hear statements from nominated applicants on May 1<sup>st</sup>. The Board has completed a second round of interviews for the Superintendent search, and the search firm is thoroughly vetting the candidates and checking references.

Information about current and upcoming state legislation was provided.

Thanks was expressed to staff and the City of Berkeley for their efforts in coordinating a summer reading program for third graders and students who are reading below grade level.

Student body elections are occurring at BHS. The BHS Lacrosse team are currently number one in the league. BHS has implemented a new recycling program in the courtyard.

### **Superintendents' Reports**

- A draft of the EL Master Plan and update on the TWI consolidation will be presented to the Board next Wednesday at the 2020 Bonar location.
- The Superintendent's Budget Advisory Council will meet on April 16<sup>th</sup>.

### **APPROVE CONSENT CALENDAR**

**Leyva-Cutler/Daniels** and approved unanimously 4-0

### **PRESENTATION ITEM**

1.1-P

Presentation on the Financial Impact of Berkeley Schools Excellence Program (BSEP)

### **INFORMATION ITEMS**

3.1-I

Proposed New Textbook for Accounting at B-Tech for Adoption Consideration

Received for Information

5.1-I

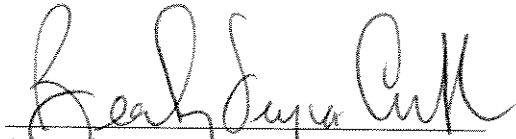
Facilities Plan Update

Received for Information

**EXTENDED PUBLIC TESTIMONY**

A community member addressed the Board regarding BSEP.

President Hemphill adjourned the meeting at 9:41 pm.

A handwritten signature in black ink, appearing to read "Beatriz Leyva-Cutler". The signature is written in a cursive style with a horizontal line underneath it.

Beatriz Leyva-Cutler, Clerk  
Board of Education