

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, February 12, 2014
Berkeley Unified School District
2134 Martin Luther King Jr. Way
Berkeley CA 94704

OFFICIAL MINUTES

Roll Call 7:30pm

Members Present:

Josh Daniels, President
Judy Appel, Vice-President
Beatriz Leyva-Cutler, Director
Julie Sinai, Director
Karen Hemphill, 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 closed session meeting was called to order at 5:32 pm.

Report Closed Session Actions

Collective Bargaining BCCE, BFT & UBA- Update on Negotiations

Student Services

Student Case No. 1112-15-052596 – recommended for readmission
Hemphill/Sinai and approved on a vote of 5-0

President Daniels: Yes
Vice-President Appel: Yes
Director Hemphill: Yes
Director Leyva-Cutler: Yes
Director Sinai: Yes

Human Resources

Discussed Certificated Release and Non-Reelections - no action was taken.

The open session meeting was called to order at 7:33 pm.

Reading of Mission and Meeting Overview

APPROVAL OF REGULAR AGENDA

C-11 pulled by Director Sinai

Director Hemphill commented on item C-2

C-10 pulled by Asst. Supt. Ruiz

Appel/Hemphill and approved on a vote of 7-0

President Daniels: Yes

Vice-President Appel: Yes

Director Hemphill: Yes

Director Leyva-Cutler: Yes

Director Sinai: Yes

Student Director Moore: Yes

Student Director Wolkenfeld: Yes

Recognition

An award was presented to Berkeley High School from the California Interscholastic Federation (CIF) for its athletic programing.

Public Testimony

Eight people addressed the Board about the BHS tennis program.

Union Reports

None

Committee Comments

None

Board Members' Reports

Highlights:

- BHS held a successful open house for parents
- The BHS Jazz Ensemble is traveling to Cuba next week
- Computers that were stolen at BTA have not been replaced
- Many students at BTA are participating in the Driver's Education afterschool course
- Director Appel met with Malcolm X parents regarding the impact of the growth of the school. She also met with District math coaches to discuss and witness the *Story of Units* program
- Director Sinai visited John Muir and Berkeley Arts Magnet elementary schools to witness the *Story of Units* program. She also expressed appreciation for Willard parents who have contacted her about the Cooking and Gardening program.

- Director Hemphill is interested in Common Core Math (Story of Units) training for our community partners who are helping students during the after school hours with their math homework. She also attended the monthly PCAD meeting, P & O meeting and African American history celebration held at BHS.
- Director Leyva-Cutler visited LeConte, Thousand Oaks and Rosa Parks elementary school to witness the *Story of Units* curriculum. She is interested in placing the BHS tennis courts on a future agenda.
- President Daniels announced an upcoming alumni baseball game to be held at Tim Moellering Field. He acknowledged the passing of two youth in our surrounding communities.

Superintendent's Report

- Several meetings have been held to discuss the LCAP process with staff, parents and the community
- Computers will be replaced at BTA as soon as they are delivered to the District

APPROVE CONSENT CALENDAR

Hemphill/Appel and approved unanimously 7-0

President Daniels: Yes
 Vice-President Appel: Yes
 Director Hemphill: Yes
 Director Leyva-Cutler: Yes
 Director Sinai: Yes
 Student Director Moore: Yes
 Student Director Wolkenfeld: Yes

C-11 Resolution No. 14-033 Proclaiming February 2014 as African American History Month

Revision: Add "in February, as well as throughout the year"
Sinai/Hemphill and approved unanimously 7-0

President Daniels: Yes
 Vice-President Appel: Yes
 Director Hemphill: Yes
 Director Leyva-Cutler: Yes
 Director Sinai: Yes
 Student Director Moore: Yes
 Student Director Wolkenfeld: Yes

INFORMATION ITEMS

1. Surplus Property Information

ACTION ITEM

1. BSEP Annual Report FY13 and First Interim FY14
Moore/Sinai and approved unanimously 6-0

President Daniels: Yes
Vice-President Appel: Yes
Director Hemphill: Yes
Director Leyva-Cutler: Yes
Director Sinai: Yes
Student Director Moore: Yes
Student Director Wolkenfeld: Absent

2. Public Hearing to Reappoint Personnel Commissioner

Open: 9:15 pm

Close: 9:16 pm

Appel/Leyva-Cutler and approved unanimously 7-0

President Daniels: Yes
Vice-President Appel: Yes
Director Hemphill: Yes
Director Leyva-Cutler: Yes
Director Sinai: Yes
Student Director Moore: Yes
Student Director Wolkenfeld: Yes

3. Proposal for Transitional Kindergarten Classroom Program for 2014-15

Motion to amend staff recommendation: (2) direct staff to proceed with the seventh portable at Washington as the base bid, with the final decision *on the number of portables* to be made when the Board approves the bid

Sinai/Appel and approved unanimously 7-0

President Daniels: Yes
Vice-President Appel: Yes
Director Hemphill: Yes
Director Leyva-Cutler: Yes
Director Sinai: Yes
Student Director Moore: Yes
Student Director Wolkenfeld: Yes

DISCUSSION ITEMS

1. Report on Site-Based Parent Outreach and Engagement Program

EXTENDED PUBLIC TESTIMONY

None

EXTENDED BOARD COMMENTS

None

President Daniels adjourned the meeting in honor of Karl Hardiaman and Veronica "Vera" Bomse at 10:30 pm. The Board returned to Closed Session.



Beatriz Leyva-Cutler, Clerk
Board of Education