

**BERKELEY UNIFIED SCHOOL DISTRICT**

**Minutes, Regular Meeting**

Wednesday, June 12, 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

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

The meeting was called to order at 7:50 pm.

**Report Closed Session Actions**

**General Services**

Anticipated litigation - Conference with legal counsel  
No Action was taken.

**Business Services/ and approved unanimously 5-0**

Liability Claim No. IN0530

**Daniels/Leyva-Cutler** and approved unanimously 5-0

Liability Claim No. IN0370

**Daniels/Leyva-Cutler** and approved unanimously 5-0

Liability Claim No. INI1527

**Daniels/Leyva-Cutler** and approved unanimously 5-0

Liability Claim No. 09-01032-AP

**Daniels/Leyva-Cutler** and approved unanimously 5-0

Liability Claim No. 13-10902

**Daniels/Leyva-Cutler** and approved unanimously 5-0

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Liability Claim No. 13-1114-AB

**Daniels/Leyva-Cutler** and approved unanimously 5-0

**Human Resources**

Appointment of Principal – Willard Middle School

Debbie Dean was appointed.

**Hemphill/Daniels** and approved unanimously 5-0

**Classified Employee Discipline**

The Board voted to terminate a classified employee.

**Appel/Sinai** and approved unanimously 5-0

The Board gave staff direction to accept a proposed settlement with a classified employee.

The Board received an update on Collective Bargaining.

No Action was taken.

**Educational Services**

Student Case No. 1112-15-052596

**Appel/Sinai** and approved unanimously 4-0 (Daniels excused)

**APPROVAL OF REGULAR AGENDA**

2.1-A pulled and rescheduled for the June 19<sup>th</sup> Board meeting.

5.1-CF moved to consent

2.2-A moved to consent

3.3-C pulled by Hemphill

3.4-C pulled by Hemphill

1.2-C Daniels recused

**Leyva-Cutler/Sinai** and approved on a vote of 5-0

**Public Testimony**

Several people addressed the Board.

**COMMITTEE REPORTS**

Tom Killea, PTA Council, President, addressed the Board.

**UNION REPORT**

Paula Phillips, BCCE President, spoke.

**Board Members' Reports**

Highlights:

- Congratulated students who are graduating this week

- Community partnerships being established in support of preventing gun violence
- The Berkeley City Council is proposing budget recommendations in support of the 2020 Vision partnership with the District.
- A community meeting was held around the Longfellow cafeteria project.
- Dr. Donald Evans, incoming Superintendent, was visiting the district this week.
- A meeting was held last week around portable classrooms at Washington Elementary School.
- An ATOD presentation will be given at the August 21<sup>st</sup> Board meeting

### **Co-Superintendents' Report**

- Dr. Evans met with several departments and staff last week. He is looking forward to starting July 1<sup>st</sup>.

### **APPROVE CONSENT CALENDAR**

5.1-CF and 2.2-A added to Consent

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

1.2-C (Daniels recused; his work as an attorney prevents him from acting in a manner than would jeopardize the interests of his clients. Appel excused)

**Leyva-Cutler/Sinai** and approved unanimously 3-0

3.3-C

**Hemphill/Daniels** and approved unanimously 4-0 (Appel excused)

3.4-C

**Hemphill/Leyva-Cutler** and approved unanimously 4-0 (Appel excused)

### **ACTION ITEM**

#### **Item 4.1-A**

**Open Public Hearing:** 10:41 pm

**Close Public Hearing:** 10:42 pm

4.1-A

Approval of Resolution No. 13-071 - SBX3.4 – Categorical Flexibility for Fiscal Year 2013-14

**Daniels/Sinai** and approved unanimously 4-0 (Appel excused)

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4.2-A

Approval of Public Disclosure of Collective Bargaining Agreement documents (AB 1200)

**Hemphill/Daniels** and approved unanimously 4-0 (Appel excused)

**CONFERENCE ITEMS**

2.1-CF

Elimination/Reduction of Certain Classified Positions

**Sinai/Daniels** and approved unanimously 4-0 (Appel excused)

5.1-CF

Citizens Advisory Committee to Consider the Recommendation to Name the Auditorium at Malcolm X School in Honor of the Former Principal

Moved to Consent

**PRESENTATION ITEMS**

3.1-P

Report on McKinney Vento Services to Homeless Students

4.1-P

2013-14 Preliminary Budget

Board direction: Gave direction to add in all CCSS items for which an allocation will be necessary through October 2013.

**INFORMATION ITEMS**

3.1-I

Carl Perkins Grant Application  
Received for Information

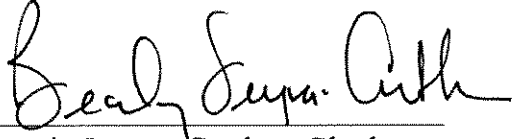
5.1-I

Facilities Plan Update  
Received for Information

**EXTENDED PUBLIC TESTIMONY**

A classified staff member addressed the Board.

President Hemphill adjourned the meeting at 10:54 pm.

A handwritten signature in cursive script, reading "Beatriz Leyva-Cutler". The signature is written in black ink and is positioned above a horizontal line.

Beatriz Leyva-Cutler, Clerk  
Board of Education