

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, September 25, 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
LaJayah Moore, Student Director
Shira Wolkenfeld, Student 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 7:35 pm.

Report Closed Session Actions

Collective Bargaining – Update on Negotiations

Human Resources

Classified Employee Dismissal

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

Stipulated Agreement with Classified Employee

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

Business Services

Liability Claim No. IN 1892

Appel/Daniels and rejected claim on a vote of 5-0

APPROVAL OF REGULAR AGENDA

3.1-I Presentation requested

4.1-I Presentation requested

3.2-C Pulled by Hemphill

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

Public Testimony

Several people addressed the Board.

UNION REPORT

Tim Donnelly, BCCE member, spoke.

Allison Krasnow, BFT member, spoke.

Board Members' Reports

Highlights:

- Student Director Moore is working with B-Tech students to make improvements on campus. The campus was recently closed for lunch hours. The students are unsatisfied with the school lunches provided. They are also interested in exercising at Moellering Field during their lunch break. The students are also interested in afterschool programs that would allow them to earn credits.
- Thanked Daniel Roose and Dr. Craig for working with families of truant students.
- Congratulated Dr. Craig for being honored by SEEDS.
- Text ICWBerk to 464329 demonstrate your commitment to not text and drive.
- The District is collaborating with Alameda County to better leverage and coordinate CTE resources.
- Thanked teachers and classified staff for all their work around the Common Core Standards.
- Parent education meetings will be held informing them of the EL Master Plan.
- The District will be meeting with the City of Berkeley (2 x 2 meeting). They will discuss the start of the school year and CCSS. They will also be discussing neighborhood issues.

Superintendent's Report

- Announced Town Hall meetings being held in October
- Thanked the Moellering Field dedication planning committee
- Acknowledged the educators honored at Education Sunday at Liberty Hill Church

APPROVE CONSENT CALENDAR

Daniels/Leyva-Cutler and approved unanimously 5-0

3.2-C

Single Plan for Student Achievement at Berkeley High School
Daniels/Hemphill and approved unanimously 5-0

ACTION ITEM

2.1-A

Initial Proposal for a Successor Agreement between BFT and BUSD

Open Public Hearing: 10:40 } No one spoke.

Close Public Hearing: 10:41 }

Hemphill/Sinai and approved unanimously 5-0

3.1-A

Approval of Common Core State Standards Implementation Funding

Open Public Hearing: 8:39 } No one spoke.

Close Public Hearing: 8:40 }

Motion:

Appel/Sinai and approved unanimously 5-0

3.2-A

Approval of Resolution for K-12 Textbook and Instructional Materials
Compliance for Fiscal Year 2013-14

Open Public Hearing: 10:06 } No one spoke.

Close Public Hearing: 10:07 }

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

PRESENTATION ITEM

3.1-P – College and Career Technical Education
Board Received Presentation

3.2-P – Common Core Standards – Mathematics
Board Received Presentation

INFORMATION ITEMS

3.1-I – BUSD Gardening and Cooking Program
Received for Information

Motion: Extend the meeting to 11:10 pm.

Daniels/Appel and approved unanimously 5-0

4.1-I - Local Control Funding Formula Requirements
Received for Information

5.1-I – Facilities Plan Update
Received for Information

5.2-I – BB Financial Update Report
Received for Information

EXTENDED PUBLIC TESTIMONY

None

President Hemphill adjourned the meeting at 11:04 pm.



Beatriz Leyva-Cutler, Clerk
Board of Education