

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, September 18, 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
LaJayah Moore, Student Director (BTech)
Shira Wolkenfeld, Student Director (BHS)

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 6:30 pm.

APPROVAL OF REGULAR AGENDA

Daniels/Sinai and approved on a vote of 5-0

Public Testimony

A parent addressed the Board.

Board Members' Reports

Highlights:

- Student Director, Shira Wolkenfeld, is starting a column in the *Berkeley High Jacket* highlighting School Board activities
- The District has begun planning for the Caesar Chavez commemorative period.
- Several Board members have scheduled monthly office hours to meet with parents and community members.

- A Board retreat has been scheduled for October 27, 2013. The Board will be discussing District and Board priorities.
- Board held first Board Policy Sub Committee

Superintendent's Report

- Thanked Irma Parker for putting on the Black Family Reunion last weekend.
- Dr. Evans will be providing feedback to the management team about what community members and staff have shared with him during his first 90 days in the District. He will also be sharing with community and staff his plans to move the District forward.

PRESENTATION ITEM

3.1-P
2013 Accountability Progress Report

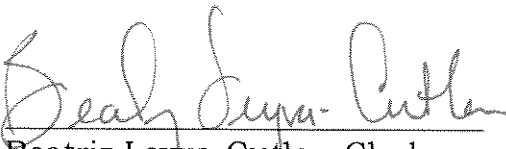
EXTENDED PUBLIC TESTIMONY

A parent addressed the Board.

President Hemphill adjourned the meeting into closed session at 8:30 pm.

Report Closed Session Actions

The Board conferenced with legal counsel.



Beatriz Leyva-Cutler, Clerk
Board of Education