



**Board of Education:**  
Beatriz Leyva-Cutler, President  
Ty Alper, Vice President  
Judy Appel, Director/Clerk  
Josh Daniels, Director  
Karen Hemphill, Director  
Petra Silvey, Student Director, BHS  
Alaunte Keys, Student Director, BTA

**BOARD OF EDUCATION**  
**Meeting Location: 1231 Addison Street, Berkeley CA 94702**  
**SPECIAL MEETING AGENDA**  
Monday, October 3, 2016

**Call to Order**

The Presiding Officer will call the Special Meeting to order at 5:30 p.m.

**Closed Session**

The Board may recess into Closed Session before or after the public meeting under the authority of the Brown Act (including but not limited to Government Code section 54954.5, 54956.8, 54956.9, 54957, 54957.6, as well as Education Code section 35146). Under Government Code section 54954.3, members of the public may address the board on an item on the Closed Session agenda, before Closed Session.

**Closed Session Public Testimony**

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 5:15 p.m. will be given priority.** Speakers will be randomly selected based on topic and position, with BUSD students generally given priority. Public Testimony is limited to **15 minutes with a 3-minute limit per speaker per topic** although the time allotted per speaker may be reduced to 2 minutes at the discretion of the President.

1. Public Employee Discipline/Dismissal/Release (Government Code Section 54954.5(e))