

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, April 24, 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 7:53 pm.

Report Closed Session Actions

The Board received an update on Collective Bargaining – Negotiations
The Board discussed the Superintendent Selection

Business Services

Claim No. IN1353

Leyva-Cutler/Appel and approved on a vote of 3-0 (Daniels absent)

Claim No. IN1282

Leyva-Cutler/Appel and approved on a vote of 3-0 (Daniels absent)

Claim No. IN1490

Leyva-Cutler/Appel and approved on a vote of 3-0 (Daniels absent)

APPROVAL OF REGULAR AGENDA

5.1-I changed to 5.1-P

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

RECOGNITION

Cesar Chavez Essay Contest Winners – Diego Torres, Bailey Ellis, Ishmael Perry, Ryan Nicholas, Irene Santillan, Emma Newman, Michael Arvor and Josefina Hass.

Public Testimony

Several people addressed the Board.

UNION REPORT

Paula Phillips, BCCE President, spoke.

Janet Levenson, UBA President, spoke.

Allen Miller, BFT member, spoke.

Board Members' Reports

President Hemphill: Attended the celebration at BHS honoring African American students for their achievements. The event was well attended. The Board has planned a site visit to the Superintendent candidate finalist's current district on Friday.

Vice President Daniels: Spoke about District bonds and state legislation. Acknowledged staff retirements.

Director Appel: Acknowledged emails from community members in support of our cooking and gardening programs. Spoke about the National Day of Silence and District GSA organizations. Announced the Welcoming Schools parent education event being held at Rosa Parks.

Director Leyva-Cutler: Announced that April 30th is the Day of the Young Child.

Student Director: Will be serving a second term as the Student Director next year. BHS is featuring the musical, High School Musical, the first week of May.

Superintendent's Report

Three schools piloted the Smarter Balanced Assessment this week.

Teacher leaders are meeting to review the New York common core math curriculum that we are looking at adopting next year.

Co-Superintendent Smith announced the selection of Mel Stenger as the new principal of Washington Elementary School.

APPROVE CONSENT CALENDAR

Appel/Leyva-Cutler and approved unanimously 4-0

ACTION ITEM

1.1-A

Approval of List of Applicants to Fill Board Vacancy

All ten applicants (Ty Apler, Terry Bloomsburgh, Michael Bolgatz, Maleah Hall, Spencer Klein, Dan Lindheim, Satish Rao, Marget Roos-Collins, Julie Sinai and Mark Zoidis) will move forward to the next phase in the selection process. The applicants will give a three minute presentation to the Board at the May 1st Board meeting.

Hemphill/Leyva-Cutler and approved unanimously 4-0

PRESENTATION ITEM

3.1-P

Progress Report from Work Group to Accelerate the Achievement of African American Students

3.2-P

Update on Program for Deaf / Hard of Hearing Students

3.3-P

Proposal for Budget Allocations in 2013-14

5.1-P

Increase in Custodial Budget for 2013-14

INFORMATION ITEMS

5.1-I

A Report on BHS Project

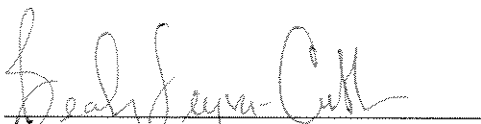
The Board requested a presentation of the item.

Received for Information

EXTENDED PUBLIC TESTIMONY

A BHS student spoke.

President Hemphill adjourned the meeting at 10:57 pm.



Beatriz Leyva-Cutler, Clerk
Board of Education