

BERKELEY UNIFIED SCHOOL DISTRICT BOARD VIDEO UPDATES

At the Board Meeting on December 10, 2014, the Board discussed the following items:

See Ceremonial Photos from Board Meeting on Flickr:

<https://www.flickr.com/photos/53901376@N04/sets/72157650161700075/>

Welcome and Approval of Agenda

President Josh Daniels opened the meeting with a welcome.

See Welcome: <https://vimeo.com/116033092>

Swearing In of Board Members

See Swearing In Ceremony:

<https://vimeo.com/116033093>

Election of Board Officers

See Election of Board Officers:

<https://vimeo.com/116033094>

Board Organizational Items

See Organizational Items:

<https://vimeo.com/116033693>

Meeting Overview and Agenda Approval

Newly elected President Judy Appel gave a meeting overview and the Board approved the agenda, pulling Consent Item 10, Approval of the Masterplan and the Schematic Design of the Jefferson Grounds Improvement Project for discussion.

All Consent Items including the item pulled were approved.

See Meeting Overview and Approval of Agenda:

<https://vimeo.com/116033095>

See Approval of Consent Calendar:

<https://vimeo.com/116034586>

See Consent Item 10: <https://vimeo.com/116034589>

Board Recognition: Lew Jones

See Recognition of Lew Jones:

<https://vimeo.com/116033097>

Public Comments

See Public Comments: <https://vimeo.com/116034585>

See Extended Public Comments:

<https://vimeo.com/116070630>

Union Comments

See Union Comments: <https://vimeo.com/116033695>

Committee Comments

See Committee Comments:

<https://vimeo.com/116033696>

Board and Superintendent Comments

See Incoming Director Ty Alper's Comments:

<https://vimeo.com/116033697>

See Superintendent's Comments:

<https://vimeo.com/116084930>

Action Items

1. Yearly Review of Facilities Allocations

The Board received a presentation and approved the item.

** See Action Item 1: <https://vimeo.com/116070628>

2. Certification of First Interim Budget Report for the Period Ending October 31, 2014

The Board received a presentation and approved the item.

** See Action Item 2: <https://vimeo.com/116070629>

Special Board Meeting Action Item

1. Referral of additional Individuals to the City Council for Appointment to the Sugar Sweetened Beverage Products Panel of Experts

The Board approved the list of names indicated in the item, to be included with the list of Board recommendations approved on November 19th.

** See Special Meeting Action Item 1:

<https://vimeo.com/116034587>

Discussion Item

1. Further Analysis of Options for Enrollment and Capacity Issues at Elementary Schools

** See Discussion Item 1: <https://vimeo.com/116034588>

Information Items

1. Accept New Earth Science Textbook, Science & Sustainability (and future editions) at BTA for Information

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2. Accept New Chemistry Textbook, A Natural Approach to Chemistry (and future editions) at BTA for Information

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3. Accept New Biology Textbook, Science and Global Issues (and future editions) at BTA for information

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4. Measure BB Financial Update (First Interim FY 2015)

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5. Accept Facilities Plan Update for Information

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6. Accept SGC Election Report for Information

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Note: The Board does not receive a presentation on Information Items unless requested by a board member.

** Information about starred items can be found in the December 10, 2014 Board packet online in the Board Meeting section of the BUSD website:

<http://www.berkeleyschools.net/wp-content/uploads/2014/12/12-10-14-packet-final1.pdf?864d7e>

Special Board Meeting Packet:

<http://www.berkeleyschools.net/wp-content/uploads/2014/12/Soda-tax-121014.pdf?864d7e>

All Board meetings are broadcast live on Berkeley Community Media Cable Channel 33 and re-broadcast the following Thursday morning at 9:00 AM and the following Sunday at 2:00 PM.

**Schedule of
Upcoming Board of Education Meetings**

Note: Listed below is upcoming board meeting dates.

January 14
January 28
February 11
February 25
March 11
March 25
April 8
April 22
May 6
May 20
June 3
June 10