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**BERKELEY UNIFIED SCHOOL DISTRICT**

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**Minutes, Regular Meeting**

Wednesday, June 26, 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

Members Absent: Juliette Mueller, Student Director (Excused: School  
not in session.)

The meeting was called to order at 7:30 pm.

**Report Closed Session Actions**

The Board received an update on Collective Bargaining – Negotiations

**Human Resources**

Appointment of Principal Jennifer Corn – Thousand Oaks Elementary  
School

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

**Educational Services**

Student Case No. 1112-24-071598

Motion to re-admit student for Fall Semester 2013

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

Student Case No. 1213-01-052999

Motion to re-admit student for Fall Semester 2013

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



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Motion to table this item until the Board's October meeting, if not before  
**Daniels/Appel** and approved unanimously 5-0

3.1-A

Approval of 2013-2014 Consolidated School Plans for Student  
Achievement

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

During discussion **Daniels/Leyva-Cutler** moved to extend the meeting to  
11:30pm, but not beyond that time and approved unanimously 5-0

**8:00 p.m. (4.1A)**

**Open Public Hearing: (8:30pm presentation/8:53 Hemphill asked for  
public comment)**

**Close Public Hearing: 8:55pm**

No public comment.

4.1-A

Approval of Budget

**Hemphill/Levy-Cutler** and approved unanimously 5-0.

Board direction authorizes staff to fund \$270,000 for Professional  
Development Teacher Leaders at BHS.

5.1-A

Approval of Schematic Design of the Longfellow Cafeteria

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

President Hemphill directed staff to work with all stakeholders to identify  
and establish alternative gardening locations, with as little disruption to  
the current gardening space to be vacated, as the cafeteria construction  
moves forward.

## **CONFERENCE ITEMS**

2.1-CF

Elimination/Reduction and Addition of Certain Classified Positions

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

2.2-CF (Pulled by Staff)

Elimination/Reduction and Addition of Specified Classified Positions for  
LEARNS Program

3.1-CF

Approval of New Administrative Position to Oversee 2020 Vision Initiatives

Moved to end of agenda, not addressed at this meeting, future decision and implementation to be made.

**INFORMATION ITEMS**

5.1-I

Maintenance and BB Third Quarter FY 2013 Report  
Received for Information

5.2-I

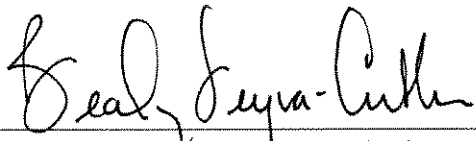
Update on the Proposed Portable Replacement Project

Received for Information

**EXTENDED PUBLIC TESTIMONY**

Several people addressed the Board.

President Hemphill adjourned the meeting at 11:30 pm.



Beatriz Leyva-Cutler, Clerk  
Board of Education