

## BERKELEY UNIFIED SCHOOL DISTRICT

### Minutes, Regular Meeting

Wednesday, February 19, 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

The closed session meeting was called to order at 5:30 pm.

### Report Closed Session Actions

- Collective Bargaining BCCE, BFT & UBA– Update on Negotiations
- Discussed the Superintendent’s evaluation

### Student Services

Student Expulsions:  
Student Case No. 1314-13-032302 – recommended stipulated expulsion  
**Hemphill/Leyva-Cutler** and approved on a vote of 4-0-1

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

### Business Services

Liability Claims: Claim No. D8BSD0051  
**Daniels/Hemphill** 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

The open session meeting was called to order at 7:35 pm.

Reading of Mission and Meeting Overview

**APPROVAL OF REGULAR AGENDA**

**Appel/Sinai** 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**

Next generation MLK scholarship award winners: Michelle Shannon and Luna Lewis

**Public Testimony**

Fourteen people addressed the Board about funding for the Cooking and Gardening program. Three people spoke in support for the TWI program. One BCCE member spoke about negotiations. One student spoke in support of building tennis courts at Berkeley High School.

**UNION REPORT**

Marie Ferguson, BCCE member, spoke.  
Chris Baskett, BFT member, spoke.

**Committee Comments**

Three community members addressed the Board

**Board Members' Reports**

Highlights:

- Board members thanked the students, staff, parents and community members who attended the meeting and made public comment

- Condolences were extended to the family of retired teacher Mr. Schroeder.
- Director Appel and Daniels cancelled their office hours for the month

### **Superintendent's Report**

- Berkeley Symphony is honoring long time music teacher Karen Wells
- The Director or Nutrition Services met with parents this week to review the nutritional contents of our breakfast items.

### **APPROVE CONSENT CALENDAR**

**Wolkenfeld/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

### **INFORMATION ITEMS**

1. Williams Quarterly Report

### **ACTION ITEM**

1. Approval of Superintendent's Super Saturday Science Program  
**Daniels/Sinai** 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. Re-envisioning the Gardening and Cooking Program
2. Presentation on Implementation of Common Core Standards in Math (K-8)
3. Update on TWI Consolidation and Bilingual Expansion

Motion to extend the meeting to 11:15:  
**Appel/Sinai** 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

**EXTENDED PUBLIC TESTIMONY**

Two parents and BCCE president addressed the Board.

**EXTENDED BOARD COMMENTS**

None

President Daniels adjourned the meeting at 11:28 pm.

A handwritten signature in cursive script, appearing to read "Beatriz Leyva-Cutler", written over a horizontal line.

Beatriz Leyva-Cutler, Clerk  
Board of Education