

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, May 8, 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
Julie Sinai, 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 7:39 pm.

Report Closed Session Actions

- The Board received an update on collective bargaining and provided direction to staff regarding negotiations.
- The Board discussed the Superintendent selection.

APPROVAL OF REGULAR AGENDA

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

3.4-C pulled by Appel
3.5-C pulled by Appel
3.6-C pulled by Appel
3.1-I moved to Presentation

Appel recused from 3.5-C (Professional Development portion of the budget connected to Welcoming Schools)

Julie Sinai, newly appointed Board Director was sworn into office by a City of Berkeley clerk.

RECOGNITION

2013 ROP Student Award Recipients at Berkeley High School:
Michael Grey, AP Environmental Science; Lily Rockholt, Accelerated
Biotechnology and Lab Research; Colleen Sparks, Advanced Digital
Photography; and Keelan Williams, Advanced Video Productions

Public Testimony

Several people addressed the Board.

UNION REPORT

Lynette Robinson, BCCE member, spoke.
Steve Collins, Local 21 President, spoke.
Julie Searle, BFT member, spoke.

Board Members' Reports

Highlights:

- BHS students are taking IB and AP exams this week.
- Suggestion to amend comment cards to indicate if the speaker is a student or has a young child with them
- Announced upcoming meeting for EL Master Plan
- Acknowledged a BUILD literacy event that honored tutors and students involved in the program.
- Acknowledged the "Day of the Teacher"
- Welcomed Director Sinai to the Board
- Honored a former student that passed away this week

Superintendents' Reports

- CA Businesses for Educational Excellence acknowledged seven of our schools for their work in closing the achievement gap.
- Willard was honored by the University of Kansas for their work with full inclusion special education students.
- Governor's May Revise will be released soon

APPROVE CONSENT CALENDAR

Leyva-Cutler/Sinai and approved unanimously 4-0 (Daniels excused)

3.4-C

Appel/Daniels and approved unanimously 5-0

3.5-C (Professional development portion of the budget for Welcoming School Curriculum moved to a separate item)

Appel/Daniels and approved unanimously 5-0

3.5-C

Welcoming Schools/Professional Development
(Appel recused from professional development portion of the budget for Welcoming School Curriculum due to her employment with Our Family Coalition)

Daniels/Sinai and approved unanimously 4-0

3.6-C

Appel/Daniels and approved unanimously 5-0

PRESENTATION ITEM

3.1-P

Report on School Gardening and Cooking Program

Board Direction: The Board requested a budget proposal for the School Gardening and Cooking Program including a two year plan allocating \$600,000 over two years and an additional \$50,000 to hire a fundraising specialist.

Motion: To extend the meeting to 11:15

Daniels/Appel and approved unanimously 5-0

3.2-P

Budget Proposal for Implementation of Common Core State Standards

Board Direction: President Hemphill directed staff to place the item on the May 22nd meeting agenda. The Board requested the figures for a three-year budget plan. The Board directed staff to reconsider the amount budgeted for the technology component.

Motion: to extend meeting past to 11:30

Daniels/Appel and approved unanimously 5-0

3.3-P

Proposal for K-5 Math Curriculum Aligned with Common Core Standards

CONFERENCE ITEM

1.1-CF

Discuss Board of Education Appointments to Committees and School Assignments

President Hemphill will make assignments.

2.1-CF

Elimination/Reduction of Certain Classified Positions

Motion: Elimination of Site position (non CNN positions)

Daniels/Appel and approved unanimously 5-0

INFORMATION ITEMS

3.1-I (moved to Presentation)

Proposal for K-5 Math Curriculum Aligned with Common Core Standards

Received for Information

4.1-I

P-2 School Average Daily Attendance

Received for Information

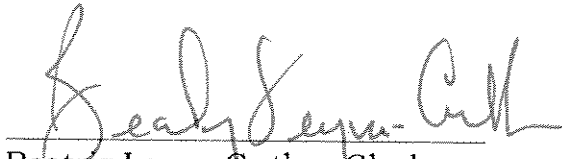
5.1-I

Facilities Plan Update

EXTENDED PUBLIC TESTIMONY

None

President Hemphill adjourned the meeting at 11:29 pm.



Beatriz Leyva-Cutler, Clerk
Board of Education