

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, May 14, 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 (excused)

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 5:33 pm.

- 1) Classified Employee Discipline: Suspension
Leyva-Cutler/Daniels and approved on a vote of 4-0
President Daniels: Yes
Vice-President Appel: Yes
Director Hemphill: Absent
Director Leyva-Cutler: Yes
Director Sinai: Yes

- 2) Public Employee Appointment
 - a. Director of Schools: appointed Maggie Riddle
Sinai/Leyva-Cutler 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

b. Director of Special Projects and Programs: appointed Pat Saddler

Daniels/Appel 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

c. Principal, Berkeley Arts Magnet:

No action taken

3) Collective Bargaining Update with UBA, BCCE and Local 21
The Board gave direction to staff.

4) Liability Claim: Workers Compensation

Appel/Leyva-Cutler and approved on a vote of 4-0

President Daniels: Yes

Vice-President Appel: Yes

Director Hemphill: Absent

Director Leyva-Cutler: Yes

Director Sinai: Yes

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

Reading of Mission and Meeting Overview

APPROVAL OF REGULAR AGENDA

C-1 pulled for presentation, C-11 pulled, A-2 moved to Consent

Daniels/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

Student Director: Excused

Public Testimony

Ten people addressed the Board.

D-1: Draft of Local Control and Accountability Plan (8)

A-3: Recommendation for Allocation of BSEP Music/VAPA Funds in FY
2-14-15 (2)

UNION REPORT

Cathy Campbell, BFT President

Committee Comments

Elisabeth Hensley, BSEP, P&O Committee

Laura Babbit, LCAP, Parent Advisory Committee

Board Members' Reports

Highlights:

- Recognized the 227 BUILD literacy tutors that work with our students. They read 13,058 books with over 400 BUSD students this school year.
- The Berkeley Alliance will present an update on the 2020 Vision on May 28th at 6:30 at Malcolm X Elementary School.
- Thanked staff, parents and the community for their work and comments on the LCAP
- The May Revise Budget has been released by the Governor

Superintendent's Report

- Thanked Berkeley Public Schools Fund for supporting our schools and honoring our teachers.
- Staff is being proactive to ensure our students are safe following some events that have taken place after school near the BHS campus.
- Thanked his staff for working on the LCAP and BSEP budget
- Very excited about making new appointments to Director Positions. The District is on its way to becoming a "world class" district.

APPROVE CONSENT CALENDAR

- C-11 Pulled from the consent calendar
- A presentation to accompany C-11 was made.

Daniels/Leyva-Cutler and approved unanimously as amended 5-0

President Daniels: Yes

Vice-President Appel: Yes

Director Hemphill: Yes

Director Leyva-Cutler: Yes

Director Sinai: Yes

Student Director Wolkenfeld: Excused

INFORMATION ITEMS

1. Facilities Plan Update
2. Consideration of *Temas*, a Textbook for the AP and Higher Level IB Spanish Courses

ACTION ITEM

1. Recommendation for Allocation of BSEP Class Size Reduction Funds in FY 2014-15

Sinai/Appel and approved on a vote of 4-1

President Daniels: No
Vice-President Appel: Yes
Director Hemphill: Yes
Director Leyva-Cutler: Yes
Director Sinai: Yes
Student Director Wolkenfeld: Excused

2. Recommendation for Allocation of BSEP Library Funds in FY 2014-15

Moved to Consent

3. Recommendation for Allocation of BSEP Music/VAPA Funds in FY 2014-15

Appel/Hemphill and on a vote of 4-1

President Daniels: No
Vice-President Appel: Yes
Director Hemphill: Yes
Director Leyva-Cutler: Yes
Director Sinai: Yes
Student Director Wolkenfeld: Excused

4. Approval of Annual Declaration of Need for Fully Qualified Educators

Daniels/Leyva-Cutler and approved unanimously 5-0

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

DISCUSSION ITEMS

1. Draft of Local Control and Accountability Plan

Motion to extend the meeting till 11:30 p.m.

Daniels/Appel and approved unanimously 5-0

President Daniels: Yes
Vice-President Appel: Yes
Director Hemphill: Yes

Director Leyva-Cutler: Yes

Director Sinai: Yes

EXTENDED PUBLIC TESTIMONY

One person addressed the Board.

EXTENDED BOARD COMMENTS

None

President Daniels adjourned the meeting at 11:30 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