

BERKELEY UNIFIED SCHOOL DISTRICT

BOARD VIDEO UPDATES

At the Board meeting on December 11, 2013 the Board discussed the following items:

View photos of this board meeting at flickr:

<http://www.flickr.com/photos/53901376@N04/sets/72157638799905894/>

Closed Session:

The Board discussed negotiations in Closed Session with no action taken.

Organizational Meeting:

Election of Officers: The Board elected Josh Daniels as President, Judy Appel as Vice President and Beatriz Leyva-Cutler as Clerk. See Board Elections: <https://vimeo.com/81913199>

Organizational items:

Item 1. Approval of Proposed 2014 Regular Meeting Dates and Anticipated Topics Item

Item 2. Approval of Proposed 2014 Committees/Workgroups

Item 3. Approval of 2014 Board Assignments
See video: <https://vimeo.com/82160993>

Approval of Agenda:

The Board approved the agenda, moving Conference Items 2. Proposed Board Policy on Tobacco Free Schools and 3. Proposed Board Policy on CTE High School Graduation Options to the Consent Calendar. The Board requested presentations on Information Items 1. School Governance Council Diversity Report; 2. Annual Measure Achievement Objectives for English Learners and 3. Annual Report on Bullying.

All Consent Items were approved.

See Approval of Agenda: <https://vimeo.com/82158897>

Public Comments:

See Public Comments: <https://vimeo.com/81695714>

Board & Superintendents Comments:

See Board & Superintendents Comments: <https://vimeo.com/82158899>

Consent Calendar:

See Approval of Consent Calendar: <https://vimeo.com/82160994>

Conference Items:

Item 1. Proposed Board Policy on Gender Identity/Sexual Orientation Harassment

The Board approved this Item. ** See Item 1: <https://vimeo.com/81695715>

Item 2. Proposed Board Policy on Tobacco Free Schools
The Board moved this item to the Consent Calendar. **

Item 3. Proposed Board Policy on CTE High School Graduation Options

The Board moved this item to the Consent Calendar. **

Action Items:

1. Certification of First Interim Report for the Period Ending October 31, 2013

The Board approved this Item. ** See Item 1: <https://vimeo.com/82158900>

2. Parent Advisory Committee for Local Control and Accountability Plan

The Board approved this Item. ** See Item 2: <https://vimeo.com/82158902>

3. Yearly Review of Facilities Allocations

The Board approved this Item. ** See Item 3: <https://vimeo.com/82160995>

Information Items:

Note: The Board does not normally receive presentations for Information Items unless requested.

Item 1. School Governance Council Diversity Report

The Board requested a presentation on this item. ** See Item 1: <https://vimeo.com/82160996>

Item 2. Annual Measure Achievement Objectives for English Learners

The Board requested a presentation on this item. ** See Item 2: <https://vimeo.com/82160998>

Item 3. Annual Report on Bullying

The Board requested a presentation on this item. ** See Item 3: <https://vimeo.com/82198583>

Item 4. Berkeley High School Construction Update

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Item 5. First Interim FY 2013-14 Measure BB/H Financial Update Report

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Item 6. Facilities Plan Update

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** Information about starred items can be found in the December 11, 2013 Board packet online in the Board Meeting section of the BUSD website:

http://www.berkeleyschools.net/wp-content/uploads/2013/12/12-11-13_packet.pdf

Schedule of Upcoming

Board of Education Meetings:

Note: Listed below are upcoming board meeting dates, with associated major action or conference items as currently scheduled.

- January 12 Orientation
- January 15 LCAP
- January 29 Student Outcomes

- February 12 Student & Family Engagement
- February 19 Curriculum & Course Access

- March 05 Open
- March 12 Facility & Fiscal Assets
- March 26 Operations

- April 09 LCAP
- April 23 LCAP
- April 30 Student Outcomes

- May 14 Student & Family Engagement
- May 21 LCAP

- June 04 Curriculum & Course Access
- June 11 LCAP/Budget
- June 25 LCAP/Budget

All Board meetings are broadcast live on Berkeley Community Media Cable Channel 33 and re-broadcast the following Thursday morning at 9:00 AM and the following Sunday at 2:00 PM.