

BERKELEY UNIFIED SCHOOL DISTRICT

Minutes, Regular Meeting

Wednesday, June 25, 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 6:05 pm.

Report Closed Session Actions

- 1) Collective Bargaining
 - a. BCCE
 - b. Local 21
 - c. Compensation and Leave for Non-Represented Employees
As a cost-saving measure and to make vacation leave more equitable, the Board directed staff to implement the following accruals, effective 07/01/14 for any employees new to non-represented classified positions. The accruals will be different for management and non-management. For those employees who were assigned to classified non-represented positions prior to 07/01/14, the vacation leave accruals will remain as they are now.
 - d. For employees new to a non-management non-represented classified position effective 07/01: align with BCCE

Years of Service	Vacation Days for 12-month employees
Fewer than 4 years	12
4 years but fewer than 10 years	17
10 years but fewer than 21 years	22
21 years or more	27

e. For employees new to a **management** non-represented classified position effective 07/01 at Reduced Accrual Rate **(18 days per year)**

2) Public Employee Appointment

a. Vice Principal, Willard: Appointed Shaun Nealy **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. Coordinator, ECE: Appointed Isabelle McDaniel **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

d. Dean, BHS: Appointed Janelle Bugarini **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

e. Appointments during Board's summer recess **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

3) Superintendent's Evaluation

The open session meeting was called to order at 7:43 pm.

Reading of Mission and Meeting Overview

APPROVAL OF REGULAR AGENDA

Action Items 5 and 6 moved to consent

Reordering of Action Items: 1,2,4,8,7,3

Leyva-Cutler/Sinai 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

Ten people addressed the Board.

A-8: Request for Funding for the Willard Cooking and Gardening Program (6)

A-2: Approval of Berkeley High School BSEP Budget for 2014-15 (4)

Board Members' Reports

Highlights:

- Student Wolkenfeld recognized all the hard work students at BHS put into the school year.
- Director Appel appointed Jonathon Grace to the Peace and Justice Commission
- Thanked staff, parents, students and community members for a fabulous school year and for all the work that was put into the year.
- Congratulated BHS and Berkeley Adult School graduates
- Thanked Student Director Shira Wolkenfeld for her service
- Thanked Berkeley Alliance for organizing a parent workshop that discussed strategies for building social capital and navigation of the school system
- Thanked Keith Carson for his work in helping low income families gain access to technology in their homes.
- Thanked Berkeley Adult School students for sharing their publication *Keeping it Real* with the Board.

- Thanked parents for making a strong commitment to our schools and showing their support during SY 13-14
- Congratulated Supt. Evans for being invited to be a member of NCERT (National Center for Education Research & Technology)

Superintendent's Report

- Thanked Student Director Wolkenfeld for her service to the Board
- Will be working on the "Five Pillars of a World Class District" during the summer months

APPROVE CONSENT CALENDAR

To include items A-5 & 6

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. Carl Perkins Grant Application for Berkeley Unified School District for 2014-15
2. Facilities Plan Update
3. Accept the Maintenance and Construction Standards for Certain Subject Areas
4. Maintenance and BB Third Quarter FY 2014 Report
5. NCERT (National Center for Education Research & Technology) Membership
6. Williams Quarterly Report

ACTION ITEM

1. Approval of Local Control and Accountability Plan

Director Hemphill requested that additional information be added to the preamble of the document explaining that the LCAP is a subset of the work being done by the District. Many other programs are working to ensure that all of our students reach their full potential.

Daniels/Appel 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. Approval of Berkeley High School BSEP Budget for 2014-15
Sinai/Hemphill 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 Final Budget
Wolkenfeld/Daniels and approved unanimously 6-0

Motion by Daniels to amend the budget by removing the .5 FTE TSA position at Malcolm X Elementary School. No second. Motion died.

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

Motion to extend the meeting to 11:10
Daniels/Appel and approved unanimously 6-0

4. Approval of 2014-15 Single Plans for Student Achievement for all Secondary Schools
Daniels/Leyva-Cutler 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

5. Tentative Agreement Between the District and the Professional and Technical Engineers, Local 21, AFL-CIO for Successor Agreement for 2013-16

Moved to Consent

6. Approval of Public Disclosure of Collective Bargaining Agreement Documents

Moved to Consent

7. Approval of Elimination/Reduction of Specified Classified Positions **Daniels/Appel** 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

8. Request for Funding for the Willard Cooking and Gardening Program

Amended motion by Daniels: Evaluate the potential for an MOU.

If the MOU is fiscally sound, assign an MOU and reinstate the staff position. Allow the program to proceed in the 14-15 SY.

Daniels/Sinai and approved unanimously 6-0

President Daniels: Yes

Vice-President Appel: Yes

Director Hemphill: Yes

Director Leyva-Cutler: Yes

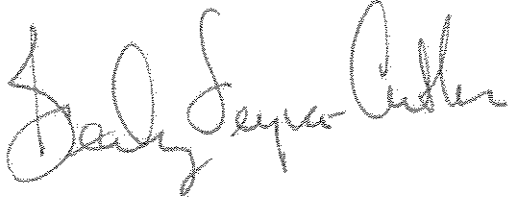
Director Sinai: Yes

Student Director Wolkenfeld: Yes

EXTENDED PUBLIC TESTIMONY

None

President Daniels adjourned the meeting at 11:06 pm.

A handwritten signature in cursive script, appearing to read "Beatriz Leyva-Cutler".

Beatriz Leyva-Cutler, Clerk
Board of Education