

## **BERKELEY UNIFIED SCHOOL DISTRICT**

### **Minutes, Regular Meeting**

Wednesday, October 16, 2013  
Berkeley Unified School District  
2020 Bonar St  
Berkeley CA 94702

### **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 6:32 pm.  
Director Daniels arrived after the start of meeting.

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

The Board heard an update on bargaining unit negotiations.

#### **APPROVAL OF REGULAR AGENDA**

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

#### **Public Testimony**

None

#### **UNION REPORT**

Paula Phillips, BCCE President, spoke.

#### **PRESENTATION ITEM**

3.1-P

Joint Board and Commission Study Session – Merit System

**EXTENDED PUBLIC TESTIMONY**

Paula Phillips, BCCE President, spoke.

President Hemphill adjourned the meeting at 7:53 pm.



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Beatriz Leyva-Cutler, Clerk  
Board of Education