

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

Official Minutes
June 14, 2017

President Alper called the meeting to order at 7:31pm. He reported that the Board convened to Closed Session at 6:30 pm.

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 – Present

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:

Parent/Student Challenge to Content of Pupil Records (Ed. Code Section 48918(c))

Case No. 1617-04-040602

Motion to accept staff recommendation to expunge student records:
Leyva-Cutler/Appel and unanimously approved 5-0.

Case No. 1617-07-040203

Motion to accept staff recommendation to expunge student records:
Appel/Alper and unanimously approved 5-0.

Case No. 1617-08-101803

Motion to accept staff recommendation to expunge student records:
Alper/Hemphill and unanimously approved 5-0.

Case No. 1617-16-072901

Motion to reject staff recommendation to expunge student records at this time without prejudice to the student returning with a similar request in June 2018:

Alper/Hemphill and unanimously approved 4-0.

Ty Alper, President – Yes

Josh Daniels, Vice President – Yes

Beatriz Leyva-Cutler, Director/Clerk – Yes

Karen Hemphill, Director – Yes

Judy Appel, Director – Recused

Case No. 1617-18-042107

Motion to accept staff recommendation to expunge student records:

Appel/Daniels and unanimously approved 4-0

Ty Alper, President – Yes

Josh Daniels, Vice President – Yes

Beatriz Leyva-Cutler, Director/Clerk – Recused

Karen Hemphill, Director – Yes

Judy Appel, Director – Yes

Case No. 1617-15-101804

Motion to accept staff recommendation to expunge student records:

Daniels/Appel and unanimously approved 5-0.

Case No. 1617-SUS2-091405

Motion to accept staff recommendation to expunge student records:

Daniels/Leyva-Cutler and unanimously approved 5-0.

Case No. 1617-SUS1-122999

Motion to accept staff recommendation to expunge student records:

Hemphill/Daniels and unanimously approved 5-0.

Collective Bargaining (Government Code Section 54957.6(a)) District Negotiator: Evelyn Tamondong-Bradley—UBA Negotiations

The Board heard an update on this matter and gave direction to staff. No action was taken.

OPEN SESSION

APPROVAL OF REGULAR MEETING AGENDA

Motion to approve agenda:

Leyva-Cutler/Hemphill and unanimously approved 6-0

PUBLIC TESTIMONY

A total of seven people addressed the Board:

Two students commented in support of the mental health peer educator program as proposed by the Youth Commission.

Five parents commented in support of the Thousand Oaks bilingual program.

UNION COMMENTS

Paula Phillips commented on the pathways to teaching for classified employees.

COMMITTEE COMMENTS

Parent Advisory Committee Co-chair Tasha Henneman gave her final comments of the year to the Board on behalf of the PAC.

BOARD MEMBER AND SUPERINTENDENT COMMENTS

Student Director Silvey thanked the Board for the opportunity to represent BHS this past year. She looks forward to going off to UCLA this fall.

Vice President Daniels will not be able to attend the BHS graduation this year.

Director Hemphill will hold her last office hours this Saturday and will not be at the last Board meeting. She appreciated the staff, parents and community partners who actively participate in the SARB hearings.

Superintendent Evans thanked Director Keys for his participation on the Board for the last two years as student representative of BTA.

Director Appel thanked students for their comments regarding mental health services. She will not hold office hours this month.

Director Leyva-Cutler encouraged fellow Board members to appoint a youth to fill existing vacancies in the Youth Commission. She will resume office hours in September.

President Alper pointed out the resolution on tonight's agenda in support of eliminating suspensions for defiance and disruption, and clarified that Board adoption of this resolution did not change the District's policy, which would be reviewed through the normal process for review of BUSD policy. He thanked Appel for bringing this forward.

CONSENT CALENDAR

Motion to approve the Consent Calendar:

Appel/Leyva-Cutler and unanimously approved 7-0.

PRESENTATION

Advancement Via Individual Determination (AVID) Class of 2017

Director of Programs and Special Projects Pat Saddler recognized the 2017 2017 BHS AVID graduates for their hard work and their acceptance into college.

ACTION ITEMS

Approval of the Berkeley High School Redesign

Motion to accept the proposal of the redesign of the 9th grade at Berkeley High School:

Leyva-Cutler/Appel and approved 5-1

Ty Alper, President – Yes

Josh Daniels, Vice President – Yes

Beatriz Leyva-Cutler, Director/Clerk – Yes

Karen Hemphill, Director – Yes

Judy Appel, Director – Yes

Petra Silvey, Student Director, BHS – Absent

Alaunte Keys, Student Director, BTA – No

DISCUSSION ITEMS

Local Control and Accountability Plan (LCAP) Budget – Public Hearing 8PM

Time allotted: 30 min

Actual time: 45 min

President Alper opened public hearing at 8:53pm.
No one came forward.

President Alper closed public hearing at 8:53pm.

Dr. Saddler presented the budget for each of the three LCAP goals. She explained that the additional funds will be used for math support at Longfellow and math intervention at Thousand Oaks and LeConte—the schools with the highest count of unduplicated students. The final LCAP will come before the Board for approval on June 28. Questions and discussion followed.

2017-18 Preliminary Budget – Public Hearing 8:30PM

Time allotted: 30 min

Actual time: 20 min

President Alper opened public hearing at 9:40pm.
No one came forward.

President Alper closed public hearing at 9:40pm.

Director of Fiscal Services Pauline Follansbee presented the preliminary budget for 2017-18. She reported that the Governor's budget did not include one-time funding for discretionary funding for the first time in four years. Budget projections reflect drop in enrollment, reductions for 17-18, changes in estimated actuals, multi year projections, deficit/surplus, reserves and other considerations. Questions and discussion followed.

ADJOURNMENT

President Alper adjourned open session at 10:09pm.