

## BERKELEY UNIFIED SCHOOL DISTRICT

### **Minutes, Regular Meeting**

Wednesday, April 23, 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.

### **Closed Session Public Comment:**

Three BCCE members spoke.

### **Report Closed Session Actions**

- 1) Anticipated Litigation
- 2) Collective Bargaining with UBA
- 3) Property Liability Claim: The Board gave direction to staff

The open session meeting was called to order at 7:40 pm.

Reading of Mission and Meeting Overview

### **APPROVAL OF REGULAR AGENDA**

A-3 moved to consent

Item D-2 will move to the top of the agenda followed by A1, A-2 and D-1

**Daniels/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 Comment**

Seven people addressed the Board.

D-1: Classification and Compensation Study (1)

D-2: Berkeley High School Annual Student Data Report (2)

Non agenda items: Funding for IB Coordinator at BHS (5)

### **UNION REPORT**

Paula Phillips, BCCE President

Matt Meyer, BFT member

### **Committee Comments**

None

### **Board Members' Reports**

Highlights:

- Director Leyva-Cutler participated in a School Board training at Alameda County. They reviewed LCAP samples during the training.
- Director Leyva-Cutler attended the Newark Unified School Board meeting to make public comment about the sweeping of BUSD's BTSA funding. The Board is waiting for a response from the Newark Board.
- The Center for Cities and Schools at UC Berkeley has been working with BHS Green Academy students to develop a Local Control and Accountability Plan
- Director Sinai spoke in support of raising the minimum wage in Berkeley. The City Council has placed a proposed raise in minimum wage on their next meeting agenda.
- Director Hemphill thanked Principal Scuderi for attending the last Parents of Children of African Decent (PCAD) meeting.
- Director Hemphill will be on the interview panel for Assistant Superintendent of Education Services.
- Director Appel visited the three middle schools this week. She was inspired by the work being done in Mr. Anderson's AVID class at King Middle School
- Director Appel attended the 2X2 meeting with the City of Berkeley as well at the Superintendent's Budget Advisory Committee

- The BHS Prom was a safe and successful event.
- BHS students took the Smart Balanced Assessment test this week

**Superintendent's Report**

- Attended the In Dulci Jubilo poetry and essay celebration
- Thanked the students who attended the LCAP Community Forum
- Two of our schools (Berkeley Arts Magnet and Malcom X) were nominated for a national award from Welcoming Schools.

**APPROVE CONSENT CALENDAR**

A-3 moved to consent

**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

**INFORMATION ITEMS**

1. P-2 School Average Daily Attendance
2. Receive *Chemistry* textbook for a First Reading for Adoption Consideration

**ACTION ITEM**

1. Approval of Contract with Bay Construction, Incorporated, to Replace Portables at two sites (Washington and BAM)

**Daniels/Hemphill** and approved unanimously 5-0-1

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

2. Approval of tentative agreement with Berkeley Federation of Teachers for Successor Agreement for 2013-15

**Daniels/Sinai** 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

3. Approval of Public Disclosure of Collective Bargaining Agreement-  
AB 1200

Moved to Consent

**DISCUSSION ITEMS**

1. Classification and Compensation Study
2. Berkeley High School Annual Student Data Report

Motion to extend the meeting till 11:12 pm  
**Daniels/Sinai** 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

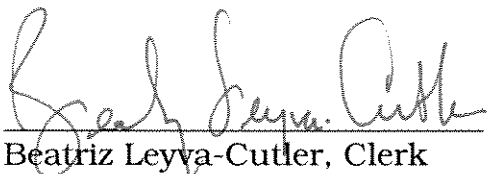
**EXTENDED PUBLIC TESTIMONY**

None

**EXTENDED BOARD COMMENTS**

None

President Daniels adjourned the meeting at 11:12 pm.



Beatriz Leyva-Cutler, Clerk  
Board of Education