



Board of Education:

Ty Alper, President
Josh Daniels, Vice President
Beatriz Leyva-Cutler, Director/Clerk
Judy Appel, 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

Wednesday, February 15, 2017

The Berkeley Unified School District intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at 510-644-6206

El Distrito Escolar Unificado de Berkeley tiene la intención de proporcionar adaptaciones especiales en conformidad con el *Americans with Disabilities Act of 1990* (Ley de Americanos con Discapacidades de 1990). Si usted desea una adaptación especial, por favor comuníquese con el personal de la Oficina del Superintendente 48 horas antes de la reunión al 510-644-6206.

Notice of Non-Discrimination

The Berkeley Unified School District does not discriminate on the basis of race, color, national origin, sex, disability, age, religious creed, gender, sexual orientation, gender expression, marital or parental status, ancestry, national origin, ethnic group identification, disability, medical condition, homelessness or foster status, in its programs and activities, and provides equal access to the Boy Scouts and other designated youth groups. Discrimination based on protected class includes sexual harassment, sexual violence, and bullying. All inquiries or concerns regarding BUSD's nondiscrimination policy 5145.3 or the filling of discrimination complaints should contact:

Dr. Susan Craig
Interim District Compliance Officer & Title IX
Coordinator
Office of the Superintendent
2020 Bonar Stree, Ste.113
Berkeley, CA 94702
Phone: 510.883.5224
Fax: 510.644.7712
Email: susanraig@berkeley.net

Inquiries may also be referred to the:
Office for Civil Rights
U.S. Department of Education
50 Beale Street, Suite 7200
San Francisco, CA 94105-1813
Telephone: 415-486-5555
FAX: 415-486-5570; TDD: 800-877-8339
Email: ocr.sanfrancisco@ed.gov

Pursuant to California Government Code Section 54953, Director Judy Appel will be participating via teleconference at the following location: Washington Plaza at 10 Thomas Circle Northwest, Washington, DC 2005. This agenda will be posted at the foregoing location at least 24 hours before the February 15 special meeting is scheduled to commence. Public participation will be permitted at the teleconferencing location. Government Code Section 54953 requires that all votes taken during the teleconferencing meeting shall be by roll call.

1. Call to Order

The Presiding Officer will call the special meeting to order at 6:00 p.m.

2. Approve Special Meeting Agenda for February 15, 2017

3. Public Testimony

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 5:45 p.m. will be given priority.** Public Testimony is strictly limited to **30 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.

4. Union Comments

Representatives from each union are given the opportunity to address the Board on any issue for five minutes per union.

5. Committee Comments

Representatives from District committees that include members of the public are given the opportunity to address the Board for five minutes, so long as the representative speaking has specifically delegated by the committee to speak on behalf of the committee.

Unions
Berkeley Federation of Teachers (BFT)
Berkeley Council of Classified Employees (BCCE)
Union of Berkeley Administrators (UBA)
Local 21

6. Action Item

6.1	Redesign of Berkeley High School
------------	----------------------------------

7. Open Session Public Testimony (2nd Opportunity)

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in for the earlier open session public testimony 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.

8. Adjournment