

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, April 17, 2013
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

OFFICIAL MINUTES

Roll Call 6:30pm

Members Present:

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

Administration: Javetta Cleveland, Co-Superintendent
Neil Smith, Co-Superintendent

The meeting was called to order at 6:36 pm.

Report from Closed Session

The Board discussed collective bargaining and received an update on negotiations.

Superintendent Selection

The Board selected Dr. Donald Evans as the finalist for District Superintendent. The District will issue a press release regarding his selection as finalist on Friday morning, April 19.

Leyva-Cutler/Appel and approved unanimously 4-0

Appointment of Administrator

Mr. Mel Stenger was appointed to the position of Principal at Washington Elementary School.

Hemphill/Appel and approved unanimously 4-0

APPROVAL OF REGULAR AGENDA

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

Public Testimony

Several students addressed the Board.

CONSENT ITEMS

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

ACTION ITEM

3.1-A

Approval of Master Plan for English Learners

Postponed: Item to be brought back to the Board for approval on June 12, 2013.

Master Plan for English Learners was presented to the Board by Christina Faulkner, Director of Curriculum and Instruction.

PRESENTATION ITEMS

3.1-P

TWI Update

EXTENDED PUBLIC TESTIMONY

None

President Hemphill adjourned the meeting into closed session at 8:50 pm.

Beatriz Leyva-Cutler, Clerk
Board of Education