

## BERKELEY UNIFIED SCHOOL DISTRICT

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### **Minutes, Regular Meeting**

Wednesday, August 21, 2013  
Berkeley Unified School District  
2134 Martin Luther King Jr. Way  
Berkeley CA 94704

### **OFFICIAL MINUTES**

#### **Roll Call 6:15pm**

Members Present:

Karen Hemphill, President  
Josh Daniels, Vice-President  
Judy Appel, Director  
Beatriz Leyva-Cutler, Director  
Julie Sinai, Director

Administration: Donald E. Evans, Ed.D., Superintendent  
Javetta Cleveland, Deputy Superintendent  
Neil Smith, Assistant Superintendent, Educational  
Services  
Delia Ruiz, Assistant Superintendent, Human  
Resources

The meeting was called to order at 7:59 pm.

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#### **Report Closed Session Actions**

The Board conferenced with legal counsel.

#### **Human Resources**

Appointment of Professional Development Coordinator

**Leyva-Cutler/Hemphill** and approved unanimously 4-0 (Daniels absent)

#### **Educational Services**

Student Case No. OD1213-092402

Student case to be presented at the next Board meeting (9/11/13).

Student Case No. 1112-07-092098

**Leyva-Cutler/Appel** and approved readmission 4-0-1 (Daniels  
abstained)

Student Case No. 1112-15-052596

**Daniels/Leyva-Cutler** and denied readmission unanimously 5-0

Student Case No. 1011-21-042897

**Leyva-Cutler/Appel** and approved readmission 4-0-1 (Daniels abstained)

**Business Services**

Liability Claim No. 11060133/IN1436

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

**APPROVAL OF REGULAR AGENDA**

5.1-A moved to consent

4.1-A moved to consent

2.1-I presentation requested

5.1-I presentation requested

3.1-C (correction: field trip to Applegate in Placer County, not Petaluma)

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

**Public Testimony**

Several people addressed the Board.

**UNION REPORT**

Paula Phillips, BCCE President, spoke.

Cathy Campbell, BFT President, spoke.

**Board Members' Reports**

Highlights:

- Board members welcomed Superintendent Evans
- Board members welcomed the students to school year 2013-14

**Superintendent's Report**

- Thanked the Board and community for the opportunity to work in Berkeley and is looking forward to the school year ahead
- The District led a Common Core math training for elementary school teachers this week introducing *AStory of Units* math curriculum.

**APPROVE CONSENT CALENDAR**

5.1-A moved to consent

4.1-A moved to consent

3.1-C (correction: field trip to Applegate in Placer County, not Petaluma)

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

## **ACTION ITEM**

### 4.1-A

Approval of Public Disclosure of Collective Bargaining Agreements  
Moved to consent

### 4.2-A

Determination of Mandated Costs Reimbursement Options for FY  
2013-14

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

### 5.1-A

Approval to Accept the Derby Field Project  
Moved to consent

## **CONFERENCE ITEMS**

### 1.1-CF

Board of Education Retreat

Board Direction: The Board agreed to have the retreat on a Saturday. President Hemphill and Vice-President Daniels will set the agenda for the retreat. Board priorities, governance and bylaws will be discussed. Director Appel and Sinai, members of the Board Policy Committee, will present a proposal on Board governance and by-laws. The Board requested an outside consultant to facilitate the meeting. The Board directed staff to poll Board members to get a consensus on a date. The Board retreat will be held at 2020 Bonar Street. The retreat will be from 9:00 am to 3:00 pm and will include lunch.

## **PRESENTATION ITEM**

### 3.1-P

Presentation on the Impact of Marijuana on Youth

Board Direction: The Board would like to review the recommendations made by the ATOD Task Force and the data/outcomes of the New Bridge program. The Board can then determine if they would like to fund an expansion of the program.

## **INFORMATION ITEMS**

### 1.1-I

CSBA Agenda Online - Paperless Agenda  
Received for Information

### 1.2-I

Updated Board Study Session Calendar

Received for Information

2.1-I

Employee Evaluation Report

Assistant Superintendent Ruiz made a presentation to the Board.

Received for Information

3.1-I

Adult School Benchmarks

Principal Burr Guthrie made a presentation to the Board.

Received for Information

3.2-I

Presentation of *Vergil's Aeneid* for a First Reading for Adoption  
Consideration

Received for Information

5.1-I

Update on Berkeley High School Phase II and III Construction

Lew Jones, Director of Facilities, made a presentation to the Board.

Received for Information

5.2-I

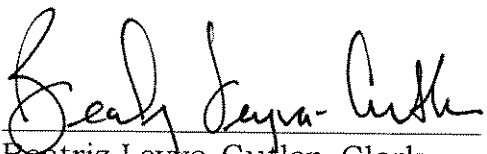
Facilities Plan Update

Received for Information

**EXTENDED PUBLIC TESTIMONY**

None

President Hemphill adjourned the meeting at 10:00 pm.



Beatriz Leyva-Cutler, Clerk  
Board of Education