

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, September 11, 2013
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

OFFICIAL MINUTES

Roll Call 7:30pm

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 7:31 pm.

President Hemphill swore in Student Directors LaJayah Moore and Shira Wolkenfeld.

APPROVAL OF REGULAR AGENDA

4.3-C pulled for comment
4.1-A moved to consent
3.3-I presentation requested
5.1-I presentation requested

Leyva-Cutler/Appel 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:

- Student Directors Moore and Wolkenfeld expressed gratitude for the opportunity to serve on the Board.
- BHS and BTech are joining in the *It Can Wait* campaign. The campaign is encouraging people to not text while driving.
- BUSD retirees were acknowledged
- Welcomed Student Board members
- Announced a series of Town Hall meetings hosted by Superintendent Evans in October.
- A calendar has been added to the BUSD website homepage that includes district and school site events.

Superintendent's Report

- Welcomed new student Board members
- Thanked members of the community that attended the reception
- The Cooking and Gardening program has been moved to the Educational Services Department.
- Latest draft of the EL Master Plan has been posted on the website and will be before the Board on October 9th.

APPROVE CONSENT CALENDAR

4.1-A included

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

4.3-C

Amendment: (Section O/ P. Enrollment of Expelled Students)
REALM to comply with and monitor readmission plans for students they enroll that have been expelled from BUSD.

Leyva-Cutler/Daniels and approved as amended 4-0 (Appel absent)

ACTION ITEM

4.1-A

Approval of Gann Limit – Resolution No. 14-006

Moved to Consent

4.2-A

Approval of Unaudited Actuals

Daniels/Leyva-Cutler and approved unanimously 4-0 (Appel Absent)

5.1-A

Approval to Replace Portables at Washington and Berkeley Arts Magnet, to Hire a Demographer, and to Increase the Contract of HKIT Architects

Board Direction: Staff to come back to Board in two weeks with a proposal to hire a demographer and an outline of the scope of work and timeline for completion of the study.

Motion:

Approve the schematic design of the Washington and BAM portable replacement project with the addition of sinks in the base bids for all portables (Washington and Berkeley Arts Magnet) and the adjustment of having six portables at Washington with the option of adding a seventh portable. Approve an increase in HKIT Architects contract for \$60,000

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

PRESENTATION ITEM

3.1-P

Common Core State Standards (CCSS) Implementation Funding
Board Received Presentation

Board Direction: The Board requested an implementation schedule for CCSS. The schedule should include training on the Story of Units curriculum for certificated and classified staff, Berkeley LEARNS and BEARS staff, community based after school programs that are part of our 2020 partnership and parents.

President Hemphill will discuss with Superintendent Evans a timeframe for staff to return to the Board with an implementation plan and schedule for CCSS over the next two to three years.

INFORMATION ITEMS

2.1-I

Process for Board to Appoint Personnel Commissioner
Received for information

3.1-I

Williams Quarterly Report
Received for information

3.2-I

District Performance Indicators
Received for information

3.3-I

Enrollment Update

Board Direction: Board requested the anticipated date for when the demography study results will be presented to the Board.

Received for information

Motion to extend the meeting to 11:15pm

Daniels/Leyva-Cutler and approved unanimously 4-0 (Appel Absent)

5.1-I

Procedures to Improve the Construction Design Review and Approval Process

Received for information

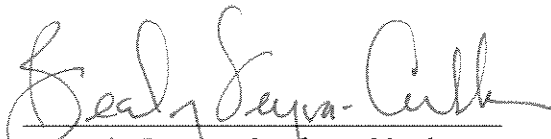
EXTENDED PUBLIC TESTIMONY

None

President Hemphill adjourned the meeting into closed session at 11:05 pm. The meeting was adjourned in honor of those whom lost their lives in the 9/11 terror attacks.

Report Closed Session Actions

The Board conferenced with legal counsel.



Beatriz Leyva-Cutler, Clerk
Board of Education