

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Special Meeting

Wednesday, May 1, 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
Delia Ruiz, Assistant Superintendent, Human
Resources

The meeting was called to order at 6:34 pm.

APPROVAL OF SPECIAL MEETING AGENDA

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

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

Several community members spoke in support of applicants.

Applicant Presentations

The following applicants gave a three-minute presentation to the Board:
Ty Alper, Peter Bloomsburgh, Michael Bolgatz, Meleah Hall, Spencer
Klein, Dan Lindheim, Satish Rao, Julie Sinai and Mark Zoidis. Margit
Roos-Collins withdrew.

CONFERENCE ITEM

1.1-CF

Discussion of Candidates' Applications for Board of Education Vacancy and Approve One Candidate as New Board Member

Motion: Leyva-Culter motioned to nominate Julie Sinai, Appel seconded

Motion: Daniels motioned to nominate Meleah Hall, no second

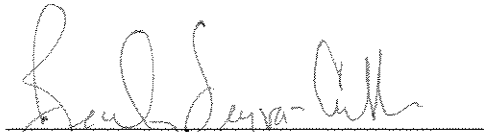
Motion: Daniels motioned to nominate Peter Bloomsberg, no second

Leyva-Cutler/Appel and approved the nomination of Julie Sinai for the position of Board Director on a vote of 4-0

EXTENDED PUBLIC TESTIMONY

None

President Hemphill adjourned the meeting into closed session at 8:22 pm.



Beatriz Leyva-Cutler, Clerk
Board of Education