

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, October 23, 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/Clerk
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 open session of the meeting was called to order at 7:38 pm.

Report Closed Session Actions

Collective Bargaining – Update on Negotiations

APPROVAL OF REGULAR AGENDA

3.2-I Presentation requested
5.1-I Presentation requested
5.4-C Pulled by Appel
2.1-C Revised

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

Public Testimony

Several people addressed the Board.

UNION REPORT

Cathy Campbell, BFT President, spoke.

Board Members' Reports

Highlights:

- Director Daniels and Director Leyva-Cutler visited B-Tech to observe their lunch time programming
- Thanked staff and parents for attending the Superintendent's town hall meetings
- Thanked staff and community volunteers who are assisting current seniors with their college application process
- Community meetings are being held to discuss the transition of mathematics to common core at the middle schools and high school
- The Board has been preparing for its retreat. They will be setting their priorities for the year at the retreat. They will also review and revise Board Bylaws.
- President Hemphill has been in discussion with Pasquale Scuderi regarding the African-American Studies program at BHS.

Superintendent's Report

- Thanked the Rotary Club for their donation of dictionaries to our third graders.
- Thanked community members for attending his town hall meetings.
- Responses to questions posed at the town hall meetings will be posted on our website.

APPROVE CONSENT CALENDAR

2.1-C Revised

New Assignment: Caridad Cruz: .68 FTE

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

5.4-C

Approve Adding a Gardener to the Maintenance Department

Appel/Daniels and approved unanimously 5-0

PRESENTATION ITEM

3.1-P – Report on Progress to Achieve the 2020 Vision

Board Received Presentation

3.2-P –Development of the Local Control and Accountability Plan

Board Received Presentation

Board Direction: The parent advisory committee must include parents of students the funding is targeted to support. The proposed committee should also be representative of the school community. A representative

from the preschools should be included. The subcommittee will review the selection process.

Parent Advisory Formation Subcommittee: Director Appel and Director Daniels

Communications and Outreach Subcommittee: Director Sinai and Director Leyva-Cutler

INFORMATION ITEMS

3.1-I – Quarterly Williams Report
Received for Information

3.2-I – Staffing Proposal for Large Elementary Schools
Received for Information

Motion: Extend the meeting to 11:10 pm.
Daniels/Hemphill and approved unanimously 5-0

5.1-I – Housing for Transitional Kindergarten
Received for Information

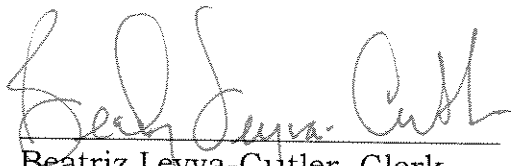
5.2-I – Facilities Plan Update
Received for Information

Board Direction: The Board requested two proposals for expanding transitional kindergarten classrooms. In addition to staff's recommendation to expand the program at Hopkins, they requested a plan that would house all TK classrooms at one school site.

EXTENDED PUBLIC TESTIMONY

None

President Hemphill adjourned the meeting at 11:15 pm.



Beatriz Leyva-Cutler, Clerk
Board of Education