

BERKELEY PUBLIC SCHOOLS

Board of Education
1231 Addison St., Berkeley, CA 94702
510-644-6206

Official Minutes
June 15, 2016

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

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

Angelo Paraiso-Arroyo, 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)

Vice Principal, Berkeley High School

Motion to approve staff recommendation to appoint Tamara Freedman as Vice Principal at BHS:

Alper/Appel and approved 3-0:

Beatriz Leyva-Cutler, President – *Abstained*

Ty Alper, Vice President – *Yes*

Judy Appel, Director/Clerk – *Yes*

Josh Daniels, Director – *Yes*

Karen Hemphill, Director— *Abstained*

Acting Dean, Berkeley High School

Motion to approve staff recommendation to appoint Kiernan Rok as Acting Dean at BHS:

Alper/Appel and approved 3-0

Beatriz Leyva-Cutler, President – *Abstained*

Ty Alper, Vice President – *Yes*

Judy Appel, Director/Clerk – *Yes*
Josh Daniels, Director – *Yes*
Karen Hemphill, Director— *Abstained*

Authorize the Superintendent to Appoint Certificated Administrators During the Board's Summer Recess

Motion to authorize the Superintendent to appoint certificated administrators during the Board's summer recess:

Daniels/Appel and unanimously approved 5-0

Collective Bargaining (Government Code Section 54957.6): Lead Negotiator Legal Counsel Roy Combs/District Representative Delia Ruiz—BCCE

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

OPEN SESSION

APPROVAL OF REGULAR MEETING AGENDA

Motion to approve agenda:

Alper/Daniels and unanimously approved 7-0

PUBLIC TESTIMONY

A total of nine people addressed the Board:

Three students and four adults advocated for tennis courts at BHS

Three Office of Family Engagement representatives shared the testimonies of participating parents.

A BAS teacher advocated for its location to remain whole and at current location.

A community member commented on the John Muir Kids in Motion after school program.

An EBCLC representative commented on the importance of restorative justice practices.

UNION COMMENTS

Paula Phillips, BCCE President addressed the classification and compensation study. She requested that the District make it clear to BCCE members whether they will be reclassified or allocated.

Cathy Campbell thanked the Board for presenting Resolution 16-059 in support of the Children's Education and Health Care Protection Act of 2016.

COMMITTEE COMMENTS

Mimi Pulich, Co-Chair to the PAC expressed that the PAC feels devalued and responded to the District's response to the PAC's comments. They feel that by combining all data, the achievement gap is hidden. There needs to be evidence that these programs work.

BOARD MEMBER AND SUPERINTENDENT COMMENTS

CONSENT CALENDAR

Motion to approve the Consent Calendar:

Appel/Alper and unanimously approved 7-0

DISCUSSION ITEMS

2016-2019 LCFF Supplemental Funding Plan

Public Hearing 8:15pm

Time allotted: 60 min

Actual time: 105 min

President Leyva-Cutler opened Public Hearing at 8:26 p.m.

Laura Babbit and Natasha Karem read aloud a letter the PAC sent to the Board earlier today.

President Leyva-Cutler closed public hearing at 8:32 p.m.

Presentation followed:

Directors Pat Saddler and Maggie Riddle presented the proposed 2016-17 budget with proposed actions and services for each of the three LCAP goals. They introduced the Early Back Program, a two-week program in August and one Saturday per month through 2016-17 to provide leveled literacy interventions. With respect to the stakeholder process, she highlighted some positives and challenges. Moving forward, there are plans to revise plan by June 29 and to clarify roles and responsibilities for all LCAP positions. Questions and discussion followed.

Hemphill said that after looking at MX numbers, she saw that it had fewer targeted students than it did last year. While she shares the understanding that MX needs more staff to serve more students, employing LCAP funds to address this need is not the best use of funds.

There was consensus among the Board to see two additional options for the alternative use of funds.

Additional comments and questions will be directed to the Superintendent.

2016-2015 Preliminary Budget (Public Hearing 9:00pm)

Time allotted: 30 min

Actual time: 21 min

Public Hearing was opened at 10:17p.m.

Hearing no comment, Public Hearing was closed at 10:17p.m.

Presentation followed:

Director of Fiscal Services Pauline Follansbee presented preliminary budget highlights, changes since estimated actuals, multi-year projections, deficit/surplus and other

considerations. Questions and discussion followed.

Daniels noted that the ending fund balance for the cafeteria is reduced by half and requested that we address this at a future meeting.

Daniels moved to extend Open Session to 11:15pm:

Daniels/Appel and unanimously approved 7-0

Educational Specifications Asset Analysis

Allan Donald with MKThink and Director of Facilities Tim White explained that EdSpecs help translate program functions into space needs and set standards around which architects and consultants will design future school facilities. The capacity assessment focuses on the elementary schools and is anchored on enrollment projections. The central question in this process is whether or not we have the capacity to house projected enrollment. Should we not have the capacity, the next step is to identify a process whereby adequate capacity may be reached.

This item will return before the Board on June 29 with a number of options for how to meet adequate capacity and should prompt direction from the Board relative to a timeline.

EXTENDED PUBLIC TESTIMONY

A BAS teacher advocated for BAS to remain whole at its current location.

ADJOURNMENT

President Leyva-Cutler adjourned meeting at 11:15pm.