

**Berkeley Unified School District
Office of the Superintendent
2020 Bonar Street, Suite 322
Meeting Location: 2134 Martin Luther King Jr. Way
Berkeley, CA 94702
Phone: (510) 644-6206 Fax: (510) 540-5358**

BOARD OF EDUCATION SPECIAL MEETING AGENDA*

***Appointment of Board Member to Fill the Balance
of the Term Ending After the November 2014
Election Due to the Resignation of Board Member
Leah Wilson***

Wednesday, May 1, 2013

Call to Order The Presiding Officer will call the Meeting to Order at
6:30 p.m.

Members Present:

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

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

* Board agenda posted on District website: www.berkeleyschools.net

The Berkeley Unified School District intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at 510-644-6206

Approve Special Meeting Agenda of May 1, 2013

Board President Introductory Comments

Meeting Agenda Items Presided Over By League of Women Voters

- Explanation of Procedures for Public Comment and Applicant Presentations
- Public Comment
- Applicant Presentations

Meeting Agenda Items Presided over by Board President

- General Discussion by Board

CONFERENCE ITEM

This item is submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action.

<p><u>General Services</u></p> <p>1.1-CF Discussion of Candidates' Applications for Board of Education Vacancy and Approve One Candidate as New Board Member</p>	<p><u>Staff Recommendation:</u> Discuss candidates' applications for Board of Education vacancy and approve one candidate as new Board member</p>	<p>3</p>
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EXTENDED PUBLIC COMMENT

CLOSED SESSION

The Board will then meet in closed session under the authority of the Brown Act (including but not limited to Government Code section 54954.5, 54956.8, 54956.9, 54957, 54957.6, as well as Education Code section 35146).

E) Public employment/appointment: Superintendent Search

ADJOURNMENT

Board of Education Meeting Dates – 2013

May 8	June 26	October 9
May 15 *	No July meeting	October 16 *
May 22	August 21	October 23
June 12	September 11	November 13
June 19 *	September 18 *	November 20 *
	September 25	December 11

*Study Session

Guidelines for Speakers

You are invited to participate in Meetings of the Board of Education and make your views known at these meetings.

WHEN YOU WANT TO TALK ABOUT AN AGENDA ITEM OR A NON-AGENDA ITEM: Please fill in a **REQUEST TO ADDRESS THE BOARD OF EDUCATION CARD**) and give it to the Board Secretary. Speakers will be selected by lottery. Your card must be submitted before the Presiding Officer calls for **PUBLIC TESTIMONY**. You will be called to speak by the Presiding Officer. A Speaker has three minutes in which to make his/her remarks. Any subject related to the District or its educational programs is welcome at the Board of Education Meetings. **However, we respectfully ask that matters pertaining to individual employees of the Berkeley Unified School District be discussed in private. There is an established procedure for making such complaints.** You may obtain information about this procedure from a school or from the Superintendent's Office.