

## BERKELEY UNIFIED SCHOOL DISTRICT

### **Minutes, Regular Meeting**

Wednesday, October 9, 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  
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 7:32 pm.

### **Report Closed Session Actions**

Collective Bargaining – Update on Negotiations

### **Human Resources**

Classified Employee Suspension

**Appel/Leyva-Cutler** and approved suspension on a vote of 4-0 (Hemphill abstained because she was not present at the closed session hearing prior to the start of open session)

### **APPROVAL OF REGULAR AGENDA**

**Leyva-Cutler/Appel** and approved on a vote of 4-0 (Hemphill absent)

### **Public Testimony**

Several people addressed the Board.

## **UNION REPORT**

Paula Phillips, BCCE President, spoke.

### **Board Members' Reports**

Highlights:

- Student Director Wolkenfeld suggested that students take part in BHS construction projects planning meetings
- Student Director Moore expressed student concern about not being allowed to go off campus for lunch
- Board members participated in the Cease Fire Walk that took place in west Berkeley.
- The Board will be meeting on October 27<sup>th</sup> for a retreat to discuss and review board member initiatives and prioritization of District initiatives. They will also review Board policies. The retreat will be held at 2020 Bonar St in Berkeley.

### **Superintendent's Report**

- Thanked community members that attended his first town hall meeting
- A memorial service was held for Cragmont art teacher, Josef McClain

### **APPROVE CONSENT CALENDAR**

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

### **ACTION ITEM**

2.1-A – Public Hearing for Initial Proposals for a Successor Agreement between the Union of Berkeley Administrators (UBA) and the District

Open Public Hearing: 8:13 pm  
Close Public Hearing: 8:14 pm } No one spoke.

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

3.1-A – Approval of Master Plan for English Learners  
**Leyva-Cutler/Appel** and approved unanimously 5-0

### **PRESENTATION ITEM**

3.1-P – Indicators of Progress to Close the Achievement Gap

Board Received Presentation

3.2-P – Update on Plan to Accelerate the Achievement of African American Students

Board Received Presentation

**CONFERENCE ITEM**

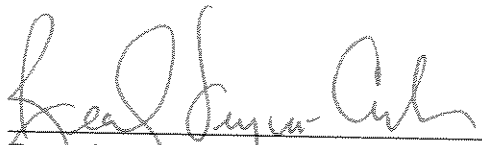
3.1-CF – Proposed Change in Required Composition and Quorum of School Site Council at Berkeley High School

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

**EXTENDED PUBLIC TESTIMONY**

None

President Hemphill adjourned the meeting back into closed session at 10:50 pm.



Beatriz Leyva-Cutler, Clerk  
Board of Education