

**BERKELEY UNIFIED SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Meeting Location: 1231 Addison Street, Berkeley, CA 94702**  
**Phone: (510) 644-8764**

**OFFICIAL MINUTES**  
**Special Board Meeting**  
Wednesday, July 29, 2015

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President Judy Appel called the meeting to order at 7:00 p.m. She announced that that the Board of Education convened to closed session at 6:15 p.m.

**Roll Call 7:42 p.m.**

Board of Education:

Judy Appel, President - Present  
Beatriz Leyva-Cutler, Vice President - Present  
Karen Hemphill, Director/Clerk – Absent  
Josh Daniels, Director – Present  
Ty Alper, Director - Present

Administration:

Donald E. Evans, Ed.D, Superintendent  
Javetta Cleveland, Deputy Superintendent  
Pasquale Scuderi, Assistant Superintendent, Educational Services  
Delia Ruiz, Assistant Superintendent, Human Resources  
Lyz Chairez, Recorder

**REPORT CLOSED SESSION**

**Liability Claim—No. PER1400876**

Request for Settlement Authority –No Action

**OPEN SESSION**

The open session meeting was called to order at 7:00pm.

**APPROVAL OF SPECIAL MEETING AGENDA**

Motion to approve Special Meeting Agenda  
**Daniels/Alper** and unanimously approved 4-0

**PUBLIC TESTIMONY**

No one came forth.

**ACTION ITEM**

**1. Authorization to Increase the Project Budget, Approve a Change Order for the Willard Modernization Project and Approval of Resolution 16-004**

Motion to approve Authorization to Increase the Project Budget, Approve a Change Order for the Willard Modernization Project and Approval of Resolution 16-004:

**Daniels/Leyva-Cutler** and approved unanimously 4-0

**2. Approval of 45-Day Revise to the California State Budget**

Director Follansbee presented the impact of the Governor's final State budget on the General and Restricted Funds. Questions and discussion followed.

Motion to Approve the 45-Day Revise to the California State Budget:

**Daniels/Leyva-Cutler** and approved unanimously 4-0

President Appel adjourned meeting at 7:20 p.m.