

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

Official Minutes
October 5, 2016

President Leyva-Cutler called the meeting to order at 7:30p.m. She reported that the Board convened to Closed Session at 5:49 p.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 – Excused

Administration:

Donald E. Evans, Ed. D, Superintendent
Javetta Cleveland, Deputy Superintendent
Pasquale Scuderi, Assistant Superintendent, Educational Services
Lisa Van Thillo, Interim Assistant Superintendent, Human Resources
Lyz Chairez, Recorder

REPORT CLOSED SESSION

President Leyva-Cutler reported out on closed session:

Public Employee Discipline/Dismissal/Release/Evaluation (Government Code Sections 54954.5(e), 54957)

Employee #008895

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

Employee #7679

Motion to accept staff recommendation:

Appel/Daniels and approved 4-1
Beatriz Leyva-Cutler, President – Yes
Ty Alper, Vice President – Yes

Judy Appel, Director/Clerk – Yes
Josh Daniels, Director – Yes
Karen Hemphill, Director - No

Employee #8096

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

OPEN SESSION

APPROVAL OF REGULAR MEETING AGENDA

Motion to approve agenda:

Alper/Hemphill and unanimously approved 6-0

PUBLIC TESTIMONY

A total of 17 people addressed the Board:

Eight students and seven adults spoke in support of Ms. Felarca.

Ms. Felarca addressed the Board regarding the District's disciplinary process.

A community member addressed the Board regarding credentialing

President Leyva-Cutler called a short recess to order.

CONSENT CALENDAR

Motion to approve the Consent Calendar:

Alper/Appel and unanimously approved 6-0

ACTION ITEMS

Public Hearing (8pm) and Resolution for Grades K-12 Textbook/ Instructional Materials Compliance for 2016-17

President Leyva-Cutler opened the hearing at 8:42 p.m. No one came forward to speak.

Motion to approve the Resolution for Grades K-12 Textbook/Instructional Materials compliance for 2016-17:

Alper/Hemphill and unanimously approved 6-0

DISCUSSION ITEMS

Priorities and Initiatives for the 2016-17 School Year

Allotted time: 20 min

Actual time: 23 min

Superintendent Evans' presentation highlighted challenges and successes in the areas of LCAP, Professional Development, Common Core curriculum, and Welcoming Schools. Questions and discussion followed.

Professional Development Update

Allotted time: 60 min

Actual time: 40 min

Professional Development Coordinator, Michelle Sinclair's presentation focused on Professional Learning Communities and highlighted successes and challenges in relation to the LCAP goals. Questions and discussion followed.

BOARD MEMBER AND SUPERINTENDENT COMMENTS

Director Hemphill will hold office hours on last Saturday of October.

Director Appel will hold office hours on the third Saturday of the month at Café Leila from 1pm to 3pm.

President Leyva-Cutler will hold office hours on the Oct, 13th at Casa Latina.

Director Daniels will not hold office hours until 2017.

ADJOURNMENT

President Leyva-Cutler adjourned opens session at 10:10 p.m.