

# BERKELEY UNIFIED SCHOOL DISTRICT

## Minutes, Regular Meeting

Wednesday, June 4, 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 5:45 pm.

### Report Closed Session Actions

- 1) Conference with legal Counsel: Anticipated Litigation
- 2) Public Employee Discipline (Certificated)
- 3) Collective Bargaining Update with BCCE and Local 21
- 4) Public Employee Appointment
  - a. Principal, Berkeley Arts Magnet: Appointed Rene Molina **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. Principal, Longfellow Middle School: Appointed Marcos Garcia **Leyva-Cutler/Daniels** 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, Cragmont Elementary School: Appointed Hazelle Fortich

**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

d. Supervisor, Extended Learning: Appointed Tauvia Frank-Harrigan

**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

e. Principal, Jefferson Elementary School: Appointed Sonya Martin  
**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

f. Vice-Principal, Berkeley High School: Appointed Daniel Roose  
**Daniels/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

g. Discuss BHS Principal  
No appointment made.

The open session meeting was called to order at 7:56 pm.

Reading of Mission and Meeting Overview

**Recognition:** Welcoming Schools Liaisons

Deborah Barer	Le Conte
Kate Cohen	Oxford
May Lynne Gill	Malcolm X
Cathie Irwin	Cragmont
Rochelle Jacobs/Matt Lipner	Thousand Oaks
Mary Martin	Rosa Parks
Melissa Peyton	Washington
Holen Robie	Emerson
Debbie Rogers	John Muir
Vanessa Sinai	Berkeley Arts Magnet
Beth Trevor	Jefferson

**APPROVAL OF REGULAR AGENDA**

C-5 Pulled and rescheduled for 6/25 Board Meeting

C-8 Pulled and held over to the 6/11 Board Meeting

**Hemphill/Daniels** and approved on a vote of 6-0

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

**Public Testimony**

Five people spoke about non-agenda items.

**UNION REPORT**

Paula Phillips, BCCE President

Kevin Anderson and Joemy Ito-Gates, BFT members

Board recessed into closed session at 8:50 pm.

Board returned to open session at 9:17 pm.

**Committee Comments**

None

**Board Members' Reports**

Highlights:

- BUSD is part of the regional grant for the Career Pathways. BHS is a partner in a regional consortium from Richmond to Newark with high schools and community colleges to pursue college and career pathways in Health and BioSciences, Public Service and Law, Engineering and Advanced Manufacturing, and Information, Communications, & Technology and Digital Media.

**Superintendent’s Report**

- At this time we do not have a candidate to move forward for the position of Principal of Berkeley High School

**APPROVE CONSENT CALENDAR**

**Wolkenfeld/Daniels** 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. School Linked Health Services
2. Update on Implementation of the Plan to Accelerate the Achievement of African American Students
3. One-Time Expenditure Plan for Proceeds from Sale of Hillside

Motion to extend the meeting till 11:15 pm

**Daniels/Appel** and approved on a vote of 6-0

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

4. Information on Governor’s Budget (May Revise)

**EXTENDED PUBLIC TESTIMONY**

None

**EXTENDED BOARD COMMENTS**

None

President Daniels adjourned the meeting at 11:04 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