

BERKELEY PUBLIC SCHOOLS

**Board of Education
1231 Addison St., Berkeley, CA 94702**

**510-644-6206
Official Minutes
September 7, 2016**

President Leyva-Cutler called the meeting to order at 7:30p.m. She reported that the Board convened to Closed Session at 6:30p.m.

Roll Call

Board of Education:

Beatriz Leyva-Cutler, President – Present
Ty Alper, Vice President – Present
Judy Appel, Director/Clerk – Present
Josh Daniels, Director – Present
Karen Hemphill, Director - Present
Petra Silvey, Student Director, BHS – Present
Alaunte Keys, Student Director, BTA – 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

President Leyva-Cutler reported out on closed session:

Public Employee Appointment (Government Code Section 54957)

Interim Assistant Superintendent for Human Resources

Motion to approve the appointment of Lisa van Thillo as the Interim Assistant Superintendent of Human Resources:

Leyva-Cutler/Appel and unanimously approved 5-0

Conference with Real Property Negotiator (Government Code Section 54956.8)

District Negotiator: David A. Soldani, Legal Counsel; Negotiating Part: City of Berkeley; Property: 1231 Addison; Under Negotiation: Status Update

The Board received an update on this matter; no action was taken.

OPEN SESSION

Director Appel called for a moment of Silence in honor of teacher Britt Alamo, who passed unexpectedly.

APPROVAL OF REGULAR MEETING AGENDA

At the request of Vice President Alper, Consent Item 11.11 was pulled and will be brought back to the next meeting for approval.

Motion to approve agenda as amended by Alper:
Leyva-Cutler/Silvey and unanimously approved 7-0.

PUBLIC TESTIMONY

No one came forward.

UNION COMMENTS

BFT President Cathy Campbell expressed her sorrow for the loss of Teacher Britt Alamo. On behalf of BFT, she thanked Delia Ruiz for the high standard she's held for BUSD employees during her tenure as Assistant Superintendent of Human Resources and wished her well in her new pursuits. She went on to highlight the progress among EL students as indicated in tonight's LCAP.

COMMITTEE COMMENTS

Erik Weaver, member of the Citizen's Bond Oversight Committee, thanked the Board for considering his request.

BOARD MEMBER AND SUPERINTENDENT COMMENTS

President Leyva Cutler announced September as the attendance awareness month. A supporting resolution will be presented at the next Board meeting.

Director Hemphill will hold office hours on the last Saturday of the month.

Vice President Alper thanked Delia for her professionalism and her service to BUSD.

Daniels thanked Delia for her dedication to the District. He announced that the Policy committee will meet on Friday at 2:15 to discuss the policy on firearms on school grounds and an AR on expulsion that corresponds to the expulsion policy adopted in June.

Superintendent Evans reported a great opening of schools and thanked all staff to contributed to the success. He reported are at 90% of our projected enrollment. He also reported that our LCAP met all compliance requirements and has been officially approved by ACOE.

Director Appel thanked all of the staff for a smooth start of the school year. She also thanked Delia for leaving a good legacy. She announced that PowerSchool now has a binary gender option for students.

CONSENT CALENDAR

Motion to approve the Consent Calendar without item 11.11:

Hemphill/Appel and unanimously approve 7-0

ACTION ITEMS

2015-16 Unaudited Actuals

Fiscal Services Director, Pauline Follansbee presented an overview of the budget. Questions and discussion followed

Motion to approve 2015-16 unaudited actuals:

Daniels/Hemphill and approved 6-0:

Beatriz Leyva-Cutler, President –Yes

Ty Alper, Vice President – Yes

Judy Appel, Director/Clerk – Yes

Josh Daniels, Director – Yes

Karen Hemphill, Director - Yes

Petra Silvey, Student Director, BHS – Yes

Alaunte Keys, Student Director, BTA – Abstained

Approval of Gann Resolution 17-001

Motion to approve Gann Resolution 17-001:

Daniels/Appel and approved 6-0:

Beatriz Leyva-Cutler, President –Yes

Ty Alper, Vice President – Yes

Judy Appel, Director/Clerk – Yes

Josh Daniels, Director – Yes

Karen Hemphill, Director - Yes

Petra Silvey, Student Director, BHS – Yes

Alaunte Keys, Student Director, BTA – Abstained

DISCUSSION ITEMS

Local Control and Accountability Plan (LCAP) Data for Goal 2 Evaluation

Allotted time: 50 min

Actual time: 46 min

Directors Pat Saddler, Debbi D'Angelo and Maggie Riddle presented evaluation of data for LCAP goal 2: End the racial predictability of academic achievement by ensuring that all systems are culturally and linguistically responsive to the needs of our students. Questions and discussion followed.

Board-Self Evaluation

Alper as observer:

- We framed items well
- Allotted time accurately
- The LCAP presentation is helpful in addressing fundamental problem at the root

ADJOURNMENT

President Leya-Cutler adjourned open session at 9:20pm.