



**Board of Education:**  
Josh Daniels, President  
Judy Appel, Vice President  
Beatriz Leyva-Cutler, Director/Clerk  
Ty Alper, Director  
Karen Hemphill, Director  
Uma Nagarajan-Swenson, Student Director, BHS

**BOARD OF EDUCATION**

**Meeting Location: 1231 Addison Street, Berkeley CA 94702**

**MEETING AGENDA**

Wednesday, February 21, 2018

***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 filing of discrimination complaints should contact:*

Dana Clark  
District Compliance Officer & Title IX  
Coordinator  
2020 Bonar St., Room 116  
Berkeley, CA 94702  
Phone: 510.486.9338  
Fax: 510.644.7712  
Email: [danaclark@berkeley.net](mailto:danaclark@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: 800-8779  
Email: [ocr.sanfrancisco@ed.gov](mailto:ocr.sanfrancisco@ed.gov)

To access this agenda online, go to: <https://berkeley.agendaonline.net/public/>

**1. Call to Order**

The Presiding Officer will call the meeting to order at 7:30 p.m.

**2. Approve Meeting Agenda for February 21, 2018**

**3. Trivia Question**

Because the answer can be found via internet search, the trivia will not be published until the day of the Board meeting.

**4. Public Testimony**

Persons wishing to address the Board should fill out a green speaker card. **Cards**

**turned in by 7:15 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.

**5. Union Comments**

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

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

**6. 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.

**7. Board Member and Superintendent Comments**

Board members and the Superintendent are given the opportunity to address any issue.

**8. Consent Calendar**

<b>8.1</b>	Approval of Resolution 18-012 Commemorating February 2018 as Black History Month
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**9. Decisions on Proposed Ongoing Base Grant/General Fund Budget Reductions for 18-19 – Action**

**10. Proposed New Ongoing General Fund Expenditures for 2018-2019 – Action**

**11. Solicit Answers to Trivia Question**

**12. Proposed Reassignments of Ongoing General Fund Costs to BSEP in 18-19 – Discussion**

**13. Decisions on One-Time General Fund Expenditures for 2018-2019 - Action**

**14. Open Session Public Testimony (2<sup>nd</sup> 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.

**15. Extended Board Member and Superintendent Comments**

**16. Adjournment**