

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

**Official Minutes**  
February 22, 2017

President Alper called the meeting to order at 7:30pm. He reported that the Board convened to Closed Session at 6:00pm.

**Roll Call**

Board of Education:

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

Administration:

Donald E. Evans, Ed. D, Superintendent  
Javetta Cleveland, Deputy Superintendent  
Pasquale Scuderi, Assistant Superintendent, Educational Services  
Evelyn Tamondong-Bradley, Assistant Superintendent, Human Resources  
Lyz Chairez, Recorder

**REPORT CLOSED SESSION**

President Alper reported out on closed session:

**Consideration of Student Expulsion (Ed Code 43918(c))**

Case no. 1617-04-040602

Motion to accept staff recommendation:

Leyva Cutler/Hemphill and approved 3-1  
Ty Alper, President – *Yes*  
Josh Daniels, Vice President – *No*  
Beatriz Leyva-Cutler, Director/Clerk – *Yes*  
Karen Hemphill, Director – *Yes*  
Judy Appel, Director -- *Abstained*

Case no. 1617-11-061503

The Board gave direction to staff; no action taken.

**Conference with Legal Counsel—Existing Litigation (Government Code Section 54956.9(a))**

The Board provided direction to staff. No action taken.

**Conference with Legal Counsel—Existing Litigation (Government Code Section 54956.9(b))**

Case no. 130300061

Motion to approve staff recommendation:

Appel/Leyva-Cutler and unanimously approved 5-0

Case no. 120400094

Motion to approve staff recommendation:

Appel/Leyva-Cutler and unanimously approved 5-0

**Threat to Public Safety (Government Code Section 54957)—Lieutenant Hawk**

The Board provided direction; no action taken.

**OPEN SESSION**

**APPROVAL OF REGULAR MEETING AGENDA**

Motion to approve agenda:

Daniels/Silvey and unanimously approved 6-0

**PUBLIC TESTIMONY**

A total of 15 people addressed the Board:

Five people commented on BUSDs sexual harassment policy.

Four BHS students read aloud a peer's story.

Four students and two adults spoke in support of a teacher.

A teacher spoke on her own behalf.

**UNION COMMENTS**

Berkeley Federation of Teachers (BFT)

RTI Coordinator Lauren Morrison shared the success stories of three students going through RTI at Oxford Elementary.

**BOARD MEMBER AND SUPERINTENDENT COMMENTS**

**Director Appel** thanked the students who came out tonight. She assured them that she hears them and is concerned.

**Student Director Silvey** acknowledged her peers for coming out to speak. She read aloud a statement on behalf of the student leadership at BHS.

**Director Hemphill** thanked student director Silvey for speaking on behalf of the BHS student body. Her next office hours are on March 25.

**Vice President Daniels** highlighted item 11.12 (lowering the voting age for Berkeley School Board elections to 16 years).

**Director Leyva-Cutler** acknowledged the courageous students who addressed the Board tonight.

### **CONSENT CALENDAR**

Motion to approve the Consent Calendar:

**Daniels/Appel and unanimously approved 6-0**

### **DISCUSSION ITEMS**

#### **California Accountability Model and School Dashboard System**

*Allotted time: 30 min*

*Actual time: 30 min*

Director Pat Saddler introduced the new statewide accountability model replacing the Academic Performance Index system for a more integrated accountability system based on state and local district indicators. She provided an overview of what each of the six indicators measures as well as some of the key shifts of new system. Questions and discussion followed.

### **ACTION ITEMS**

#### **Refunding of General Obligation Bonds—Resolution 17-054**

*Allotted time: 10 min*

*Actual time: 2 min*

Motion to approve staff recommendation:

Daniels/Leyva-Cutler and unanimously approved 6-0.

#### **Vote for Delegate to the California School Boards Delegate Assembly**

*Allotted time: 5 min*

*Actual time: 3 min*

Motion to vote for all four candidates:

Daniels/Appel and unanimously approved 6-0.

**ADJOURNMENT**

President Alper adjourned open session at 9 p.m.