

## **BERKELEY UNIFIED SCHOOL DISTRICT**

### **Minutes, Board Study Session**

Wednesday, April 30, 2014  
Berkeley Unified School District  
2020 Bonar Street  
Berkeley CA 94702

### **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  
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 6:02 pm.

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

- 1) Public Employment/Appointment: Pasquale Scuderi was appointed to the position of Assistant Superintendent, Educational Services. Approved on a vote of 5-0

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

- 2) Collective Bargaining Update with UBA and BCCE

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

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

**Appel/Leyva-Cutler** and approved on a vote of 5-0

President Daniels: Yes  
Vice-President Appel: Yes

Director Hemphill: Absent  
Director Leyva-Cutler: Yes  
Director Sinai: Yes  
Student Director Wolkenfeld: Yes

**Public Testimony**

Fourteen people addressed the Board.  
(12) LCAP  
(2) Use of rat poison by BUSD

**UNION REPORT**

None

**Committee Comments**

None

**Board Members' Reports**

Highlights:

- President Daniels appointed Alejandra Leon to the Youth Commission
- The 2020 Design Team will be hosting an event on May 28<sup>th</sup>. They will present an update on the 2020 Vision and view the movie *First Generation*.
- Director Hemphill would like to have CTE opportunities in all of the small learning communities at BHS.
- Director Hemphill recommended that BUSD develop a policy around eliminating the using rat poison.
- Director Leyva-Cutler is in support of bringing a Chicano-Latino Studies program to BHS.

**Superintendent's Report**

- Thanked his staff for all of their work on the LCAP

**APPROVE CONSENT CALENDAR**

**Wolkenfeld/Leyva-Cutler** and approved unanimously 6-0

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

**DISCUSSION ITEMS**

1. Study Session on the Proposed Local Control and Accountability Plan

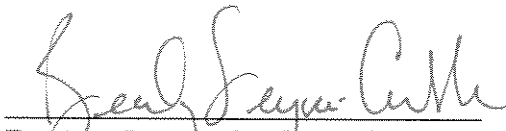
**EXTENDED PUBLIC TESTIMONY**

None

**EXTENDED BOARD COMMENTS**

None

President Daniels adjourned the meeting back into closed session at 10:43 pm. Closed session adjourned at 11:00 pm.



Beatriz Leyva-Cutler, Clerk  
Board of Education