

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, June 11, 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 6:04 pm.

Report Closed Session Actions

- 1) Collective Bargaining Update with BCCE and Local 21
- 2) Public Employee Appointment
 - a. BHS Dean: No appointment made
 - b. BHS Interim Principal: Appointed Kristin Glenchur
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

c. BHS Interim Vice-Principal: Appointed Erin Schweng
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

The open session meeting was called to order at 7:44 pm.

Reading of Mission and Meeting Overview

Recognition:

Neil Smith, Assistant Superintendent, Educational Services and
Shira Wolkenfeld, Student Director

APPROVAL OF REGULAR AGENDA

C-18 Removed from the agenda

A-1 Moved to the end of the agenda

Leyva-Cutler/Hemphill 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

Nine people addressed the Board.

D-1: Local Control and Accountability Plan (2)

Non-Agenda Items (7)

UNION REPORT

Paula Phillips, BCCE President

Cathy Campbell, BFT President

Committee Comments

Laura Babbit, Parent Advisory Council (LCAP)

Board Members' Reports

Highlights:

- Director Leyva-Cutler met with students from John Muir this week and was very impressed with the questions they had prepared for

her and their organization of the meeting. She encouraged other Board members to meet with and field questions from students.

APPROVE CONSENT CALENDAR

C-18 removed

Hemphill/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

ACTION ITEM

1. Board Bylaw 9150 – Student Board Members
Moved to June 25, 2014 Board meeting.

DISCUSSION ITEMS

1. Public Hearing on the Local Control and Accountability Plan
Open public hearing: 8:49 p.m.
Closed public hearing: 9:23 p.m.
(Seven people spoke)

Board Comments:

- Add specific action for 2014-15 to create a metric to measure the impact and the occurrence of PLCs discussion cultural competency
- Add specific action for 2014-15 to do training of staff to properly and accurately input out-of-class discipline referrals
- Add K-12 out-of-class referrals as metric and set outcomes for 2015-16 and 2016-17
- Add specific action for 2014-15 to prepare district systems and staff to properly and accurately measure the incidence of alternative discipline
- Add specific action for 2014-15 to explore feasibility of measuring preschool discipline
- Add a paragraph in the introduction that describes the larger context for the LCAP
- Add the equity rubric to the appendix.

Motion to move Item A-1 to the June 25th meeting.

Motion to extend the meeting to 11:30 P.M.

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

2. 2014-15 Preliminary Budget
3. Consolidated School Plans for Student Achievement for Pre-K-5 Schools

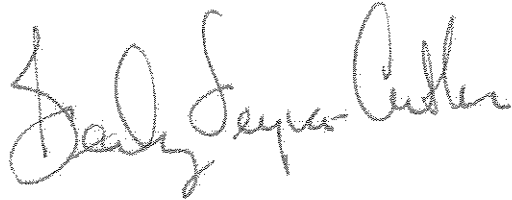
EXTENDED PUBLIC TESTIMONY

None

EXTENDED BOARD COMMENTS

None

President Daniels adjourned the meeting at 11:27 p.m.



Beatriz Leyva-Cutler, Clerk
Board of Education